

Agenda

Meeting: Scrutiny of Health Committee

**Venue: Council Chamber, Hambleton District
Council Offices, Civic Centre, Stone
Cross, Northallerton**

Date: Friday 16 March 2018 at 10.00 am

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public, subject to:- (i) the recording being conducted under the direction of the Chairman of the meeting; and (ii) compliance with the Council's protocol on audio/visual recording and photography at meetings, a copy of which is available to download below. Anyone wishing to record must contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. Any recording must be clearly visible to anyone at the meeting and be non-disruptive. <http://democracy.northyorks.gov.uk/>

PLEASE NOTE THE CHANGE IN VENUE

Business

1. Minutes of the Scrutiny of Health Committee held on 15 December **(Pages 6 to 18)**
2. Declarations of Interest
3. Chairman's Announcements - Any correspondence, communication or other business brought forward by the direction of the Chairman of the Committee.
(FOR INFORMATION ONLY)
4. Public Questions or Statements

Members of the public may ask questions or make statements at this meeting if they have given notice to Daniel Harry, Principal Scrutiny Officer (*contact details below*) no later than midday on Tuesday 13 March 2018. Each speaker should limit himself/herself to 3 minutes on any item. Members of the public who have given notice will be invited to speak:-

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes);
- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.

5. **Mental health services – developing a position statement** – REPORT - Daniel Harry, Democratic Services and Scrutiny Manager, NYCC
(Pages 19 to 21)
6. **Transforming adult and older people’s mental health services in Hambleton and Richmondshire** – REPORT - Janet Probert Hambleton, Richmondshire and Whitby CCG and Adele Coulthard – Tees, Esk and Wear Valley NHS FT
(Page 22)
7. **Building a Sustainable Future for the Friarage Hospital, Northallerton** – PRESENTATION - Dr Adrian Clements, South Tees Hospitals NHS Foundation Trust, Lucy Tulloch, Service Manager, Friarage Hospital and Janet Probert, Hambleton, Richmondshire and Whitby CCG
(Pages 23 to 27)
8. **Castleberg, Settle** – REPORT - update on engagement and consultation - Sue Pitkethly and Dr Colin Renwick, NHS Airedale, Wharfedale and Craven CCG
(Pages 28 to 32)
9. **Funding of Local Community Pharmacies** – PRESENTATION - Jack Davies, Local Pharmaceutical Committee
(Pages 33 to 47)
10. **Health impact assessment of pharmacy funding changes in 2017** – REPORT - Clare Beard, Public Health, NYCC
(Pages 48 to 53)
11. **Pharmaceutical Needs Assessment (PNA) for North Yorkshire 2018-21** – REPORT - Clare Beard, Public Health, NYCC
(Pages 54 to 57)
12. **Work Programme** – REPORT - Daniel Harry, Democratic Services and Scrutiny Manager, NYCC
(Pages 58 to 62)
13. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)
County Hall
Northallerton

8 March 2018

NOTES:

- (a) Members are reminded of the need to consider whether they have any interests to declare on any of the items on this agenda and, if so, of the need to explain the reason(s) why they have any interest when making a declaration.

A Democratic Services Officer or the Monitoring Officer will be pleased to advise on interest issues. Ideally their views should be sought as soon as possible and preferably prior to the day of the meeting, so that time is available to explore adequately any issues that might arise.

(b) **Emergency Procedures For Meetings**

Fire

The fire evacuation alarm is a continuous Klaxon. On hearing this you should leave the building by the nearest safe fire exit. From the **Grand Meeting Room** this is the main entrance stairway. If the main stairway is unsafe use either of the staircases at the end of the corridor. Once outside the building please proceed to the fire assembly point outside the main entrance.

Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator.

An intermittent alarm indicates an emergency in nearby building. It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

Accident or Illness

First Aid treatment can be obtained by telephoning Extension 7575.

Scrutiny of Health Committee

1. Membership

County Councillors (13)					
	<i>Councillors Name</i>	<i>Chairman/Vice Chairman</i>	<i>Political Group</i>	<i>Electoral Division</i>	
1	ARNOLD, Val		Conservative	Kirkbymoorside	
2	BARRETT, Philip		NY Independents	South Craven	
3	CLARK, Jim	Chairman	Conservative	Harrogate Harlow	
4	COLLING, Liz	Vice-Chairman	Labour	Falsgrave and Stepney	
5	ENNIS, John		Conservative	Harrogate Oatlands	
6	HOBSON, Mel		Conservative	Sherburn in Elmet	
7	MANN, John		Conservative	Harrogate Central	
8	METCALFE, Zoe		Conservative	Knaresborough	
9	MOORHOUSE, Heather		Conservative	Great Ayton	
10	PEARSON, Chris		Conservative	Mid Selby	
11	SOLLOWAY, Andy		Independent	Skipton West	
12	SWIERS, Roberta		Conservative	Hertford and Cayton	
13	WINDASS, Robert		Conservative	Boroughbridge	
Members other than County Councillors – (7) Voting					
	<i>Name of Member</i>	<i>Representation</i>			
1	HARDISTY, Kevin	Hambleton DC			
2	CHILVERS, Judith	Selby DC			
3	GARDINER, Bob	Ryedale DC			
4	MORTIMER, Jane E	Scarborough BC			
5	HULL, Wendy	Craven DC			
6	SEDGWICK, Karin	Richmondshire DC			
7	GALLOWAY, Ian	Harrogate BC			
Total Membership – (20)				Quorum – (4)	
Con	Lib Dem	NY Ind	Labour	Ind	Total
10	0	1	1	1	13

2. Substitute Members

Conservative		NY Independents	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	BASTIMAN, Derek	1	
2	WILKINSON, Annabel	2	
3	MARTIN, Stuart MBE	3	
4	TROTTER, Cliff	4	
5	DUNCAN, Keane	5	
Labour			
	<i>Councillors Names</i>		
1	BROADBENT, Eric		
Substitute Members other than County Councillors			
		1	VACANCY (Hambleton DC)
		2	VACANCY (Selby DC)
		3	SHIELDS, Elizabeth (Ryedale DC)
		4	JENKINSON, Andrew (Scarborough BC)
		5	BROCKBANK, Linda (Craven DC)
		6	CAMERON, Jamie (Richmondshire DC)
		7	HASLAM, Paul (Harrogate BC)