

Agenda

Meeting: Scrutiny of Health Committee

**Venue: Grand Committee Room, County Hall,
Northallerton, DL7 8AD**

Date: Friday 14 December 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.
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Business

1. Minutes of the Scrutiny of Health Committee held on 14 September 2018
(Pages 5 to 13)
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 11 December 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. **Notice of Motion – County Council 14 November 2018 – REPORT** - Daniel Harry, Democratic Services and Scrutiny Manager, North Yorkshire County Council
(Pages 14 to 15)
6. **Patient Transport Service – changes to the application of eligibility criteria – PRESENTATION** - representatives from the Hambleton Richmondshire and Whitby Clinical Commissioning Group, Harrogate and Rural District Clinical Commissioning Group, Vale of York Clinical Commissioning Group and Scarborough and Ryedale Clinical Commissioning Group
(Pages 16 to 33)
7. **Building a Sustainable Future for the Friarage Hospital, Northallerton – VERBAL UPDATE** – Gill Collinson, Hambleton, Richmondshire and Whitby Clinical Commissioning Group, Dr Adrian Clements and Helen Edwards, South Tees Hospitals NHS Foundation Trust, Lucy Tulloch, Service Manager, Friarage Hospital
8. **Transforming adult and older people’s mental health services in Hambleton and Richmondshire – VERBAL UPDATE** – Gill Collinson, Hambleton, Richmondshire and Whitby Clinical Commissioning Group and Adele Coulthard, Tees Esk and Wear Valleys Foundation Trust
9. **Mental Health Services in Harrogate and the surrounding area – update on engagement exercise – REPORT** - Joanne Crewe, Harrogate and Rural District Clinical Commissioning Group and Adele Coulthard, Tees Esk and Wear Valleys Foundation Trust – LATE REPORT TO FOLLOW
(Report not yet available)
10. **Hyper acute stroke services at Harrogate District Hospital – REPORT** - Joanne Crewe, Harrogate and Rural District Clinical Commissioning Group and Dr David Scullion, Harrogate and District NHS Foundation Trust
(Pages 34 to 42)
11. **Work Programme – REPORT** - Daniel Harry, Democratic Services and Scrutiny Manager, North Yorkshire County Council
(Pages 43 to 47)
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

6 December 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	MYATT, Ann			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	BROADBANK, Philip (Harrogate BC)