

## Agenda

**Meeting: Scrutiny of Health Committee**

**Venue: Falsgrave Community Resource  
Centre, Seamer Road, Scarborough,  
North Yorkshire, YO12 4DH**

**Date: Friday 13 March 2020 at 10.00 am**

### **PLEASE NOTE THE CHANGE IN VENUE**

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/>

### **Business**

**Agenda items 5 and 6 are marked as to follow and will be available on the website on Tuesday 10 March 2020**

1. **Minutes of the Scrutiny of Health Committee held on 13 December 2019**  
(Pages 6 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 10 March 2020. 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. **Sustainable Future for the Friarage Hospital in Northallerton** – decision making and chronology – PRESENTATION – Simon Cox, North Yorkshire CCGs – TO FOLLOW

6. **Specialist services at Scarborough General Hospital** - update – PRESENTATION - Simon Cox, Director of Acute Commissioning, North Yorkshire CCGs and Maddy Ruff, Chair and Programme Director, Scarborough Acute Services Review, Humber, Coast and Vale Health and Care Partnership – TO FOLLOW

- a) General surgery provision at Scarborough Hospital – 6-month review of the provision of a single Trust wide rota
- b) Urology service provision at Scarborough Hospital
- c) Breast oncology services at Scarborough – 12-month review of the impact of the temporary transfer of the service to York Teaching Hospital NHS Foundation Trust and Hull University Teaching Hospitals NHS Trust
- d) Oncology services at Scarborough Hospital - temporary changes to services due to shortages of consultant oncologists at Hull University Teaching Hospitals NHS Trust.

7. **Scarborough and Ryedale Community Services** - update – PRESENTATION - Clive Brookes, deputy COO and Vicky Scarborough, Deputy Director Business Development, Humber Teaching NHS Foundation Trust and Simon Cox, Director of Acute Commissioning, North Yorkshire CCGs

**(Pages 14 to 28)**

8. **Whitby Hospital** – update - PRESENTATION - Clive Brookes, deputy COO and Vicky Scarborough, Deputy Director Business Development, Humber Teaching NHS Foundation Trust and Simon Cox, Director of Acute Commissioning, North Yorkshire CCGs

**(Pages 29 to 35)**

9. **Work Programme** – REPORT - Daniel Harry, Democratic Services and Scrutiny Manager, North Yorkshire County Council

**(Pages 36 to 41)**

10. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.

#### **Briefing papers for information only**

11. **Community pharmacies** – changes to the repeat prescription ordering process

**(Pages 42 to 55)**

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

4 March 2020

## **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**

On hearing the fire evacuation alarm you should leave the building by the nearest safe fire exit.

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

### **Accident or Illness**

First Aid treatment can be obtained by telephoning the main reception.

# Scrutiny of Health Committee

## 1. Membership

<b>County Councillors (13)</b>					
	<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		Conservative	Harrogate Harlow	
4	COLLING, Liz	Vice-Chairman	Labour	Falsgrave and Stepney	
5	ENNIS, John	Chairman	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	
<b>Members other than County Councillors – (7) Voting</b>					
	<i>Name of Member</i>	<i>Representation</i>			
1	HARDISTY, Kevin	Hambleton DC			
2	SHAW WRIGHT, Jennifer	Selby DC			
3	CLARK, John	Ryedale DC			
4	TUCKER, Sue	Scarborough BC			
5	IRETON, David	Craven DC			
6	MIDDLEMISS, Pat	Richmondshire DC			
7	MIDDLEMASS, Nigel	Harrogate BC			
<b>Total Membership – (20)</b>				<b>Quorum – (4)</b>	
Con	Lib Dem	NY Ind	Labour	Ind	Total
10	0	1	1	1	13

## 2. Substitute Members

<b>Conservative</b>		<b>NY Independents</b>	
	<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	
<b>Labour</b>			
	<i>Councillors Names</i>		
1	BROADBENT, Eric		
2			
<b>Substitute Members other than County Councillors</b>			
		1	VACANCY (Hambleton DC)
		2	VACANCY (Selby DC)
		3	KEAL, Dinah (Ryedale DC)
		4	MORTIMER, Jane (Scarborough BC)
		5	HULL, Wendy (Craven DC)
		6	HESLOP, William (Richmondshire DC)
		7	WATSON, Tom (Harrogate BC)