

## Agenda

**Meeting: Scrutiny of Health Committee**

**Venue: Grand Committee Room, No. 1  
Racecourse Lane, Northallerton, DL7  
8QZ**

**Date: Friday 13 September 2019 at 10.00 am**

The Brierley Building (main County Hall building) is closed now until July 2020. All Committee meetings will be held in either No. 1 or No. 3 Racecourse Lane, Northallerton, DL7 8QZ. Please note the venue above for the location of this meeting. Upon arrival, please report to main reception which is located in No. 3 Racecourse Lane.

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

1. Minutes of the Scrutiny of Health Committee held on 21 June 2019 **(Pages 5 to 12)**
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 September 2019. 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. **Building a Sustainable Future for the Friarage Hospital, Northallerton** – public consultation launch – PRESENTATION AND REPORT – Simon Cox, North Yorkshire CCGs, Dr Adrian Clements, South Tees Hospitals NHS Foundation Trust, Lucy Tulloch, Service Manager, Friarage Hospital (NOT AVAILABLE UNTIL THE DAY OF THE MEETING).
6. **East Coast Services Update - progress update on the review of services** – PRESENTATION - Simon Cox, Director of Acute Commissioning, North Yorkshire CCGs and Wendy Scott, Chief Operating Officer, York Hospital NHS Foundation Trust  
**(Pages 13 to 24)**
7. Mental Health service provision for the population of North Yorkshire – overview of changes to services in Northallerton, Harrogate, York and Selby
  - a) **Transforming adult and older people’s mental health services in Hambleton and Richmondshire** – REPORT – Lisa Pope, Hambleton, Richmondshire and Whitby Clinical Commissioning Group and Naomi Lonergan, Tees Esk and Wear Valleys Foundation Trust
  - b) **Development of Hambleton and Richmondshire community mental health hub** - REPORT - Martin Dale, Tees Esk and Wear Valleys Foundation Trust
  - c) **Developing a community mental health hub for Selby** – REPORT - Martin Dale, Tees Esk and Wear Valleys Foundation Trust
  - d) **Development of Foss Park hospital in York** - REPORT - Martin Dale, Tees Esk and Wear Valleys Foundation Trust
  - e) **Transformation of Community Mental Health Services in Harrogate and Rural District, including Wetherby** – REPORT – Kirsty Kitching, Harrogate and Rural District Clinical Commissioning Group and Naomi Lonergan, Tees Esk and Wear Valleys Foundation Trust  
**(Pages 25 to 44)**
8. **Work Programme** – REPORT - Daniel Harry, Democratic Services and Scrutiny Manager, North Yorkshire County Council  
**(Pages 45 to 49)**
9. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.

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

10. **Withdrawal of Minor Injuries Local Enhanced Scheme** – BRIEFING FOR INFORMATION ONLY - Lisa Pope, Hambleton Richmondshire and Whitby CCG and Simon Cox, Director of Acute Commissioning, North Yorkshire CCGs.  
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**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		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	
Members other than County Councillors – (7) Voting					
	<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			
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	KEAL, Dinah (Ryedale DC)
		4	MORTIMER, Jane (Scarborough BC)
		5	HULL, Wendy (Craven DC)
		6	VACANCY (Richmondshire DC)
		7	WATSON, Tom (Harrogate BC)