



North Yorkshire County Council

Selby and Ainsty Area Constituency Committee

6 January 2020

Work Programme

Purpose of Report

That Members review the Committee's work programme, taking into account the outcome of discussions on previous agenda items and any other developments taking place across the area.

Work Programme

The work Programme is attached at **Appendix 1**. Taking account of the areas of work identified at previous meetings and by the previous Area Committee, highlighted in Appendix 1, and the suggested area of work based upon current scrutiny activity at **Appendices 2, 3, 4, 5 and 6**. Members are asked to continue to develop the Committee's work programme for 2019/20 and beyond.

Remit of the committee

The Area Constituency Committees:

- Act as a forum for Members to bring forward issues affecting their local Electoral Divisions
- Hear and respond to questions and statements from members of the public relating to anything affecting the community within the constituency area
- Agree a Work Programme which lists items of business which the Committee wishes to consider at future meetings
- Undertake meaningful scrutiny of local health issues within their constituency area, complementing the strategic work undertaken by the Scrutiny of Health Committee
- Undertake meaningful scrutiny of local transport issues within their constituency area, complementing the strategic work undertaken by Transport, Economy and Environment Overview and Scrutiny Committee
- Act as consultees in major decisions that affect their constituency area (including responding to consultations)
- Make recommendations on the application of Innovation funding (supported by the Stronger Communities Team)
- Develop a working relationship with the local MP, sharing updates and information on relevant local issues being addressed by the committee.

Scheduled committee dates in 2019/20

Forthcoming committee dates are:

- 10am on Friday 3 April 2020

Scheduled Committee dates for 2020/21

Committee dates are:

- 10am on Friday 12th June 2020
- 10am on Friday 25th September 2020
- 10am on Friday 15th January 2021
- 10am on Friday 9th April 2021

Recommendation

Members are asked to consider and develop the Committee's work programme and note the dates of forthcoming meetings..

Steve Loach
Democratic Services

December 2019

**Selby and Ainsty Area Constituency Committee
Work Programme 2019/20**

10am on 14 June 2019

| Subject | Description |
|---|--|
| Economic Development Strategy | To consider how the Economic Development Strategy for the Constituency Area is progressing with particular emphasis on the co-ordination of activities by the relevant lead authorities and organisations. |
| Digital Strategy | To provide an update on the development of a range of technologies that will improve connectivity, access to services and the opportunities for business |
| HGV Overnight Parking on NYCC Highway Network | To consider the progress made on this issue since it was last reported to the Committee in November 2018 in view of Members concerns in respect of this. |
| Work Programme | To consider appropriate topics for consideration at forthcoming meetings |

10am on 8 November 2019

| Subject | Description |
|------------------------------------|---|
| Discussion of issues with Local MP | Discussion of issues of relevance with the Local MP |
| Homelessness/Rough Sleeping | To consider how the Constituency area is affected by this issue and what is being done in respect of this and its links to the next item |
| Mental Health | To consider how the Constituency area is affected by this issue and what is being done in respect of this and its links to the above item |
| New Special School provision | To receive details of the proposed new Special School provision in Selby |
| Superfast North Yorkshire - Update | To update Members on the development and provision of Superfast Broadband in the Constituency area |
| Work Programme | To consider appropriate topics for consideration at forthcoming meetings |

10am on 6 January 2020

| Subject | Description |
|--|--|
| Annual Review of the County Council's Budget | To review the budget and make recommendations to Executive |
| Profile of non-crime data | To provide Members with details of non-crime data in the ACC area to provide a context to underlying issues affecting the work of North Yorkshire Police |
| Cycle Paths and Cycling | To consider the provision of cycle paths in the ACC area and the benefits of cycling in terms of public health |
| Work Programme | To consider appropriate topics for consideration at forthcoming meetings |

10am on 3 April 2020

| Subject | Description |
|---|--|
| Stronger Communities | Annual update and Community Showcase |
| Homelessness, Mental Health and vulnerable people – Collaborative working with District Council | Follow on from item considered at 8 th November 2019 Meeting |
| Discussion of issues with Local MP | Discussion of issues of relevance with the Local MP |
| Work Programme | To consider appropriate topics for consideration at forthcoming meetings |

Scheduled Meeting for remainder of 2019/20:-

3rd April 2020

Scheduled Meeting dates for 2020/21

12th June 2020

25th September 2020

15th January 2021

9th April 2021

Areas of work previously identified for Inclusion in the Work Programme:

1. Economic Development Strategies
2. Road Safety in the Selby District
3. The “Better Together” Initiative
4. Local enterprise and future investment - LEPs
5. Traffic management and traffic congestion
6. The development of appropriate skills for emerging employment opportunities
7. Fairer Funding
8. Tourism

Author:

Steve Loach

Democratic Services

December 2019

Transport, Economy and Environment Overview and Scrutiny Committee – Work Programme Schedule 2019/20

Scope

‘Transport and communications infrastructure of all kinds, however owned or provided, and how the transport needs of the community are met.

Supporting business, helping people develop their skills, including lifelong learning.

Sustainable development, climate change strategy, countryside management, waste management, environmental conservation and enhancement flooding and cultural issues.’

Meeting dates

| | | | | | | | |
|--|--------------------------------|--------------------------------|----------------------------------|---------------------------------|--------------------------------|--------------------------------|----------------------------------|
| Scheduled Committee Meetings | 24 Oct 2019 10am | 23 Jan 2020 10am | 15 April 2020 10am | 13 July 2020 10am | 22 Oct 2020 10am | 21 Jan 2021 10am | 14 April 2021 10am |
| Scheduled Mid Cycle Briefings Attended by Group Spokespersons only | 5 Dec 2019 10am | 27 Feb 2020 10am | 2 June 2020 10am | 10 Sept 2020 10am | 10 Dec 2020 10am | 25 Feb 2021 10am | |

Reports

| Meeting | Subject | Aims/Terms of Reference |
|--|---|---|
| Consultation, progress and performance monitoring reports | | |
| Each meeting as available | Corporate Director and / or Executive Member update | Regular update report as available each meeting |
| | Work Programme | Regular report where the Committee reviews its work programme |

Transport, Economy and Environment Overview and Scrutiny Committee – Work Programme Schedule 2019/20

| Meeting | Subject | Aims/Terms of Reference |
|---|---|---|
| 24 October 2019 | Highways England | Regular annual update |
| | Rail developments | Update report on the rail franchise, Rail North and Transport for the North |
| Items where dates have yet to be confirmed | HGV overnight parking in North Yorkshire | To explore the issues of HGV overnight parking in North Yorkshire and ways to respond once a county-wide draft policy has been developed. |
| | Tourism in North Yorkshire | Overview of the work and future plans of Welcome to Yorkshire. |
| | Promoting access to our heritage | Overview of the County Council's heritage service |
| | Winter Highways Maintenance | Overview of the policy on Winter Highways Maintenance |
| | Traffic management in the county: tackling traffic congestion | Overview of the ways that the County Council can tackle traffic congestion problems in the county such as through the use of smart traffic lighting to control traffic flow. Road junction road improvements in Harrogate and Scarborough town to be taken as examples. |
| | Countryside access | Overview of the County Council's countryside service and priorities (including unclassified roads, prioritisation of the public rights of way network and improving the definitive map processes) |

In-depth Scrutiny Projects/Reviews

| Subject | Aims/Terms of Reference | Timescales |
|---|---|--------------------------------|
| The North Yorkshire economy post-Brexit | Steering group (via mid cycle briefings) comprising of the Group Spokespersons set up to consider the measures required to support the local economy following the triggering of Article 50 of the Treaty of Lisbon by the UK government. | Ongoing (commenced March 2017) |
| 20 mph speed limit policy | Response to the publication of the National Research project by the Department for Transport examining 20mph speed limits | Commenced May 2019 |

Please note that this is a working document, therefore topics and timeframes might need to be amended over the course of the year.

NORTH YORKSHIRE COUNTY COUNCIL
Scrutiny of Health Committee – Work Programme/Areas of Involvement – 2019/20

| | 13 Sep | 1 Nov | 13 Dec | 24 Jan | 13 Mar | |
|--|-----------|----------|-----------|-----------|-----------|---|
| | COM | MCB | COM | MCB | COM | |
| Strategic Developments | | | | | | Comment |
| 1. NHS Clinical Commissioning Groups and Foundation Trust funding | | | | | | A briefing for committee members - TBC |
| 2. New models for health and social care delivery in rural areas | | | | | ✓ | Initial presentation by NYCC and NHS on models and best practice elsewhere and how it could be applied locally |
| 3. Patient Transport Service – changes to the application of eligibility criteria | | | ✓ | | | 12 month follow up to committee meeting on 14 December 2018 to ascertain whether there have been any adverse consequences to the changes. |
| 4. Air Ambulance Service – overview | | | | | ✓ | Overview of the Air Ambulance Service and how it links in with other emergency services. |
| Local Service Developments | | | | | | |
| 5. Integrated prevention, community care and support in Scarborough and Ryedale – Humber NHS Foundation Trust and North Yorkshire CCGs | | | | | ✓ | Update on the services that are provided by the FT in Whitby and the use of the two in-patient wards in Malton Community Hospital – commissioner and provider to attend |
| 6. Future plans for Whitby Hospital – HRW CCG | | | ✓ | | | Update on progress with the new model of delivery – co-ordinate with the Area Constituency Committee |
| 7. Scarborough East Coast Review | ✓ | | | | | Update on progress with the review of services and any proposed changes |
| 8. General surgery provision at Scarborough Hospital | | | | | ✓ | 6 month review of the provision of a single Trust – wide rota |
| 9. Breast oncology services at Scarborough | | | ✓ | | | 6 month review of the impact of the temporary transfer of the service to York and Hull and recruitment of consultants |
| 10. Stroke service provision in Harrogate | | | | | ✓ | Review of first 12 months of operation of new hyper acute stroke service. |

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| 11. Mental health services in the north of the county (Friarage and Roseberry Park) – TEWV and HRW CCG | ✓ | | | | Updates on progress with the: rectification of the Roseberry Park site; the transfer of patients from the 2 in-patient wards at the Friarage; and progress with the development of the new community hub in Northallerton. |
| 12. Mental Health Service in York/Selby area and Bootham Hospital – TEWV and VoY CCG | ✓ | | | | Progress with the build of the new York Hospital (opening April 2020) and the development of the Selby community hub |
| 13. Mental Health Services in Harrogate and the surrounding area – TEWV and HRD CCG | ✓ | | | | Outcome of engagement (24 June 2019 - 13 September 2019) on the new model for enhanced community care, details of proposed closure of 2 mental health in-patient wards at Harrogate Hospital and projected use of York mental health hospital. |
| 14. Sustainable Future for the Friarage Hospital in Northallerton – HRW CCG and South Tees FT | ✓ | | ✓ | | Consultation launch in September and early analysis of results in December |
| 15. Decommissioning of GP based minor injury service in HRW CCG area | ✓ | | | | Impact of the decommissioning of the enhanced minor injury service in general practice in Hambleton, Richmondshire and Whitby Clinical Commissioning Group (CCG) area. Review of similar services in other CCG areas. |
| 16. Acute Provider Collaboration - Airedale NHS Foundation Trust, Bradford Teaching Hospitals NHS Foundation Trust | | ✓ | ✓ | | Early discussion - to the Mid Cycle Briefing on 1 November 2019 to determine lines of enquiry for the committee. |
| Public Health Developments | | | | | |
| 1. Development of base-line data and an on-going monitoring system on the impact of shale gas extraction – Public Health England | | | | | Lincoln Sargeant and Simon Padfield PHE - TBC |
| 2. Dentistry provision in North Yorkshire – NHS England | | | | | NHS England (Yorkshire and Humber) – review the plan for commissioning the wider dental pathway - TBC |
| 3. Community pharmacies – market adjustment and access to services | | | | | NHS England, Public Health and Community Pharmacy North Yorkshire - TBC |

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|--|---|---|---|--|---|---|
| 4. Optometry - market adjustment and access to services | | | | | | Lines of enquiry to be confirmed |
| 5. Immunisation coverage in North Yorkshire | | | ✓ | | | Public Health overview of take up rates, disease prevalence and communications campaigns |
| 6. Public Health funding reductions | | ✓ | | | | Overview of impact and mitigating actions. To Mid Cycle Briefing on 1 November 2019 and then committee meeting. |
| In-depth Projects | | | | | | |
| 1. Health and social care workforce planning – Scrutiny of Health and Care & Independence OSC | | | ✓ | | | Progress report |
| 2. Dying well and End of Life Care - HWB | | | | | ✓ | Progress report |
| 3. Joint scrutiny of health and social care integration with the Care and Independence OSC | ✓ | | | | | Interim copy of report to be circulated to the membership of the committee |
| Joint scrutiny | | | | | | |
| Joint health scrutiny committee review by North Yorkshire, Leeds and York held on 15 February 2019 | | | | | | Follow up on October 2019 subject to the outcome of the engagement exercise on the new model for enhanced community services. |
| Children's mental health services | | | | | | Joint scrutiny with the NYCC Young People's Overview and Scrutiny Committee - TBC |
| Integrated health and social care services in Harrogate | | | | | | Joint scrutiny with the NYCC Care and Independence OSC - TBC |

Meeting dates 2019/20

| | | | |
|------------------------------|------------------------------|-----------------------------|-----------------------|
| Agenda Briefing* | 10 September 2019 at 10.30am | 10 December 2019 at 10.30am | |
| Scrutiny of Health Committee | 13 September 2019 at 10am | 13 December 2019 at 10am | 13 March 2020 at 10am |
| Mid Cycle Briefing* | 1 November 2019 at 10.30am | 24 January 2020 at 10.30am | |

*Agenda Briefings and Mid Cycle Briefings are attended by the Chair, Vice Chair and Group Spokespersons only.

Corporate & Partnerships Overview and Scrutiny Committee Remit

Scope

- The Council's corporate organisation and structure, resource allocation, asset management, procurement policy, people strategy, equality and diversity, performance management, communication and access to services.
- Partnership working, community development, community engagement, community strategies and community safety.
- This Committee is the Crime & Disorder Committee for the purposes of Part 3 of the Police and Justice Act 2006.

Agenda Briefings (Attended by Group Spokespersons only) - will be held at 9.30am on the day of the committee meeting, in the Elm Room

Corporate and Partnerships Overview and Scrutiny Committee Draft 2019-2020 Work Programme

Committee Meeting - 17 June 2019 @ 10:30am in Brierley Room

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| Community Safety | Bi-annual Update on Community Safety Plan Delivery & Partnership Working – Odette Robson |
| Community Libraries | Update on Libraries Services – Chrys Mellor |
| Locality Budgets | Annual Update on delivery – Neil Irving |
| 2020 Council – Partnerships and Traded services | Overview of Partnership Arrangements & Traded Services – Annual Report of the Brierley Group – Gary Fielding - DEFERRED |
| Customer Access | Update on the Operation of the Parish Portal and Parish Council engagement – Nigel Smith |
| Adult Reoffending Review | Draft Final Report – Melanie Carr |

Mid Cycle Briefing – 29 July 2019 @ 10:30am - CANCELLED

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| Work Plan 2019/20 | Consideration of the work programme for this municipal year |
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Committee Meeting – 2 September 2019 @ 10:30am in Brierley Room

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|--------------------------------|---|
| Corporate Volunteering Project | Six-monthly progress update on corporate volunteering project – Marie-Ann Jackson |
| Equality and Diversity | Overview of progress with achieving the Council's Equality and Diversity objectives & update on the development of an Action Plan by Management Board Task Group – Deb Hugill |
| Annual Council Budget Setting | An overview of the approach to budget setting; key pressures; options for the forthcoming year; longer term aims etc – Gary Fielding |

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| Brierley Group Annual Report 2018/19 | Annual update on the work of the Brierley Group – Gary Fielding (deferred from June 2019 meeting) – Gary Fielding / Michael Leah |
| Notice of Motion on Social Housing | Officer response to notice of motion on social housing and Brierley Homes - Michael Leah |
| Community Safety – Youth Justice | Presentation on Annual Update on Implementation of the Youth Justice Strategic Plan – Vicky Metheringham & Steve Walker |
| Mid Cycle Briefing – 28 October 2019 @ 10:30am in | |
| Work Plan 2019/20 | Consideration of the work programme for this municipal year |
| NYCC Property / Land Holdings | Discussion regarding possible scrutiny review of NYCC property/land holdings |
| Committee Meeting – 2 December 2019 @ 10:30am in Brierley Room | |
| Community Safety - PFCC | Update on the implementation of plans for collaboration between North Yorkshire Police and North Yorkshire Fire & Rescue Service – Julia Mulligan, Police, Fire & Crime Commissioner |
| Investment Strategy | Update on NYCC's Investment Strategy & its Investments – Karen Iveson |
| Customer Access | Update on the Operation of the Customer Portal - Sarah Foley |
| Mid Cycle Briefing – 20 January 2020 @ 10:30am in | |
| Work Plan 2019/20 | Consideration of the work programme for this municipal year |
| Committee Meeting – 2 March 2020 @ 10:30am in Brierley Room | |
| Community Safety - NYCSP | Bi-annual Update on Implementation of the CSP Plan and Partnership Working |
| North Yorkshire Syrian Refugee Settlement Programme | Annual Programme Update – Jonathan Spencer |
| Annual Workforce Plan | Review of Annual Plan – Justine Brooksbank |
| Corporate Risk Register | Annual Review of Corporate Risk Register – Fiona Sowerby |
| Insurance | Annual Update on Insurance Claims, Risk Exposure & Management – Fiona Sowerby |
| Mid Cycle Briefing – 20 April 2020 @ 10:30am in | |
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Care and Independence Overview and Scrutiny Committee

Scope

The needs of vulnerable adults and older people and people whose independence needs to be supported by intervention from the public or voluntary sector

Meeting Details

| | |
|--------------------|------------------------------------|
| Committee meetings | Thursday 27 June 2019 at 10am |
| | Thursday 26 September 2019 at 10am |
| | Thursday 28 November 2019 at 10am |
| | Thursday 5 March 2019 at 10am |

Programme

| BUSINESS FOR THURSDAY 27 June 2019 | | | |
|--|---|---|--|
| Direct Payments | Take up of Direct payments as a part of personal budgets. Update on Directorate performance | How NYCC is ensuring that Direct Payments enable more choice and control over the support people receive and how their social care needs are met. | Chris Jones-King/Toya Bastow |
| Learning Disabilities | Progress against the HWB Strategy Understanding Co-production | | Chris Jones-King/ Cara Nimmo/Abigail Barron |
| BUSINESS FOR THURSDAY 26 September 2019 | | | |
| Annual Safeguarding Board Report | . | On hold. Difficulty encountered finding suitable dates | Sheila Hall and Sue Proctor |

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|--|--|--|-----------------------------|
| Health and Social Care Integration | Task Group Report - Final | | Ray Busby |
| Budget position | Operational Actions overspend update | Assurance item | Anton Hodge |
| Short Breaks/respice review – | possible update and report of the findings of engagement sessions | More likely date for Short Breaks/respice review is the next committee meeting in November | Dale Owens |
| Mental Health – implementation and pathway | Probable approach more towards implementation and pathway rather than SBA work | | Chris Jones-King |
| Living Well - evaluation | Possible link to Stronger communities item and social proscripting | | Chris Jones-King/Cath Simms |
| Assistive Technology - Independent Living. To include reference to procurement | How NYCC uses Assistive Technology | Understanding and evaluation | Dale Owens/Mike Rudd |
| BUSINESS FOR THURSDAY 28 November 2019 | | | |
| Short Breaks/respice review – possible news on engagement sessions | More likely date for Short Breaks/respice review | | Dale Owens |
| Transfers of Care Annual update | Performance item | | |
| BUSINESS FOR THURSDAY 5 March 2020 | | | |
| Commissioned Services: The Provider perspective | Series managed dialogue/conversation with providers: | eg Wellbeing, Prevention and mental health contracts, Advocacy, Dementia Support | |

Mid Cycle Briefings Dates – all at 10am

25 July 2019

Suicide prevention and audit

Support for Carers – in particular how we respond to pressures upon families. Preparation for committee item.

DoIS /LPS informal briefing

Harrogate Integrated Working

Primary Care Engagement -informal briefing?

31 October 2019

DPH Annual Report

Public Health grant review - priorities

Public Health Campaigns briefing

Reablement Prevent Reduce Delay current situation informal briefing

Local Account

Meeting Substance Misuse Providers

13 February 2020

Market Intervention and Residential Care/Domiciliary trade

Review in-house residential provision

Extra Care Programme Update and overview

YOUNG PEOPLES OVERVIEW AND SCRUTINY COMMITTEE

Scope

The interests of young people, including education, care and protection and family support.

Meeting Details

| | |
|--------------------|---------------------------------|
| Committee Meetings | Friday 28 June 2019 at 10am |
| | Friday 6 September 2019 at 10am |
| | Friday 6 December 2019 at 10am |
| | Friday 28 February 2020 at 10am |

Programme

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|--|---|---|---------------------------------|
| Friday 28 June 2019 at 10.00am | | | |
| Disabled Children Service | Current challenges, priorities activity, covering how we are meeting needs in more inclusive and enabling ways. | Overview item | Jane le Sage and Karl Podmore |
| Healthy Child Programme | | Consideration of agreed approach prior to Executive consideration | Emma Lonsdale |
| School Deficits | An update following the briefing given earlier in the year | | Howard Emmett |
| Friday 6 September 2019 | | | |
| Safeguarding | Annual Report/Update on Children Safeguarding Board | | (Maggie Atkinson has confirmed) |
| Young people and Sex Education; Managing Risk and Safeguarding | | | |

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|---|---|--|------------------------|
| Children, Adolescents and the Media (online networks, social inclusion and bullying) | | | |
| Annual report of the Looked After Children's Group | | | Cllr Annabel Wilkinson |
| Supporting children in education who have medical condition, especially as chronic (life threatening) illness | Programmed to be part of a consultation exercise | | Jane le Sage |
| Friday 6 December 2019 at 10am | | | |
| Teacher recruitment - the Rural Challenge | | | |
| Report of the Young Peoples Champion | | | Cllr Annabel Wilkinson |
| The experience of young people in foster care as they transition into adulthood | | | |
| Friday 28 February 2019 at 10am | | | |
| Young Carers | Especially those who support adults with mental health issues | | |

Mid Cycle Briefing Items

| Date | Probable Item |
|-----------------|--|
| 26 July 2019 | Academies and how they serve communities |
| 18 October 2019 | This date will be changed. Provisionally 1 November 2019 |
| 17 January 2020 | Small Schools and their sustainability - scoping |
| 3 April 2020 | The Citizenship Agenda: Education and Democratic Citizenship |

Other sessions

Young People with additional needs transitioning to Adulthood

How NYCC supports and offers guidance to a young person aged 14 to 25 with special educational needs or a disability. Including access to education, training and employment, and to live as independently as possible. Possible informal workshop session with Care and Independence Overview and Scrutiny Committee members.

Elective Home Education

Provisional Date 1 November at 2pm agreed. New guidance may be available for this date