

Agenda

Notice of a public meeting of the: Scrutiny of Health Committee

To: County Councillors Val Arnold, Philip Barrett, Jim Clark, Liz Colling (Vice-Chair), John Ennis (Chair), Mel Hobson, John Mann, Zoe Metcalfe, Heather Moorhouse, Chris Pearson, Roberta Swiers, Andy Solloway and Robert Windass.

District and Borough Councillors Susan Graham, Kevin Hardisty, Wendy Hull, Nigel Middlemass, Pat Middlemiss, Jennifer Shaw-Wright and Sue Tucker.

Date: Friday, 11th March, 2022

Time: 10.00 am

Venue: Remote meeting held via Microsoft Teams

Under his delegated decision making powers in the Officers' Delegation Scheme in the Council's Constitution, the Chief Executive Officer has power, in cases of emergency, to take any decision which could be taken by the Council, the Executive or a committee. Following on from the expiry of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, which allowed for committee meetings to be held remotely, the County Council resolved at its meeting on 5 May 2021 that, for the present time, in light of the continuing Covid-19 pandemic circumstances, remote live-broadcast committee meetings should continue, with any formal decisions required being taken by the Chief Executive Officer under his emergency decision making powers and after consultation with other Officers and Members as appropriate and after taking into account any views of the relevant Committee Members. This approach will be reviewed by full Council at its May 2022 meeting.

The meeting will be available to view once the meeting commences, via the following link - www.northyorks.gov.uk/livemeetings. Recording of previous live broadcast meetings are also available there.

Business

- 1. Minutes of Committee meeting held on 17 December 2021 (Pages 3 - 10)**
- 2. Apologies for absence**
- 3. Declarations of Interest**
- 4. Chairman's Announcements**
Any correspondence, communication or other business brought forward by the direction

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of the Chairman of the Committee.

5. 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, Democratic Services and Scrutiny Manager (contact details above) no later than midday on Tuesday 8 March 2022. 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.

A member of the public who has submitted a question of statement will be offered the opportunity to read out their question/statement at the remote meeting, via video conferencing, or have it read out by the Chair or Democratic Services Officer. We are not able to offer telephone conferencing due to limitations with the technology and concerns about confidentiality.

6. NHS response to and recovery from the pandemic - Verbal update
- Wendy Balmain, North Yorkshire Clinical Commissioning Group

7. Update on Covid-19 prevalence in North Yorkshire - Verbal update
- Victoria Turner, Public Health, North Yorkshire County Council

8. Whitby Hospital - update on the redevelopment of the site – (Pages 11 - 16)
Report of Rob Atkinson and Sonia Rafferty, Humber Teaching NHS Foundation Trust

9. Urgent & Emergency Care Development Project and other Site (Pages 17 - 36)
Development Projects at Scarborough General Hospital - Report of Mark Steed, York Teaching Hospitals Facilities Management

10. Committee Work Programme - Report of Daniel Harry, Democratic Services and Scrutiny Manager, North Yorkshire County Council (Pages 37 - 40)

11. 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

Thursday, 3 March 2022