

## Agenda

**Meeting:** Scarborough and Whitby Area Constituency Committee

**To:** Councillors Derek Bastiman, Eric Broadbent, David Chance, Liz Colling (Vice-Chair), David Jeffels, Janet Jefferson, Rich Maw, Clive Pearson (Chair), Heather Phillips, Tony Randerson, John Ritchie, Subash Sharma, Roberta Swiers, Phil Trumper and Neil Swannick.

**Date:** Friday, 23rd September 2022

**Time:** 10.30 am

**Venue:** The Street, Lower Clark Street, Scarborough, YO12 7PW

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 (as informal meetings of the Committee Members), 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 in September 2021.

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

### Business

- 1. Introductions & Apologies for Absence**
- 2. Minutes of the meeting held on 10 June 2022** (Pages 3 - 8)
- 3. Declarations of Interest**
- 4. Public Questions & Statements**  
Members of the public may ask questions or make statements at this meeting if they have given notice and provided the text to Melanie Carr of Democratic Services (*contact details below*) no later than midday on Tuesday 20 September 2022. Each speaker

should limit themselves 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.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chairman who will instruct those taking a recording to cease whilst you speak.

**5. Verbal Update on Performance at Scarborough Hospital**

To be presented by Simon Morritt (CEO York Teaching Hospital NHS Foundation Trust) and Heather McNair (Chief Nurse, York Teaching Hospital NHS Foundation Trust).

**6. Progress Update on Chief Medical Officer's Report on Coastal Health (Pages 9 - 30)**

**7. Verbal Update on Ambulance Service Developments in the Scarborough Area**

**8. Scarborough & Whitby Area Constituency Committee Work Programme 2020/21 (Pages 31 - 34)**

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

**Contact Details**

Enquiries relating to this agenda please contact Melanie Carr Tel: 01609 533849 or e-mail:

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Barry Khan  
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15 September 2022