

Notice of a public meeting of Scrutiny of Health Committee

To: Councillors Liz Colling (Vice-Chair),

Caroline Dickinson, Richard Foster, Sam Gibbs, Nathan Hull, Peter Lacey, Andrew Lee (Chairman),

John Mann, Rich Maw, Heather Moorhouse, Andrew Murday, David Noland, Clive Pearson,

Andy Solloway and Nick Brown.

Date: Wednesday, 13th December, 2023

Time: 10.00 am

Venue: Brierley Room, County Hall, Northallerton, DL7 8AD

Members of the public are entitled to attend this meeting as observers for all those items taken in open session. Please contact the Democratic Services Officer whose details are at the foot of the first page of the Agenda if you would like to find out more.

This meeting is being held as an in-person meeting.

Recording is allowed at Council, committee and sub-committee meetings which are open to the public, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Democratic Services Officer whose details are at the foot of the first page of the Agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive.

#### AGENDA

1. Minutes of the Meeting held on 8 September 2023

(Pages 5 - 10)

- 2. Apologies for Absence
- 3. Declarations of Interest

All Members are invited to declare at this point any interests they have in items appearing on this agenda, including the nature of those interests.

- 4. Chairman's Announcements
- 5. Public Participation

Members of the public may ask questions or make statements at this meeting if they have given notice to Christine Phillipson of Democratic and Scrutiny Services and supplied the text (contact details below) by midday on Friday 8<sup>th</sup> December, three working days before the day of the meeting. Each speaker should limit themselves to 3

Enquiries relating to this agenda please contact Christine Phillipson Tel: 01609 533887

 $or \ e\text{-mail christine.phillipson} @ northy or ks. gov. uk$ 

Website: www.northyorks.gov.uk

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 anyone who may be taking a recording to cease while you speak.

# 6. Catterick Integrated Care Campus - A verbal update from Lisa Pope, Deputy Director of Primary Care, Community Services and Integration, NHS Humber and North Yorkshire Integrated Care Board.

An update on the Catterick Integrated Care Campus.

#### 7. TEWV Well Led Inspection - Brian Cranna

Feedback from Brian Cranna, Care Group Director of Operations & Transformation, Tees, Esk And Wear Valley NHS Foundation Trust on the most recent CQC Inspection at West Park Lane Hospital, Darlington.

### 8. Acute Mental Health Services - Brian Cranna and Kirsty Kitching

An update from Brian Cranna, Care Group Director of Operations & Transformation, Tees, Esk And Wear Valley NHS Foundation Trust & Kirsty Kitching, Assistant Director for the North Yorkshire Mental Health, Learning Disabilities and Autism Partnership, Humber and North Yorkshire Health and Care Partnership on Acute Mental Health services across the County.

### 9. North Yorkshire Hospice Care

(Pages 11 - 86)

An Update from the Chief Executive Officers of North Yorkshire Hospices. Tony Collins CEO North Yorkshire Hospice Care, Emma Johnson CEO St. Catherine's Hospice and Ray Baird CEO St. Leonards Hospice.

Grant agreements for St. Michaels and St. Leonards are available to view.

## 10. Work Programme

(Pages 87 - 92)

#### 11. Items for Information

(Pages 93 - 100)

GP website health check-up | Healthwatch Northyorkshire

## 12. Any Other Items

Any other items which the Leader agrees should be considered as a matter of urgency because of special circumstances

#### 13. Date of Next Meeting

The next Scrutiny of Health meeting is on Friday 8<sup>th</sup> March 2024 at 10am in the Brierley Room, County Hall, Northallerton.

Members are reminded that in order to expedite business at the meeting and enable Officers to adapt their presentations to address areas causing difficulty, they are encouraged to contact Officers prior to the meeting with questions on technical issues in reports.

Barry Khan Assistant Chief Executive (Legal and Democratic Services)

County Hall Northallerton

Tuesday, 5 December 2023