



Notice of a public meeting of **Scrutiny of Health Committee**

To: Councillors Andrew Lee (Chairman), Liz Colling (Vice-Chair), Nick Brown, Caroline Dickinson, Michelle Donohue-Moncrieff, Richard Foster, Sam Gibbs, Peter Lacey, John Mann, Rich Maw, Heather Moorhouse, David Noland, Andy Paraskos, Clive Pearson, Andy Solloway and Andrew Timothy.

Date: Friday, 13th September, 2024

Time: 10.00 am

Venue: The Grand, 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.

You may also be interested in [subscribing to updates](#) about this or any other North Yorkshire Council committee.

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. Apologies for Absence**
- 2. Minutes of the Meeting held on 14th June 2024** **(Pages 5 - 10)**
For approval by the committee.
- 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. Chair's Announcements**
Any correspondence, communication or other business brought forward by the direction of the Chair of the committee.

Enquiries relating to this agenda please contact Diane Parsons Tel: 01609 532750
or e-mail diane.parsons@northyorks.gov.uk
Website: www.northyorks.gov.uk

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5. Public Participation

Members of the public may ask questions or make statements at this meeting if they have given notice to Diane Parsons of Democratic Services and supplied the text (contact details below) by midday on Tuesday 10th September, three working days before the day of the meeting. 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 Chair who will instruct anyone who may be taking a recording to cease while you speak.

6. Progress on Issues Raised by the Committee (Pages 11 - 12)

Report from the Principal Scrutiny Officer updating the committee on progress made against matters arising at the previous meeting.

7. NHS Humber and North Yorkshire Integrated Care Board: Annual Report 2023/24 (Pages 13 - 78)

Presented by Wendy Balmain (Place Director) and Lisa Pope (Deputy Place Director), NHS Humber and North Yorkshire ICB.

8. CQC Maternity Inspection Outcomes - Update Report (Pages 79 - 90)

Report of Sascha Wells-Munro, Director of Midwifery and Dawn Parkes, Chief Nurse Designate, York and Scarborough Teaching Hospitals NHS Foundation Trust.

9. Airedale Hospital Development Update (Pages 91 - 92)

Update provided by Alastair Stewart (Programme Director) and Eleanor Nossiter (Communications) – Securing the Future - Airedale NHS Foundation Trust.

10. Healthwatch England Annual Report 2022/23 (Pages 93 - 146)

Presented by Ashley Green (CEO) and Pat Southgate (Vice Chair), Healthwatch North Yorkshire.

11. Work Programme (Pages 147 - 152)

Report by the Principal Scrutiny Officer proposing a programme of work for the committee.

12. Any Other Items

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

13. Date of Next Meeting

Wednesday, 18th December 2024 – 10am – 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

Thursday, 5 September 2024