

Agenda

Meeting: Scrutiny of Health Committee

**Venue: The Grand Committee Room,
County Hall, Northallerton DL7 8AD**

Date: Friday 22 September 2017 at 10.00 am

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public, subject to:- (i) the recording being conducted under the direction of the Chairman of the meeting; and (ii) compliance with the Council's protocol on audio/visual recording and photography at meetings, a copy of which is available to download below. Anyone wishing to record must contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. Any recording must be clearly visible to anyone at the meeting and be non-disruptive. <http://democracy.northyorks.gov.uk/>

Business

1. Minutes of the Scrutiny of Health Committee held on 23 June 2017 **(Pages 6 to 15)**
2. Declarations of Interest
3. Chairman's Announcements - Any correspondence, communication or other business brought forward by the direction of the Chairman of the Committee.
(FOR INFORMATION ONLY)
4. 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, Principal Scrutiny Officer (*contact details below*) no later than midday on Tuesday 19 September 2017. 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.

5. **Transforming adult and older people's mental health services in Hambleton and Richmondshire – post-consultation update** – Presentation - Janet Probert and Lisa Pope, Hambleton, Richmondshire and Whitby CCG, Brent Kilmurray, Chief Operating Officer and Adele Coulthard – Director of Operations, Tees, Esk and Wear Valley NHS FT
TO FOLLOW
6. **Healthwatch Response to the Future of Mental Health Services in Hambleton and Richmondshire** – Report - Nigel Ayre, Project Manager and Claire Ferguson, Research and Intelligence Officer, Healthwatch North Yorkshire
TO FOLLOW
7. **Sustainability and Transformation Partnerships – development of proposals, and engagement and consultation timetable** – Verbal update - Janet Probert, Hambleton, Richmondshire and Whitby CCG and Simon Cox, Scarborough and Ryedale CCG
8. **Integrated prevention, community care and support in Scarborough and Ryedale** – Verbal update - Simon Cox, Scarborough and Ryedale CCG
9. **Work Programme** – Report - Daniel Harry, Scrutiny Team Leader, North Yorkshire County Council
(Pages 16 to 20)
10. **Items for information:**

Healthwatch North Yorkshire Annual Report 2016/17 –
http://www.healthwatchnorthyorkshire.co.uk/sites/default/files/annual_report_2016-2017.pdf

Independent Health Complaints & Advocacy Service North Yorkshire Annual Report 2016/17 - https://www.cloverleaf-advocacy.co.uk/sites/default/files/content_uploads/2016-17%20NYCC%20NHS%20Independent%20Complaints%20Advocacy%20Annual%20Report%20V4.pdf
11. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.

*Items 5 and 6 are both marked 'to follow' as they relate to the analysis of the findings of a consultation that closed on 15 September 2017 (committee papers were published at midnight on 14 September 2017). These items will be published on the NYCC website on Wednesday 20 September 2017.

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)
County Hall
Northallerton

14 September 2017

NOTES:

- (a) Members are reminded of the need to consider whether they have any interests to declare on any of the items on this agenda and, if so, of the need to explain the reason(s) why they have any interest when making a declaration.

A Democratic Services Officer or the Monitoring Officer will be pleased to advise on interest issues. Ideally their views should be sought as soon as possible and preferably prior to the

day of the meeting, so that time is available to explore adequately any issues that might arise.

(b) **Emergency Procedures For Meetings**

Fire

The fire evacuation alarm is a continuous Klaxon. On hearing this you should leave the building by the nearest safe fire exit. From the **Grand Meeting Room** this is the main entrance stairway. If the main stairway is unsafe use either of the staircases at the end of the corridor. Once outside the building please proceed to the fire assembly point outside the main entrance.

Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator.

An intermittent alarm indicates an emergency in nearby building. It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

Accident or Illness

First Aid treatment can be obtained by telephoning Extension 7575.

Scrutiny of Health Committee

1. Membership

County Councillors (13)					
	<i>Councillors Name</i>	<i>Chairman/Vice Chairman</i>	<i>Political Group</i>	<i>Electoral Division</i>	
1	ARNOLD, Val		Conservative	Kirkbymoorside	
2	BARRETT, Philip		NY Independents	South Craven	
3	CLARK, Jim	Chairman	Conservative	Harrogate Harlow	
4	COLLING, Liz	Vice-Chairman	Labour	Falsgrave and Stepney	
5	ENNIS, John		Conservative	Harrogate Oatlands	
6	HOBSON, Mel		Conservative	Sherburn in Elmet	
7	MANN, John		Conservative	Harrogate Central	
8	METCALFE, Zoe		Conservative	Knaresborough	
9	MOORHOUSE, Heather		Conservative	Great Ayton	
10	PEARSON, Chris		Conservative	Mid Selby	
11	SOLLOWAY, Andy		Independent	Skipton West	
12	SWIERS, Roberta		Conservative	Hertford and Cayton	
13	WINDASS, Robert		Conservative	Boroughbridge	
Members other than County Councillors – (7) Voting					
	<i>Name of Member</i>			<i>Representation</i>	
1	HARDISTY, Kevin			Hambleton DC	
2	CHILVERS, Judith			Selby DC	
3	GARDINER, Bob			Ryedale DC	
4	MORTIMER, Jane E			Scarborough BC	
5	HULL, Wendy			Craven DC	
6	SEDGWICK, Karin			Richmondshire DC	
7	GALLOWAY, Ian			Harrogate BC	
Total Membership – (20)				Quorum – (4)	
Con	Lib Dem	NY Ind	Labour	Ind	Total
10	0	1	1	1	13

2. Substitute Members

Conservative		NY Independents	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	BASTIMAN, Derek	1	
2		2	
3		3	
Labour			
	<i>Councillors Names</i>		
1	BROADBENT, Eric		
Substitute Members other than County Councillors			
		1	VACANCY (Hambleton DC)
		2	VACANCY (Selby DC)
		3	SHIELDS, Elizabeth (Ryedale DC)
		4	JENKINSON, Andrew (Scarborough BC)
		5	BROCKBANK, Linda (Craven DC)
		6	CAMERON, Jamie (Richmondshire DC)
		7	HASLAM, Paul (Harrogate BC)