

## Agenda

**Meeting: Joint Health Overview and Scrutiny meeting - North Yorkshire County Council, City of York Council and Leeds City Council**

**Venue: Mountbatten Suite, Cairn Hotel, Ripon Road, Harrogate, North Yorkshire, HG1 2JD**

**Date: Friday 15 February 2019 at 10.30 am**

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The members of the committee will have a pre-meeting from 10.00am to 10.30am.
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### Business

1. Welcome to the meeting
2. Election of Chairman
3. Declarations of Interest
4. **Joint Health Overview and Scrutiny meeting Terms of Reference – REPORT – Daniel Harry, Democratic Services and Scrutiny Manager, North Yorkshire County Council**  
**(Pages 5 to 6)**
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, Principal Scrutiny Officer (*contact details below*) no later than midday on Tuesday 12 February 2019. 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.

6. City Councillor and County Councillor Questions or Statements

7. Local Healthwatch Questions or Statements

8. **Context setting reports:**

**a) Summary of discussions at the North Yorkshire County Council Scrutiny of Health Committee meeting on 14 December 2018 – scrutiny of mental health services for adults and older adults in the Harrogate and Rural District - REPORT -** Daniel Harry, Democratic Services and Scrutiny Manager, North Yorkshire County Council.

**(Pages 7 to 23)**

**b) Developing a New Mental Health Hospital for York and Selby – An Update –** REPORT – presented to the City of York Health and Adult Care Overview and Scrutiny Committee meeting on 12 February 2019 by Martin Dale, Strategic Project Manager and David Brown, Interim Director of Operations, Tees Esk and Wear Valleys NHS FT.

**(Pages 24 to 32)**

9. **Transforming mental health services for adults and older adults in the Harrogate and Rural District – REPORT –** Joanne Crew, Director of Quality and Governance Harrogate and Rural District CCG; Sue Robins, Director of Operation Delivery, Leeds CCG; Colin Martin, Chief Executive, Tees, Esk and Wear Valley NHS FT and Tim Cate, Operational Director, Tees, Esk and Wear Valley NHS FT.

**(Pages 33 to 35)**

10. 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)  
North Yorkshire County Council  
County Hall  
Northallerton

6 February 2019

**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.

# Joint Health Overview and Scrutiny meeting - North Yorkshire County Council, City of York Council and Leeds City Council

## Membership

<b>Councillor</b>	<b>Authority</b>	<b>Political Group</b>
County Councillor Jim Clark	North Yorkshire County Council	Conservative
County Councillor Liz Colling	North Yorkshire County Council	Labour
County Councillor Zoe Metcalfe	North Yorkshire County Council	Conservative
County Councillor John Mann	North Yorkshire County Council	Conservative
City Councillor Paul Doughty	City of York Council	Conservative
City Councillor Chris Cullwick	City of York Council	Liberal Democrat
City Councillor Kallum Taylor	City of York Council	Labour
Vacant	City of York Council	
City Councillor Helen Hayden	Leeds City Council	Labour
City Councillor Norma Harrington	Leeds City Council	Conservative
City Councillor Sandy Lay	Leeds City Council	Liberal Democrat
Vacant	Leeds City Council	