

Minutes of the meeting of the SCRUTINY  
COMMITTEE held at 9.30 am on Thursday, 28th  
July, 2016 at Main Committee Room, Civic  
Centre, Stone Cross, Northallerton, DL6 2UU

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Present

Councillor S P Dickins (in the Chair)

Councillor	Mrs C S Cookman C A Dickinson D Hugill	Councillor	Ms C Palmer Mrs I Sanderson D A Webster
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Also in Attendance

Councillor	M S Robson A Wake	Councillor	Mrs J Watson
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Apologies for absence were received from Councillors M A Barningham, R W Hudson and N A Knapton.

SC.9 **MINUTES**

**THE DECISION:**

That the minutes of the meeting of the Committee held on 9 June 2016 (SC.3 - SC.8), previously circulated, be signed as a correct record.

SC.10 **HAMBLETON, RICHMONDSHIRE AND WHITBY CCG - TRANSFORMING OUR COMMUNITIES: PUBLIC CONSULTATION**

All Wards

Abigail Barron, Head of Strategy/Community Care, Hambleton, Richmondshire and Whitby CCG, attended the meeting to outline a consultation that was being undertaken on the 'Transforming our Communities' programme and specifically a public consultation relating to the Lambert Hospital in Thirsk and 9 Community rehabilitation beds on the Rutson Ward in Northallerton. The Committee had received a copy of the summary document which provided more detail about the options included within the consultation prior to the meeting.

A number of questions were asked regarding the Rutson Ward in Northallerton; the Lambert Hospital in Thirsk and the consultation process which were responded to at the meeting.

**THE DECISION:**

That Abigail Barron, Head of Strategy/Community Care, Hambleton, Richmondshire and Whitby CCG be thanked for her presentation.

SC.11 **POLICY REVIEW - HEALTH AND SAFETY MANAGEMENT**

All Wards

The Chairman reported that the Committee had agreed that its next review should be on Health and Safety Management and presented a draft Project Plan for the consideration.

**THE DECISION:**

That:

- (1) the Project Plan, at Annex A, be approved; and
- (2) Mick Jewitt, Executive Director and Dominic Passman, Health and Safety Risk Manager, be invited to attend the next meeting of the Committee on 1 September 2016.

SC.12 **POLICY REVIEW - CIVIL PARKING ENFORCEMENT**

All Wards

The Chairman reported that the Committee had agreed a second Policy review which would be on Civil Parking Enforcement and presented a draft Project Plan for the consideration.

**THE DECISION:**

That:

- (1) the Project Plan, at Annex A, be approved; and
- (2) Dave Goodwin, Executive Director and Helen Kemp, Head of Service – Customer and Economy, be invited to attend the next meeting of the Committee on 1 September 2016.

The meeting closed at 10.35 am

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Chairman of the Committee