

Agenda

Meeting: North Yorkshire Shadow Health & Well-being Board

**Venue: Board Room Sovereign House,
Kettlestring Lane, Clifton Moor, York
Postcode YO30 4GQ
(See Attached Location Plan)**

Date: Thursday 2 February 2012 at 2.00 pm

Business

1. **Welcome and Opening Remarks – Oral report of the Chairman.**
2. **Governance of the Shadow Health & Well-being Board – Report of the NYCC Assistant Chief Executive (Legal & Democratic Services).**
(Pages 1 to 8)
3. **HealthWatch Development and Update – Report of the NYCC Assistant Chief Executive (Policy, Performance and Partnerships) to be presented by Seamus Breen.**
(Pages 9 to 14)
4. **Substructures, Communication and Engagement with Stakeholders – Report of the NYCC Corporate Director - Health and Adult Services to be presented by Seamus Breen.**
(Pages 15 to 20)
5. **Strategic Priorities for the Board 2012/13 – Report of the NYCC Corporate Director - Health and Adult Services presented by Seamus Breen.**
(Pages 21 to 30)
6. **Friarage Hospital – Future of Children’s and Maternity Services – Role of the Shadow H&W Board. – Report to follow to be introduced by NYCC Chief Executive**
(REPORT NOT YET AVAILABLE – TO FOLLOW)

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7. **Public Health – National Guidance and Next Steps** – Report of the Acting Director – Public Health presented by Seamus Breen and Dr Phil Kirby.
(Pages 31 to 47)
8. **Clinical Commissioning Groups – Update on Appointments** - Oral Report from GP Clinical Commissioning Group Leads.
9. **Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.**
10. **Close of meeting target 4.00 pm.**

CAROLE DUNN
Assistant Chief Executive
(Legal and Democratic Services)

County Hall
NORTHALLERTON

Date: 25 January 2012

NOTES:

- (a) Elected Members are reminded of the need to consider whether they have any personal or prejudicial 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 personal interest when making a declaration.

The Democratic Support Officer (Jane Wilkinson) or Monitoring Officer (Carole Dunn) 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.

North Yorkshire Shadow Health and Well-being Board

1. Membership

ELECTED MEMBERS –(4)

1..	Cllr, Weighell, John K	North Yorkshire County Council Executive Member and Council Leader	Chairman
2.	Cllr, LES, Carl	North Yorkshire County Council Portfolio Holder for Children and Young People’s Services	
3.	Cllr, WOOD, Clare	North Yorkshire County Council Portfolio Holder for Health and Adult Services	
4.	Cllr, BLACKIE, John	Elected Member District Council Representative Council Leader - Richmondshire District Council	

LOCAL AUTHORITY OFFICERS – (4)

5.	FLINTON, Richard	North Yorkshire County Council Chief Executive
6.	TAYLOR, Helen	North Yorkshire County Council Corporate Director Health and Adult Services (Statutory)
7.	WELBOURN, Cynthia	North Yorkshire County Council Corporate Director -Children and Young Peoples Services(Statutory)
8.	WAGGOT, Janet	Chief Officer District Council Representative Chief Executive – Ryedale District Council

CLINICAL COMMISSIONING GROUP – (5)

9.	Dr. RENWICK, Colin.	Wharfedale & Airedale GP CCG
10.	Dr. PLEYDELL, Vicky	Hambleton, Richmond & Whitby GP CCG
11.	Dr INGRAM, Alistair	Harrogate & Rural District GP CCG
12.	Dr. HAYES, Mark	Vale of York CCG (includes York, Selby, South Hambleton part of Ryedale and East Riding) GP CCG
13.	Dr GARNETT, Phil	Scarborough and Ryedale GP CCG

OTHER MEMBERS –(3)

14	Dr KIRBY, Philip	NHS NY& Y - Interim Director of Public Health
15	BROWN, Jayne OBE	NHS NY&Y – Chief Executive
15.	VACANCY	HealthWatch
16.	VACANCY	Voluntary Sector

CO-OPTED MEMBERS – (2) – NON- VOTING

17.	BARKLEY, Martin	Mental Health Trust Representative (Chief Executive, Tees, Esk and Wear Valleys NHS Foundation Trust – Mental Health Services) (Interim Appointment)
18.	ORD, Richard	Acute Hospital Representative (Chief Executive Harrogate and District NHS Foundation Trust) (Interim Appointment)

BOARD SUPPORT –

1.	BREEN, Seamus	NYCC – Assistant Director (Health Reform and Development)
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TOTAL MEMBERSHIP – (18) QUORUM – (8)