# **Agenda**

Meeting: North Yorkshire Shadow Health and Wellbeing Board

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

(see attached location plan)

Date: Wednesday, 28 March 2012 at 2.00 pm

### **Business**

1. Minutes of the meeting held on 2 February 2012.

(Pages 1 to 9)

2. Public Questions or Statements.

Members of the public may ask questions or make statements at this meeting if they have delivered it in writing or by electronic mail to Josie O'Dowd (contact details below) no later than midday 23 March (three working days before the day of the meeting). 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.
- 3. Joint Strategic Needs Assessment Presentation by Dr Phil Kirby, Interim Director of Public Heath, NHS North Yorkshire and York.
- 4. Developing our Health and Wellbeing Strategy Report of the NYCC Corporate Director Health and Adult Services. Discussion to be led by Seamus Breen.

(Pages 10 to 11)

5. Integration of Health and Social Care for Adults – Report of the NYCC Corporate Director – Health and Adult Services.

(Pages 12 to 17)

6. Update on the North Yorkshire Review – Report of Jayne Brown, Chief Executive of North Yorkshire and York PCT Cluster.

(LATE REPORT)

7. Delivering Health Care in a Rural Community – Report of the NYCC Corporate Director Health and Adult Services.

(Pages 18 to 19)

8. Local HealthWatch Development and Update – FOR INFORMATION - Report of the NYCC Scrutiny Team Leader – Bryon Hunter

(Pages 20 to 26)

9. Date, Time and Venue of Next Meeting:-

Wednesday 30 May 2012 at County Hall Northallerton at 2.00pm.

10. Any other business which the Leader agrees should be considered as a matter of urgency because of special circumstances.

Carole Dunn Assistant Chief Executive (Legal and Democratic Services)

County Hall Northallerton

Date: 20 March 2012

JW/JOD/JD

(a) 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 relevant Committee Administrator or 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) Tea and Coffee will be available outside the Meeting Room before the start of the meeting, will Members please help themselves.

### (c) 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.

If you discover a fire, you should sound the alarm and then dial 9-999 asking the Fire Brigade to come to the main County Hall Building, Northallerton. You should then ring County Hall Reception on 5586 to inform them where the fire is.

There are alarm points at each end of the Meeting Room corridor – and at the main stairway.

#### **Accident or Illness**

First Aid treatment can be obtained by telephoning County Hall Reception on Extension 5586.

## **North Yorkshire Shadow Health and Wellbeing Board**

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Enquiries relating to this agenda please contact Josie O'Dowd Tel: 01609 532591

Fax: 01609 780447 or e-mail democratic.services@northyorks.gov.uk (or 0800 220617 after office hours) www.northyorks.gov.uk