

## Agenda

**Meeting: Shadow Health And Wellbeing Board**

**Venue: The Grand Meeting Room, County Hall, Northallerton, DL7 8AD  
(see attached location plan)**

**Date: Wednesday, 30 May 2012 at 2.00 pm**

### Business

1. **Minutes of the meeting held on 28 March 2012.** (Pages 1 to 7)
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 Jane Wilkinson (*contact details below*) no later than midday 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 – Report by Dr Phil Kirby – Interim Director of Public Health, NHS North Yorkshire and York. Discussion to be led by Seamus Breen.** (Pages 8 to 180)
4. **Developing out Health and Wellbeing Strategy – Report of the Corporate Director – Health and Adult Services.**

(Pages 181 to 187)

5. **Update on the North Yorkshire Review** – Report of Jayne Brown to be presented by Alan Wittrick, Project Director, NHS North Yorkshire & York.  
**(Pages 188 to 192)**
6. **Integration of Health & Social Care for Adults** – Progress Report of the Corporate Director Health & Adult Services.  
**(Pages 193 to 194)**
7. **Clinical Commissioning Groups – Update on Approval Process & Development of 5 Year Plans.** – Oral reports from GP Clinical Commissioning Group Leads.
8. **Date, Time and Venue of next meeting:-**  
**Wednesday, 25 July 2012 at County Hall, Northallerton at 2.00 pm.**
9. **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: 21 May 2012

Notes:

- (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 Extension 7575.

# North Yorkshire Shadow Health and Wellbeing Board

## Board Members

### Elected Members – (4)

- |    |                        |   |                   |
|----|------------------------|---|-------------------|
| 1. | Cllr, Weighell, John K | North Yorkshire County Council<br>Executive Member and Council Leader                             | Chairman          |
| 2. | Cllr, HALL, Tony       | North Yorkshire County Council<br>Portfolio Holder for Children and Young People's Services       |                   |
| 3. | Cllr, WOOD, Clare      | North Yorkshire County Council<br>Portfolio Holder for Health and Adult Services                  | Vice-<br>Chairman |
| 4. | Cllr, BLACKIE, John    | Elected Member District Council Representative<br>Council Leader - Richmondshire District Council |                   |

### Local Authority Officers – (4)

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

### Clinical Commissioning Group – (5)

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

### Other Members –(4)

- |     |                              |  |  |
|-----|------------------------------|--|--|
| 14. | Dr KIRBY, Philip             | NHS NY& Y - Interim Director of Public Health                        |  |
| 15. | LONG, Chris                  | NHS NY&Y – Chief Executive   |  |
| 16. | KIRK, Janet/<br>SALKELD, Rob | HealthWatch  |  |
| 17. | TAYLER, Kate                 | Voluntary Sector Representative (North Yorkshire and York<br>Forum ) |  |

### Co-Opted Members – (2) – Non- Voting

- |     |                 |  |  |
|-----|-----------------|--|--|
| 18. | BARKLEY, Martin | Mental Health Trust Representative (Chief Executive, Tees, Esk<br>and Wear Valleys NHS Foundation Trust – Mental Health<br>Services) (Interim Appointment) |  |
| 19. | ORD, Richard    | Acute Hospital Representative (Chief Executive Harrogate and<br>District NHS Foundation Trust) (Interim Appointment)                                       |  |

### Board Support –

- |    |               |   |  |
|----|---------------|---|--|
| 1. | BREEN, Seamus | NYCC – Assistant Director (Health Reform and Development) |  |
|----|---------------|---|--|

Total Membership – (18) Quorum – (8)

### Substitute Members

- |    |                          |  |
|----|--------------------------|--|
| \$ |                          |  |
| \$ |                          |  |
| \$ | KNOWLES-FITTON,<br>Chris | Leader<br>Craven District Council  |
| \$ |                          |  |
| \$ |                          |  |
| \$ | SHEVLIN, Paul            | Chief Executive<br>Craven District Council                                       |
| \$ |                          |  |
| \$ | POTTS, Rachel            | Locality Director, Vale of<br>York, Assistant Director,<br>Contracting, NHS NY&Y |
| \$ |                          |  |

Enquiries relating to this agenda please contact Jane Wilkinson Tel: 01609 533218

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