

## North Yorkshire Shadow Health & Wellbeing Board

Wednesday 25 July 2012

### Future Meeting Dates

#### Report of the Assistant Chief Executive (Legal and Democratic Services)

#### 1.0 Purpose of the Report

To seek agreement regarding a pattern of meeting dates for the Shadow Health and Wellbeing Board during 2012 and 2013.

#### 2.0 Background

2.1 At the first meeting of the Shadow Board it was agreed that meetings would be held on Wednesday afternoons at County Hall, Northallerton, on the following dates:-

- 26 September 2012 at 2.00pm
- 28 November 2012 at 2.00pm

2.2 Rolling this pattern of meetings forward into 2013, the meeting dates would be 2.00pm at County Hall, Northallerton on:-

- 27 March
- 29 May
- 31 July
- 25 September
- 27 November

#### 3.0 Request to Review Proposed Meeting Dates

3.1 At the previous meeting of the Shadow Board a request was made that the dates of future meetings be reviewed to avoid as far as practicable, conflicts with other diary commitments of Board members. Board members were consequently asked to indicate significant commitments of a recurring nature, to enable alternative target dates for the Shadow Board to be identified. Perhaps not surprisingly, given the numbers and seniority of Board members, this proved to be an incredibly difficult task.

#### 4.0 Outcome of Consultation Regarding Future Meeting Dates

4.1 The information received was collated onto a spreadsheet and upon review, it was concluded that the only possible alternative to Wednesdays afternoons, were occasional Friday mornings. Following further research and discussion, 14 September 2012 emerged as a possibility for the majority of Shadow Board members. Most regrettably, the originator of the request to review meeting dates cannot make that date.

- 4.2 In conclusion, the only viable option seems be to retain the proposed meeting time of Wednesday afternoons, namely 26 September and 28 November for the remainder of 2012.
- 4.3 Furthermore in the absence of any major change in members' availability, it is proposed to utilise the dates set out at paragraph 2.2 above for 2013, which go beyond the shadow year.
- 4.4 Members may wish to review the frequency of future meetings as the end of the shadow year approaches.

## **5.0 Recommendations**

5.1 The Shadow Board is asked to accept the proposed meeting dates, time and venue for:

a. meetings during the remainder of 2012:

- 26 September 2012 at 2.00pm, County Hall Northallerton.
- 28 November 2012 at 2.00pm, County Hall Northallerton.

b. meetings during 2013:

- 27 March at 2.00pm, County Hall Northallerton.
- 29 May at 2.00pm, County Hall Northallerton.
- 31 July at 2.00pm, County Hall Northallerton.
- 25 September at 2.00pm, County Hall Northallerton.
- 27 November at 2.00pm, County Hall Northallerton.

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