

North Yorkshire Shadow Health & Well Being Board

25 July 2012

Work Programme

1.0 Purpose of the Report

- 1.1 To invite the Board to confirm, amend or add to the list of matters shown on the work programme schedule.

2.0 Scope of the Board

- 2.1 At its inaugural meeting the Board established its purpose as being:-

- To prevent ill-health
- To promote equality, health and well-being
- To improve service delivery
- To deliver best value
- To provide leadership and champion health and well-being in North Yorkshire

3.0 Business for every Ordinary Meeting

- Minutes of previous meeting.
- Public Questions and Statements.
- Work Programme.

4.0 Previous Requests from the Board for Reports Back

- 4.1 The Board has previously asked for reports concerning the following matters to be submitted to its future meetings. Currently the precise meeting to which each matter shall be reported has not yet been identified.

- 'Integration of Health & Social Care For Adults' The Board asked to receive regular progress reports that included specific examples of community based solutions. (Minute of 30 May 2012).

5.0 Other Business for Meetings to be held on:-

SEPTEMBER 2012 County Hall, Northallerton

- Harrogate Dementia Collaborative (Contact Janet Probert)
- Initial Draft Health & Well Being Strategy (Contact Seamus Breen)
- CCG Groups 5 Year Plan/Vision:-
 1. Hambleton, Richmondshire & Whitby
 2. Harrogate & Rural District
- Commissioning of Services For Children & Young People (Contact Sue Metcalfe/CCG Groups)

NOVEMBER 2012 County Hall, Northallerton
<ul style="list-style-type: none"> • Learning Disabilities • White Paper – Care & Support (Contact Helen Taylor) • Commissioning Intentions – CCG Groups • Final Draft – Health & Well Being Strategy (Contact Seamus Breen) • Adult Partnership Board (Contact Seamus Breen)
FEBRUARY 2013 – County Hall, Northallerton
<ul style="list-style-type: none"> • NYCC Budget Settlement • NHS Budget Position & NHS Operating Framework • Transition Arrangements From Shadow to Formal Status • Review of Membership, Working Practices and Performance over the previous year (Update on Regulations)
MAY 2013 County Hall, Northallerton
<ul style="list-style-type: none"> • First meeting of Board – Appointment of Members and Approval of Governance Arrangements • Re-launch & Rebranding of Board • Update – Health & Well Being Strategy (Contact Director of Public Health) • Public Health Strategy & Healthy Communities Network (Contact Seamus Breen) • Progress on Integration and Transforming Community Services (Contact Helen Taylor)
JULY 2013– County Hall Northallerton
No specific business.
SEPTEMBER 2013 – County Hall Northallerton
No specific business.
NOVEMBER 2013 – County Hall Northallerton
No specific business.

6.0 Recommendation

6.1 The Board is asked to

- a. Note the information in this report.
- b. Confirm, amend or add to the list of matters shown on the work programme schedule.
- c. Note the calendar of meeting dates in the diary.

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Background Documents: None

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County Hall
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June 2012
JW/ALJ