



Agenda

Meeting: Shadow Health and Wellbeing Board

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

Date: Friday, 14 September 2012 at 11.00 am

Business

1. **Minutes of the meeting held on 25 July 2012**

(Pages 1 to 5)

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. **North Yorkshire Draft Joint Health and Wellbeing Strategy 2013/2018 – Report of the Corporate Director – Health and Adult Services**

(Pages 6 to 26)

4. **Presentation – Hambleton, Richmondshire and Whitby Clinical Commissioning Group – Five Year Plan**

5. Presentation – Harrogate and Rural District Clinical Commissioning Group – Five Year Plan

6. Commissioning of Services for Children and Young People – Presentation by the NYCC Corporate Director – Children & Young People’s Service.

7. Update on Authorisation Process – Oral report from NHS North Yorkshire & York.

8. Maternity & Children’s Services at the Friarage Hospital, Northallerton – Item raised by Board Member.

9. Forward Work Plan/Work Programme.

(Pages 27 to 28)

10. Date, Time & Venue of next meeting:-

Wednesday 28 November 2012 at 2.00 pm at County Hall, Northallerton.

11. 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: 7 September 2012

Notes:

(a) Members are reminded of the need to consider whether they have any 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 Executive Member and Council Leader	Chairman
2.	Cllr, HALL, Tony	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	Vice- Chairman
4.	Cllr, BLACKIE, John	Elected Member District Council Representative Council Leader - Richmondshire District Council	

Substitute Members

\$			
\$			
\$			
		KNOWLES-FITTON, Chris	Leader Craven 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.	WAGGOTT, Janet	Chief Officer District Council Representative Chief Executive – Ryedale District Council	

\$		SHEVLIN, Paul	Chief Executive Craven District Council
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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 of Ryedale and East Riding) CCG	

\$		NEWTON, Debbie	
		BLOOR, Amanda	
		POTTS, Rachel	Locality Director, Vale of York, Assistant Director, Contracting, NHS NY&Y

13.	Dr GARNETT, Phil	Scarborough and Ryedale CCG	COX, Simon
Other Members –(4)			
14.	Dr KIRBY, Philip	NHS NY& Y - Interim Director of Public Health	\$
15.	LONG, Chris	NHS NY&Y – Chief Executive	Sue Metcalfe
16.	KIRK, Janet/ SALKELD, Rob	HealthWatch	\$
17.	TAYLER, Kate	Voluntary Sector Representative (North Yorkshire and York Forum)	\$

Co-Opted Members – (2) – Non- Voting

18.	BARKLEY, Martin	Mental Health Trust Representative (Chief Executive, Tees, Esk and Wear Valleys NHS Foundation Trust – Mental Health Services) (Interim Appointment)	COULTHARD, Adele	Director of Operations Tees, Esk and Wear Valleys NHS Foundation Trust
19.	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)

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

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