Health and Wellbeing Board North Yorkshire

Agenda

Meeting: Shadow Health And Wellbeing Board

Venue: The Grand Meeting Room, County

Hall, Northallerton, DL7 8AD (see location plan attached)

Date: Wednesday, 28 November 2012,

at 2.00 pm

1. Minutes of the meeting held on 14 September 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 23 November 2012, 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. Housing and Health Joint Presentation by North Yorkshire District Councils.

- 4. Clinical Commissioning Group Collective Commissioning Update Report of Julie Bolus, Executive Director of Nursing NHS North Yorkshire & York PCT.

 (LATE REPORT)
- 5. Developing an Integrated Approach to Commissioning Oral report of the NYCC Corporate Director Health & Adult Services.
- 6. Winterbourne View Report of the Corporate Director Health & Adult Services.

(Pages 8 to 35)

- 7. Transition of Public Health Oral report of Dr Lincoln Sargeant Director of Public Health For North Yorkshire.
- 8. North Yorkshire Joint Health and Well Being Strategy 2013/2018 Report of the Corporate Director Health and Adult Services.

 (LATE REPORT)
- 9. Forward Work Plan/Work Programme.

(Pages 36 to 37)

- 10. Date and Venue of Next Meeting:- Friday 15 February 2013 at 2.00pm 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: 1 October 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 interest when making a declaration.

A Democratic Support Officer or the 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

Clir, Weighell, John K North Yorkshire County Council Executive Member and Council Leader North Yorkshire County Council Portfolio Holder for Children and Young People's Services North Yorkshire County Council Portfolio Holder for Children and Young People's Services Vice- Chairman North Yorkshire County Council Portfolio Holder for Children and Young People's Services Vice- Chairman North Yorkshire County Council Portfolio Holder for Health and Adult Services North Yorkshire Council Leader - Richmondshire District Council Representative Council Leader - Richmondshire District Council Services Ser	Board Members						
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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