



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

(LATE REPORT)

4. **Proposal for A Federated and Integrated Approach to Commissioning – Report of the NYCC Corporate Director Health & Adult Services.**

(Report not yet available)
5. **CCG Collective Commissioning Update on Commissioning of Services for Children and Young People – Report of Julie Bolus, Executive Director of Nursing NHS North Yorkshire & York PCT.**

(LATE REPORT)
6. **Housing – Joint Presentation by North Yorkshire District Councils.**
7. **Transition of Public Health – Oral report of Lincoln Sargeant NYCC Director of Public Health**
8. **Winterbourne View – Report of the Corporate Director Health & Adult Services.**

(Pages 8 to 35)
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

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

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	
13.	Dr GARNETT, Phil	Scarborough and Ryedale CCG	

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

Other Members –(4)

14.	SARGEANT, Lincoln	Director of Public Health for North Yorkshire	\$
15.	LONG, Chris	NHS NY&Y – Chief Executive	\$
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)	\$
19.	ORD, Richard	Acute Hospital Representative (Chief Executive Harrogate and District NHS Foundation Trust) (Interim Appointment)	\$

\$			
\$			
\$			
	COULTHARD, Adele		Director of Operations Tees, Esk and Wear Valleys NHS Foundation Trust

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