



REVISED AGENDA

Meeting: Health And Wellbeing Board

Venue: Grand Meeting Room, County Hall,
Northallerton, DL7 8AD
(see location map overleaf)

Date: Wednesday, 29 May 2013 at 2.00 pm

Business

1. Welcome & Introduction by Chairman.
2. Election of Vice Chairman.
3. Minutes of the meeting of the Shadow Board held on 15 February 2013.
(For information Only)
(Pages 1 to 7)
4. **Governance Arrangements** – Report of the NYCC Assistant Chief Executive Legal & Democratic Services.
(Pages 8 to 16)
5. **Public Questions or Statements.**

Members of the public may ask questions or make statements at this meeting if they have given notice to Jane Wilkinson NYCC Democratic Services (*contact details below*) no later than midday on 23 May 2013. Each speaker should limit themselves 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.

6. **Social Care Integration – An Update** – Report of the NYCC Corporate Director – Health and Adult Services.
(Pages 17 to 30)
7. **North Yorkshire Health and Wellbeing Strategy 2013/2018** – Report of the NYCC Corporate Director – Health and Adult Services.
(Pages 31 to 56)
8. **Loneliness and Isolation** – Joint report of the NYCC Corporate Director – Health and Adult Service and the Director of Public Health for North Yorkshire & York.
(Pages 57 to 63)
9. **Health & Well Being Strategy (Commissioning Intentions)** –
 - Statement from NYCC Health & Adult Services (Pages 64 to 74)
 - Statement from Harrogate & Rural District CCG
 - Statement from NYCC Director of Public Health For North Yorkshire (Incl update on Substance Misuse & Mental Health)
(Pages 75 to 79)
10. **Declaration of Commitment from Partner Organisations to Health & Wellbeing Board. (Oral)**
11. **Healthwatch Update** – Report of Bryon Hunter NYCC Scrutiny Team Leader.
(Pages 80 to 81)
12. **Other business which the Chairman 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: 20 May 2013

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 Services 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) 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.

Accident or Illness

First Aid treatment can be obtained by telephoning Extension 7575.