



## Agenda

**Meeting: Health and Wellbeing Board**

**Venue: The Grand Meeting Room, County Hall, Northallerton, DL7 8AD  
(See location plan overleaf)**

**Date: Friday, 19 July 2013 at 10.30 am**

### Business

1. **Minutes of the meeting held on 29 May 2013.**

*(Pages 1 to 10)*

2. **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 of Democratic Services (contact details below) no later than midday on 16 July 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.*

3. **Health Related Behaviour Questionnaire 2012 – Report and Presentation from the NYCC Corporate Director – Children & Young People’s Service.**

*(Pages 11 to 34)*

4. **Patient Prospectuses 2013/14:-**

Introductory report of the Chief Officer Harrogate & Rural District CCG

Final Drafts:-

- Airedale Wharfedale & Craven CCG
- Hambleton Richmond & Whitby CCG
- Harrogate & Rural District CCG
- Scarborough & Ryedale CCG
- Vale of York CCG

*(Pages 35 to 100)*

**5. Health and Wellbeing Strategy – Commissioning Intentions:-**

- Statement from NY Children’s Trust
- Statement from Scarborough & Ryedale CCG
- Statement from Airedale Wharfedale & Craven CCG

*(Pages 101 to 121)*

**6. Winterbourne View – Report of the NYCC Corporate Director Health & Adult Services.**  
*(LATE REPORT)*

**7. Integration of Health Social Care – Report of the NYCC Corporate Director – Health and Adult Services.**

*(Pages 122 to 123)*

**8. NHS Health Checks Programme and Premature Mortality – Report of the Director of Public Health North Yorkshire**

*(Pages 124 to 133)*

**9. Forward Work Plan/Work Programme.**

*(Pages 134 to 136)*

**10. *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: 11 July 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.

The relevant 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.

# North Yorkshire Health and Wellbeing Board

## Membership

<b>County Councillors (3)</b>		
1	HALL, Tony	Executive Member for Children and Young People's Services (Stat)
2	WOOD, Clare (Chairman)	Executive Member for Health and Adult Services(Stat)
3	MackENZIE, Don	Executive Member for Public Health (Stat)
<b>Elected Member District Council Representative (1)</b>		
4	BLACKIE, John	Leader, Richmondshire District Council
<b>Local Authority Officers (5)</b>		
5	FLINTON, Richard	North Yorkshire County Council Chief Executive
6	TAYLOR, Helen	North Yorkshire County Council Corporate Director, Health and Adult Services (Statutory) (Stat)
7	DWYER, Peter	North Yorkshire County Council Corporate Director, Children and Young People's Service (Statutory) (Stat)
8	WAGGOTT, Janet	Chief Officer District Council Representative (Chief Executive, Ryedale District Council)
9	Dr. SARGEANT, Lincoln	North Yorkshire County Council Director of Public Health (Stat)
<b>Clinical Commissioning Group (5)</b>		
10	Dr. RENWICK, Colin	Airedale, Wharfedale & Craven CCG (Stat)
11	Dr. PLEYDELL, Vicky	Hambleton, Richmondshire & Whitby CCG (Stat)
12	BLOOR, Amanda (Vice-Chairman)	Harrogate & Rural District CCG (Stat)
13	Dr. HAYES, Mark	Vale of York CCG (Stat)
14	COX, Simon	Scarborough and Ryedale CCG (Stat)
<b>Other Members (5)</b>		
15	LONG, Chris	NHS Commissioning Board
16	ELLIS, Melvyn	HealthWatch (Stat)
17	BIRD Alex (interim appointment)	Voluntary Sector Representative
<b>Co-opted Members (2) – Non-Voting</b>		
18	BARKLEY, Martin	Mental Health Trust Representative (Chief Executive, Tees, Esk and Wear Valleys NHS Foundation Trust – Mental Health Services)
19	ORD, Richard	Acute Hospital Representative (Chief Executive Harrogate and District NHS Foundation Trust)(Interim Appointment)
<b>TOTAL MEMBERSHIP (19)</b>		<b>QUORUM (6) - 50% of statutory membership (Stat)</b>
<b>Named Substitute members</b>		
1	Dr PUE, Phil	Airedale, Wharfedale & Craven CCG
2	NEWTON, Debbie	Hambleton, Richmondshire & Whitby CCG
3	Dr INGRAM, Alistair	Harrogate & Rural District CCG
4	POTTS, Rachel	Vale of York CCG
5	Dr GARNETT, Phil	Scarborough and Ryedale CCG
6	COULTHARD, Adele	Mental Health Trust

### Notes:

1. The Health and Wellbeing Board is exempt from the requirements as to political balance set out in Sections 15-16, Schedule 1 Local Government Housing Act 1989
2. The Councillor Membership of the Board is nominated by the Leader of the Council. In the event that the number of portfolio holders responsible for health and well related issues increases, the additional portfolio holders will also be a Member of the Board.
3. All members of the Health and Wellbeing Board or any sub committees of the Health and Wellbeing Board are voting Members unless the Council decides otherwise.