



Agenda

Meeting: Health and Wellbeing Board

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

Date: Wednesday 25 September 2013, at 2 pm

Business

1. **Minutes of the meeting held on 19 July 2013.**

(Pages 1 to 9)

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 Friday 20 September 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. **Integration Framework and Outcome of Pioneer Bid - Report of the Corporate Director - Health and Adult Services.**

(Report not yet available - to follow)

4. **Annual Report of the Director of Public Health for North Yorkshire 2013.
(Hard copy of the Annual Report circulated with the agenda.)**

(Pages 10 to 11)

5. Health and Wellbeing Strategy - Commissioning Intentions:-

- Statement from Hambleton, Richmondshire and Whitby CCG.
- Vale of York CCG.

(Report not yet available - to follow)

6. Procurement Misuse Steering Group Update - Report of the Head of Policy and Partnerships Unit.

(Report not yet available - to follow)

7. Forward Work Plan/Work Programme.

(Pages 12 to 14)

8 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: 25 September 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

County Councillors (3)		
1	HALL, Tony	Executive Member for Children and Young People's Services
2	WOOD, Clare (Chairman)	Executive Member for Adult Social Care and Health Integration
3	MackENZIE, Don	Executive Member for Public Health and Prevention
Elected Member District Council Representative (1)		
4	BLACKIE, John	Richmondshire District Council Leader
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	DWYER, Peter	North Yorkshire County Council Corporate Director, Children and Young People's Service (Statutory)
8	WAGGOT, Janet	Chief Officer District Council Representative (Ryedale)
9	Dr. SARGEANT, Lincoln	Director of Public Health for North Yorkshire
Clinical Commissioning Group (5)		
10	Dr. RENWICK, Colin	Airedale, Wharfedale & Craven CCG
11	Dr. PLEYDELL, Vicky	Hambleton, Richmondshire & Whitby CCG
12	BLOOR, Amanda (Vice-Chairman)	Harrogate & Rural District CCG
13	Dr. HAYES, Mark	Vale of York CCG
14	COX, Simon	Scarborough and Ryedale CCG
Other Members (4)		
15	LONG, Chris	NHS Commissioning Board
16	ELLIS, Melvyn	Chairman, HealthWatch
17	BIRD Alex	Voluntary Sector Representative
Co-opted Members (2) – Voting		
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)
Substitute Members		
	COULTHARD, Adele	Mental Health Trust Representative
	ITA, David	Healthwatch
	VACANCY	Acute Hospital Representative

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.