



## Agenda

**Meeting: Health and Wellbeing Board**

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

**Date: Wednesday 5 February 2014 at 2.00pm**

### Business

1. **Minutes of the meeting held on Friday 29 November 2013.**

**(Pages 1 to 6)**

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 31 January 2014, three working days before the day of the meeting. 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. **Better Care Fund (Formerly Integration Transformation Fund) – Report of the NYCC Interim Corporate Director Health & Adult Services.**

**(Pages 7 to 9)**

4. **Winterbourne Concordat – Report of the Director of Partnerships Commissioning Unit.**

**(Pages 10 to 23)**

5. **North Yorkshire Clinical Commissioning Groups High Level Strategic Plans –**  
Covering report by the Vice Chair followed by a slide presentation.

(Pages 24 to 25)

6. **Forward Work Plan/Work Programme.**

(Pages 26 to 27)

7. **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:

**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
2	WOOD, Clare (Chairman)	Executive Member for Adult Social Care and Health Integration
3	MACKENZIE, Don	Executive Member for Public Health and Prevention
<b>Elected Member District Council Representative (1)</b>		
4	BLACKIE, John	Richmondshire District Council Leader
<b>Local Authority Officers (4)</b>		
5	FLINTON, Richard	North Yorkshire County Council Chief Executive
6	BURTON, Sally	North Yorkshire County Council Interim 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
9	Dr. SARGEANT, Lincoln	North Yorkshire County Council Director of Public Health
<b>Clinical Commissioning Group (5)</b>		
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
<b>Other Members (4)</b>		
15	LONG, Chris	NHS Commissioning Board
16	WEBSTER, Duncan OBE	Chairman, HealthWatch
17.	BIRD Alex	Voluntary Sector Representative
<b>Co-opted Members (2) – 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>Substitute Members</b>		
	COULTHARD, Adele	Tees, Esk and Wear Valley NHS Foundation Trust
	ITA, David	Healthwatch
	VACANCY	Harrogate Hospital

### 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.