



Agenda

Meeting: Health and Wellbeing Board

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

Date: Friday 9th May 2014, at 10.30am

Business

No	Agenda Item	Action	Document /Page Nos	Suggested Timings
1	Apologies for Absence	To Note	-	
	<u>Standard Items</u>			
2	Minutes of the meeting held on 1 April 2014	To Approve	1-7	
3	<p>Public Questions or Statements</p> <p>Members of the public may ask questions or make statements at this meeting if they have given notice to Jane Wilkinson of Democratic Services (<i>contact details below</i>) no later than midday on Wednesday 7 May 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:-</p> <ul style="list-style-type: none"> 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 	To Note	-	

	minutes); <ul style="list-style-type: none"> when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting. 			
	<u>Strategy</u>			
4	Update on Children’s & Young People’s Issues – Report of the NYCC Corporate Director – Children & Young People’s Service	To Assure	8 to 19	
	<u>Assurance</u>			
5	Health Protection Assurance Arrangements – Report of the North Yorkshire Director of Public Health	To Assure	20 to 22	
6	Better Care Fund Update – Report of the NYCC Corporate Director – Health & Adult Services	To Assure	23 to 24	
7	Update on the Winterbourne View Concordat – Joint presentation of the NYCC Corporate Director – Health & Adult Services and Director of Partnership Commissioning	To Assure	25 to 31	
8	Governance Review – Joint Report of the NYCC Corporate Director – Health & Adult Services and NYCC Assistant Chief Executive – Legal & Democratic Services.	To Approve	32 to 35	
9	Quality Accounts – Report of the NYCC Assistant Chief Executive – Legal & Democratic Services	To Comment	36 to 37	
	<u>Information Sharing</u>			
10	Loneliness & Isolation in North Yorkshire – Joint Report of the NYCC Older People’s Champion County Councillor Shelagh Marshall and Director of Public Health – North Yorkshire	To Note	38 to 43	
11	Physical Activity in North Yorkshire and the Tour de France Legacy – Report of the North Yorkshire Director of Public Health	To Note	44 to 51	
	<u>Other Items</u>			
12	Forward Work Plan/Work Programme	To Approve	52 to 55	
13	Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances			

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)

County Hall
Northallerton

Date: 30 April 2014

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	WEBB, Richard	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
9	Dr. SARGEANT, Lincoln	North Yorkshire County Council Director of Public Health
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	NELLIGAN, Matt	NHS Commissioning Board
16	VACANCY	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	Tees, Esk and Wear Valley NHS Foundation Trust
	ITA, David	Healthwatch
	VACANCY	Harrogate Hospital

Notes:

- 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
- 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.
- 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.