



Agenda

Meeting: Health and Wellbeing Board

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

Date: Wednesday 16 July 2014 at 2.00pm

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public, subject to:- (i) the recording being conducted under the direction of the Chairman of the meeting; and (ii) compliance with the Council's protocol on audio/visual recording and photography at meetings, a copy of which is available to download below. Anyone wishing to record must contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. Any recording must be clearly visible to anyone at the meeting and be non-disruptive. <http://democracy.northyorks.gov.uk/>

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 9 May 2014	To Approve	1-8	
3.	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 (<i>contact details below</i>) no later than midday on Friday 11 July 2014, three working days before	To Accept	-	

	<p>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 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. 			
	<u>Strategy</u>			
4	<p>Mental Health Services – Update</p> <ul style="list-style-type: none"> Covering report NYCC Corporate Director – Health & Adult Services Presentation – Provider Perspective - Martin Barkley, Chief Executive Tees Esk & Wear Valleys NHS Foundation Trust. Presentation – Primary Co-Commissioning – Clinical Commissioning Groups Amanda Bloor/Simon Cox Presentation – Social Care perspective – Richard Webb – NYCC Corporate Director – Health & Adult Services 		<p>9 to14</p> <p>Oral</p> <p>Oral</p> <p>Oral</p>	2.05 - 3.15
	<u>Assurance</u>			
5	<p>Disabled Children’s Charter: Performance Summary – Report of Pete Dwyer NYCC Corporate Director Children & Young People’s Service</p>	To assure	15 to 22	3.15 - 3.25
6.	<p>Strategy For Meeting the Needs of Families and Adults with Autism in North Yorkshire 2015/20 – Update report of the NYCC Corporate Director – Health & Adult Services.</p>	To accept	23 to 26	3.25 - 3.35
7	<p>Update on the Joint Strategic Needs Assessment (JSNA) and Pharmaceutical Needs Assessment (PNA) - Report of Dr Lincoln Sargeant, Director of Public Health for North Yorkshire presented by Janet Waggott, Chief Executive Ryedale District Council.</p>	To Assure	27 to 33	3.35 - 3.50
8	<p>Better Care Fund – Report of Richard Webb, NYCC Corporate Director Health & Adult Services</p>	To Note	34 to 38	3.50 – 4.00

	<u>Information Sharing</u>			
9.	Clinical Commissioning Groups Co-Commissioning Primary Care – Report of Amanda Bloor Harrogate & Rural District CCG.	To note	39 to 40	4.00 - 4.10
	<u>Other Items</u>			
10	Forward Work Plan/Work Programme	To approve	41 to 44	4.10 - 4.15
11	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: 8 July 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 (Stat)
2	WOOD, Clare (Chairman)	Executive Member for Health and Adult Services(Stat)
3	MacKENZIE, Don	Executive Member for Public Health (Stat)
Elected Member District Council Representative (1)		
4	BLACKIE, John	Leader, Richmondshire District Council
Local Authority Officers (5)		
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)
Clinical Commissioning Group (5)		
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)
Other Members (5)		
15	LONG, Chris	NHS Commissioning Board
16	ELLIS, Melvyn	HealthWatch (Stat)
17.	BIRD Alex (interim appointment)	Voluntary Sector Representative
Co-opted Members (2) – Non-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)
TOTAL MEMBERSHIP (19)		QUORUM (6) - 50% of statutory membership (Stat)
Named Substitute members		
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.