



Agenda

Meeting: Health and Wellbeing Board

**Venue: Ryedale District Council Offices,
Ryedale House, Old Malton Road,
Malton YO17 7HH
(See location plan overleaf)**

Date: Friday 26 September 2014 at 10.30am

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 16 July 2014	To Approve	1-7	
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	To Note	-	

	<p>(<i>contact details below</i>) no later than midday on Wednesday 24 August 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 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>Developing integrated Community Services</p> <p>Joint presentation by</p> <ul style="list-style-type: none"> Scarborough & Ryedale CCG Vale of York CCG, York Hospitals Trust 		Oral	10.40 11.25
	<u>Assurance</u>			
5	<p>Better Care Fund – Revised Submission – Report of the NYCC Corporate Director – Health & Adult Services</p>		(Late Report)	11.25-11.45
6	<p>Healthwatch North Yorkshire</p> <p>Presentation of Work Programme and Priorities</p>		Oral	12.05-12.25
8	<p>Annual Report of the Director of Public Health for North Yorkshire 2014</p> <ul style="list-style-type: none"> Covering Report Copy of presentation slides 2014 Annual Report 		(8 to 10) (11 to 29) (Late Report)	12.25-12.40
9	<p>Joint Health & Wellbeing Strategy Refresh- Report of the NYCC Corporate Director – Health & Adult Services</p>		30 to 31	12.40-12.45

	<u>Information Sharing</u>			
	<u>Other Items</u>			
10	Forward Work Plan/Work Programme		32 to 34	12.45-12.50
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: 18 September 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.

North Yorkshire Health and Wellbeing Board

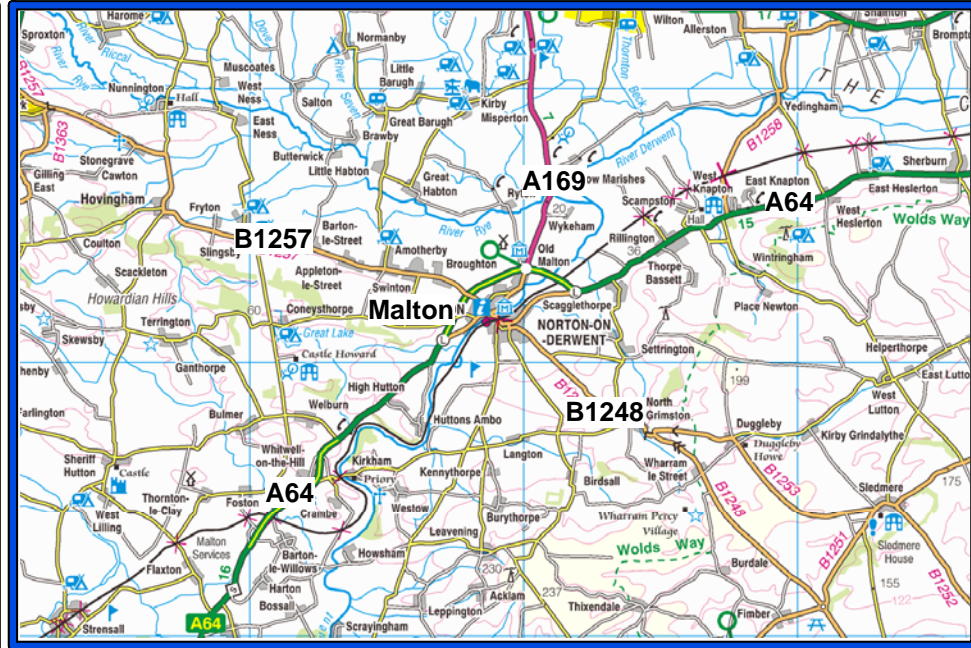
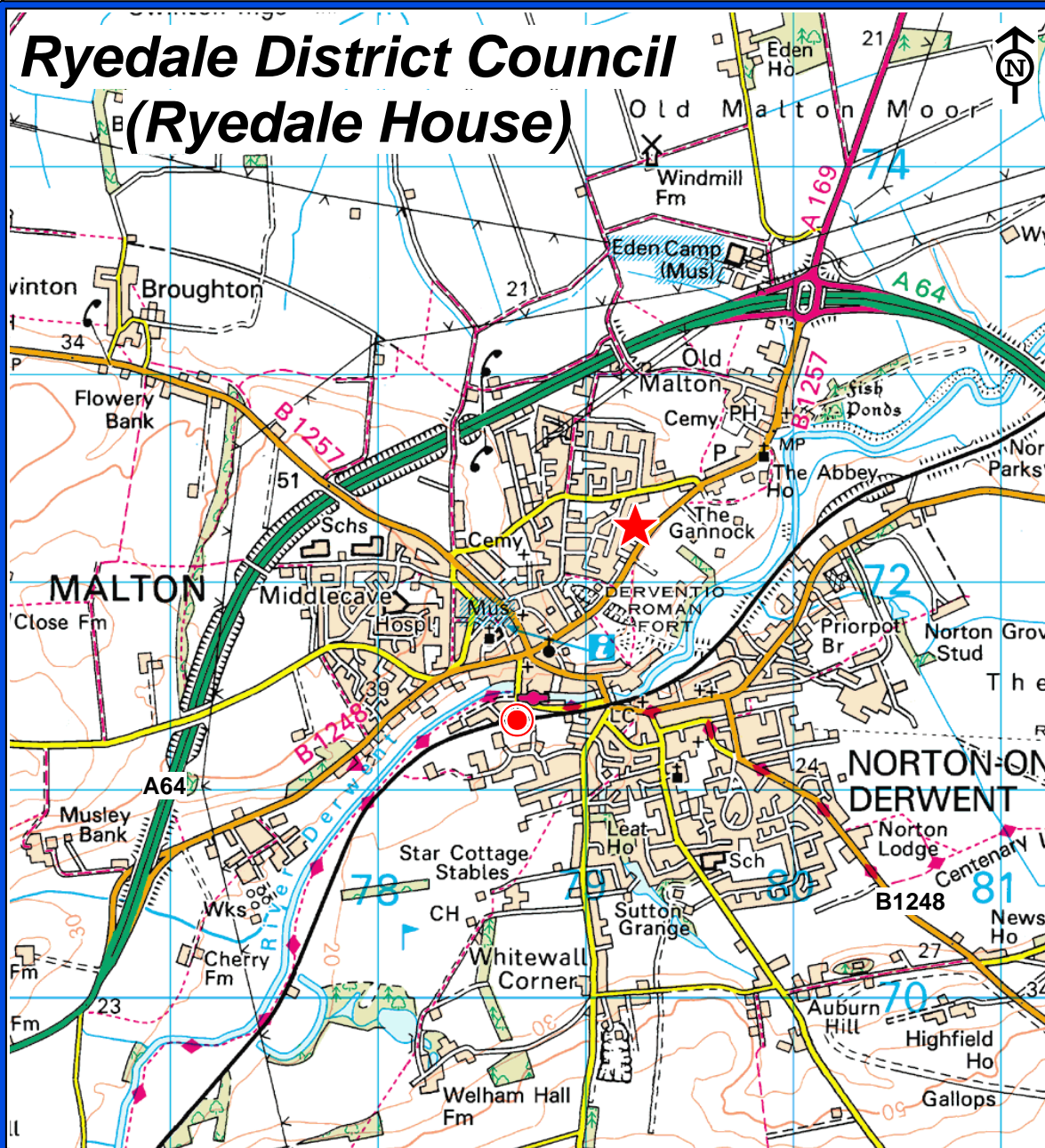
Membership

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	CARLISLE, Michael Sir	Chair, 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	CROWLEY, Patrick	Acute Hospital Representative (Chief Executive York Teaching Hospital NHS Foundation Trust)
Substitute Members		
	COULTHARD, Adele	Mental Health Trust - Tees, Esk and Wear Valley NHS Foundation Trust
	NEWTON, Debbie	Hambleton Richmondshire & Whitby CCG
	INGRAM, Dr Alistair	Harrogate & Rural District CCG
	GARNETT, Dr Phil	Scarborough & Ryedale CCG
	POTTS, Rachel	Vale of York CCG
	ITA, David	Healthwatch
	TOLCHER, Dr Ros	Acute Hospital Trust - Harrogate and District NHS Foundation 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.

Ryedale District Council (Ryedale House)



Visitor Parking
at Ryedale House



Malton Railway Station



Bus Stops

Ryedale House
Malton
North Yorkshire
YO17 7HH



North
Yorkshire County Council