



## Agenda

**Meeting: Health and Wellbeing Board**

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

**Date: Friday 13<sup>th</sup> February 2015, 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/P age Nos	Suggested Timings
1.	Apologies for Absence	To Note	-	
	<b><u>Standard Items</u></b>			
2.	Minutes of the meeting held on 26 November 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 ( <i>contact details below</i> ) no later than midday on Tues 10 February 2015, 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	To Note	-	

	<p>be invited to speak:-</p> <ul style="list-style-type: none"> <li>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);</li> <li>when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.</li> </ul>			
	<b><u>Strategy</u></b>			
4	<b>Winter Pressures – A Collective Response -</b> Covering report of the NYCC Corporate Director Health & Adult Services. A presentation will also be made at the meeting.		<b>8 to 13</b>	<b>10.30-11.15</b>
5.	<b>Care Act 2014 –</b> Report of the NYCC Corporate Director – Health & Adult Services. A presentation will also be made at the meeting.		<b>14 to 17</b>	<b>11.15- 11.35</b>
6	<b>Strategy For Meeting The Needs of Children, Families and Adults With Autism in North Yorkshire 2015/2020 –</b> Joint Report of the NYCC Corporate Director – Health & Adult Services and the Director of the Partnership Commissioning Unit.		<b>18 to 75</b>	<b>11.35-11.50</b>
	<b><u>Assurance</u></b>			
7	<b>Pharmaceutical Needs Assessment –</b> Report of the Director of Public Health for North Yorkshire		<b>76 to 277</b>	<b>11.50-12.00</b>
8	<b>Update on North Yorkshire Clinical Commissioning Groups, Health &amp; Adult Services, Children &amp; Young People’s Services, District Councils Strategic Plan Refresh –</b> Joint Report from NYCC, North Yorkshire CCGs and North Yorkshire District Councils.		<b>278 to 303</b>	<b>12.00 -12.20</b>
	<b><u>Information Sharing</u></b>			
9	<b>Workshop Event – 25 March 2015 –</b> Oral Report of the NYCC Corporate Director – Health & Adult Services			<b>12.20-12.25</b>

	<b><u>Other Items</u></b>			
<b>10</b>	<b>Paediatric Services at the Friarage Hospital, Northallerton</b> – Oral report of the Hambleton Richmondshire & Whitby CCG			<b>12.25-12.40</b>
<b>11</b>	<b>Forward Work Plan/Work Programme</b>		<b>304 to 306</b>	<b>12.40- 12.45</b>
<b>12</b>	<b>Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances</b>			

Barry Khan  
Assistant Chief Executive (Legal and Democratic Services)

County Hall  
Northallerton

Date: 5 February 2015

**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	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
<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	WARREN, Julie	NHS England NY & Humber Area Team
16	CARLISLE, Michael Sir	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	CROWLEY, Patrick	Acute Hospital Representative (Chief Executive York Teaching Hospital NHS Foundation Trust)
<b>Substitute Members</b>		
	COULTHARD, Adele	Tees, Esk and Wear Valley NHS Foundation Trust
	ITA, David	Healthwatch
	TOLCHER, Dr Ros	Harrogate and District NHS Foundation Trust
	NEWTON, Debbie	Hambleton, Richmondshire & Whitby CCG

### 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.