



Agenda

Meeting: Health and Wellbeing Board

**Venue: The Vitadome, The Spa, Scarborough
YO11 2HD
(see attached location plan)**

Date: Wednesday 3 June 2015 at 3.00pm

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 13 February 2015	To approve	1 to 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 Thursday 28 May 2015, three working days before the day of the meeting. Each speaker should limit	To note	-	

	<p>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	HWB Governance & Development – Report of the NYCC Corporate Director – Health & Adult Services	To approve	9 to 20	3.00 – 3.10
5	Draft Mental Health Strategy – Joint Report of the Director of the Partnership Commissioning Unit & NYCC Assistant Director Commissioning	To approve	21 to 25 (Separate Booklet) (43 - 73)	3.10 – 3.50
6	Update of Joint Health & Wellbeing Strategy – Report of the NYCC Corporate Director – Health & Adult Services	To approve	26 to 27 (Separate Booklet) (74 - 90)	3.50 – 4.00
7	Update on North Yorkshire Tobacco Control Strategy 2015/2025 – Report of the Director of Public Health North Yorkshire	To approve	28 to 29 (Separate Booklet) (91 - 104)	4.00-4.15
	<u>Assurance</u>			
	No Items			
	<u>Information Sharing</u>			
8	<p>Terms of Reference –</p> <p>a) North Yorkshire Commissioner Forum</p> <p>b) North Yorkshire Delivery Board</p> <p>Report of the NYCC Corporate Director – Health & Adult Services</p>	To note	30 to 31 32 to 33	4.15- 4.20

9	Notes of NY Delivery Board Meeting (April 2015)	To note	34 to 39	4.20-4.25
	<u>Other Items</u>			
10	Forward Work Plan/Work Programme	To note	40 to 42	4.25-4.30
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: 26 May 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

County Councillors (3)		
3	CHANCE, David	Executive Member for Stronger Communities and Public Health
1	SANDERSON, Janet	Executive Member for Children and Young People's Services
2	WOOD, Clare (Chairman)	Executive Member for Adult Social Care and Health Integration
Elected Member District Council Representative (1)		
4	BLACKIE, John	Richmondshire District Council
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	WARREN, Julie	NHS England NY & Humber Area Team
16	CARLISLE, Michael Sir	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	CROWLEY, Patrick	Acute Hospital Representative (Chief Executive York Teaching Hospital NHS Foundation Trust)
Substitute Members		
	COULTHARD, Adele	Tees, Esk and Wear Valley NHS Foundation Trust
	ITA, David	Healthwatch
	TOLCHER, Dr Ros	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.