



## Agenda

**Meeting: Health and Wellbeing Board**

**Venue: County Hall, Northallerton  
(Brierley Room, Brierley Building)**  
(location plan attached)

**Date: Wednesday 24 February 2016  
at 2.30 pm**

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available to download below. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive. <http://democracy.northyorks.gov.uk>

### Business

No.	Agenda Item	Action	Document/ Page Nos	Suggested Timings
1	Apologies for Absence	To note	-	2.30 – 2.35
	<b><u>Standard Items</u></b>			
2	Minutes of the meeting held on 27 November 2015	To approve	1-9	
3	Public Questions or Statements Members of the public may ask questions or make statements at this meeting if they have given notice to Patrick Duffy of Democratic Services ( <i>contact details below</i> ) no later than midday on Friday 19 February 2016, three working days before the day of the meeting. Each speaker should limit themselves to 3 minutes on any item.	To note	-	

	Members of the public who have given notice will be invited to speak:- <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>			
<b>4</b>	<b>Ambition for Health Strategic Programme</b> Sponsors: Simon Cox and Richard Webb	<b>To accept</b>	<b>10-24</b>	<b>2.35 – 3.00</b>
<b>5</b>	<b>Joint Health and Wellbeing Strategy – Integrated Workforce Development Programme – Progress Update</b> Sponsor: Simon Cox	<b>To accept</b>	<b>25-29</b>	<b>3.00 – 3.25</b>
<b>6</b>	<b>North Yorkshire Winter Health Strategy 2015-2020</b> Sponsor: Lincoln Sargeant	<b>To approve</b>	<b>30-70</b>	<b>3.25 – 3.40</b>
	<b><u>Assurance</u></b>			
<b>7</b>	<b>Joint Health and Wellbeing Strategy – Draft Performance Framework</b> Sponsor: Amanda Bloor	<b>To approve</b>	<b>71-80</b>	<b>3.40 – 4.00</b>
<b>8</b>	<b>NHS Planning Guidance and Better Care Fund forward look - Presentation</b> Sponsor: Shaun Jones	<b>To accept</b>		<b>4.00 – 4.20</b>
	<b><u>Other Items</u></b>			<b>4.20 – 4.30</b>
<b>9</b>	<b>Better Care Fund 2016/2017 – Delegation Arrangements – Verbal Item</b> Sponsor: Wendy Balmain	<b>To approve</b>		
<b>10</b>	<b>Work Programme/Calendar of Meetings</b>	<b>To approve</b>	<b>81-84</b>	
<b>11</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: 16 February 2016

**Notes:**

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

<b>County Councillors (3)</b>		
1	WOOD, Clare (Chairman)	Executive Member for Adult Social Care and Health Integration
2	CHANCE, David	Executive Member for Stronger Communities and Public Health
3	SANDERSON, Janet	Executive Member for Children and Young People's Services
<b>Elected Member District Council Representative (1)</b>		
4	FOSTER, Richard	Craven District Council Leader
<b>Local Authority Officers (5)</b>		
5	FLINTON, Richard	North Yorkshire County Council Chief Executive
6	WEBB, Richard	North Yorkshire County Council Corporate Director, Health & Adult Services
7	DWYER, Peter	North Yorkshire County Council Corporate Director, Children & Young People's Service
8	WAGGOTT, Janet	Chief Officer District Council Representative
9	SARGEANT, Dr Lincoln	North Yorkshire County Council Director of Public Health
<b>Clinical Commissioning Groups (5)</b>		
10	RENWICK, Dr Colin	Airedale, Wharfedale & Craven CCG
11	PROBERT, Janet	Hambleton, Richmondshire & Whitby CCG
12	BLOOR, Amanda (Vice-Chairman)	Harrogate & Rural District CCG
13	HAYES, Dr Mark	Vale of York CCG
14	COX, Simon	Scarborough and Ryedale CCG
<b>Other Members (3)</b>		
15	JONES, Shaun	NHS England NY & Humber Area Team
16	CARLISLE, Sir Michael	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
	WARREN, Julie	NHS England NY & Humber Area Team
	TOLCHER, Dr Ros	Harrogate and District NHS Foundation Trust
	NEWTON, Debbie	Hambleton Richmondshire & Whitby CCG
	MELLOR, Richard (Subject to formal approval by County Council on 24 February 2016)	Scarborough and Ryedale 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.

**These ground rules are about Team North Yorkshire Health and Wellbeing Board and should apply within and outside of Board meetings. They were adopted by Board members in June 2015.**

We have made a commitment that when working together we will treat each other with **respect**, with **openness and honesty**. We will make sure that there is **equality – everyone is of equal value in the room**. We will **contribute and take part**, committing to listen and ask questions of each other, checking that **what we heard is what was intended**. We believe **it is good to be passionate**, and we know that **constructive challenge is helpful in getting us to a better place**. We must **voice disagreement, otherwise silence implies consent** but recognise that this should be done **with respect** to other points of view. **We shouldn't expect the same sort of challenge in the public arena.**

**We have a responsibility to model exemplary behaviour, inside and outside of the HWB meetings**, as Board members we should **give and accept support** and **bring collective experience and knowledge to this Board**. Our discussions **need to focus on added value and outcomes** and we must **take responsibility for our decisions**. We should ensure that we **communicate and cascade to our respective audiences and organisations**.

We believe that we should **continually strive to be better and wear our team badges - Team North Yorkshire** with pride.