



**Meeting: Health and Wellbeing Board**

**Venue: The Galtres Centre, Easingwold  
(location plan attached)**

**Date: Friday 15 July 2016 from 10.00 a.m.  
to 12.00 p.m.**

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	JHWBS theme/enabler to which report contributes	Action	Page Nos	Indicative timings
1	Apologies for Absence		-	-	
	<b><u>Standard Items</u></b>				
2	Any Declarations of Interest		-	-	10.00 - 10.05
3	Minutes of the meeting - 6 May 2016		To approve	8-14	
4	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 Monday 11 July 2016, three working days before the day of the meeting. Each speaker should limit themselves to 3 minutes on any item.		To note	-	

	<p>Members of the public who have given notice will 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>					
5	<p><b>Joint Health and Wellbeing Strategy Theme Start Well: Year 2 Review</b></p> <p>As part of this Item, a presentation will also be made.</p> <p>Sponsor: Peter Dwyer</p>	<p>Connected communities Start well</p>	<p>To accept</p>	<p>15-94</p>	<p>10.05 - 10.30</p>
6	<p><b>Learning Disabilities</b></p> <p>a) <b>“Live Well, Live Longer” - Draft Learning Disabilities Joint Strategy for North Yorkshire 2016/2021</b></p> <p>b) <b>North Yorkshire Delivery Board Workshop with Providers: Building the Right Support for People with Autism – 14 July 2016 – Verbal update</b></p> <p>Sponsor: Kathy Clark/Victoria Pilkington</p>	<p>All themes</p>	<p>To comment and approve</p>	<p>95-126</p>	<p>10.30 - 11.00</p>
7	<p><b>Sustainability and Transformation Plans - Presentation</b></p> <p>Sponsor: Amanda Bloor</p>	<p>All themes</p>	<p>To comment</p>	<p>-</p>	<p>11.00 - 11.15</p>
<b><u>Assurance</u></b>					
8	<p><b>Performance</b></p> <p>a) <b>North Yorkshire Joint Health and Wellbeing Strategy 2015/2020 – Performance Dashboard</b></p> <p>b) <b>Better Care Fund TO FOLLOW</b></p>	<p>All themes</p> <p>All themes</p>	<p>To approve</p> <p>To approve</p>	<p>127-134</p>	<p>11.15 - 11:45</p>

	Sponsor: Wendy Balmain				
9	<b>North Yorkshire Joint Alcohol Strategy - Annual Report 2016</b>  Sponsor Lincoln Sargeant	All themes	To accept	135-168	11.45 - 11.55
<b><u>Information Sharing</u></b>					
10	<b>Work Programme/Calendar of Meetings</b>	-	To approve	169-172	11.55 -12.00
<b><u>Other Items</u></b>					
11	<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: 7 July 2016

**PLEASE NOTE:**

In the column headed "JHWBS theme/enabler to which report contributes", JHWBS stands for Joint Health and Wellbeing Strategy.

# 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	Leader, Craven District Council
<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	PHILLIPS Dr Andrew	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	VACANCY	Healthwatch Representative
17	BIRD, Alex	Voluntary Sector Representative
<b>Co-opted Members (2) – Voting</b>		
18	MARTIN, Colin	Mental Health Trust Representative (Chief Executive, Tees Esk & Wear Valleys NHS Foundation Trust)
19	VACANCY	Acute Hospital Representative
<b>Substitute Members</b>		
	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	Scarborough and Ryedale CCG
	AYRE, Nigel	Healthwatch
	COULTHARD, Adele	Tees, Esk and Wear Valley 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.



**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.