



**Meeting:** Health and Wellbeing Board

**Venue:** Selby District Council Offices  
(location plan attached)

**Date:** Wednesday 14 September 2016  
from 2.00 p.m. to 4.00 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				2.00 – 2.05
2	Any Declarations of Interest				
3	Minutes of the meeting held on 15 July 2016			7-15	
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 Friday 9 September 2016. Each speaker should limit themselves to 3 minutes on any item.				

	<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>				
<b>5</b>	<p><b>Joint Health and Wellbeing Strategy Theme: Dying Well</b></p> <p>Sponsor: Alex Bird</p>	Dying Well	To accept	16 to 21	2.05 – 2.25
<b>6</b>	<p><b>Healthy Weight, Healthy Lives Strategy 2016/2026 (Green Paper)</b></p> <p>Sponsor: Lincoln Sargeant</p>	<p>Connected Communities</p> <p>Start Well</p> <p>Live Well</p> <p>Age Well</p>	To comment	<p>22 to 23</p> <p>(Separate Booklet 2 to 123)</p>	2.25 – 2.45
<b>7</b>	<p><b>Mental Health Strategy - Suicide Audit</b></p> <p>Sponsor: Lincoln Sargeant</p>	<p>Live Well</p> <p>Connected Communities</p>	To accept	<p>24 to 45</p> <p>(Separate Booklet 124 to 167)</p>	2.45 – 3.05
<b>8</b>	<p><b>Annual Report of the Director of Public Health 2016 – Good work: good for you, good for business</b></p> <p>Sponsor: Lincoln Sargeant</p>	All Themes	To accept	<p>46 to 50</p> <p>(Separate Booklet 168 to 183)</p>	3.05 - 3.25
	<b><u>Assurance</u></b>				
<b>9</b>	<p><b>Annual Report of the North Yorkshire Safeguarding Children Board</b></p> <p>Sponsor: Pete Dwyer</p>	<p>Connected Communities</p> <p>Start Well</p>	To accept	<p>51 to 54</p> <p>(Separate Booklet 184 to 231)</p>	3.25 - 3.35
<b>10</b>	<p><b>Annual Report of North Yorkshire Healthwatch</b></p> <p>Sponsor: Nigel Ayre</p>	All Themes	To accept	<p>55 to 56</p> <p>(Separate Booklet 232 to 258)</p>	3.35 - 3.40

11	<b>Annual Report of the North Yorkshire NHS Advocacy Service</b>  Sponsor: Bob Carter	All Themes	To accept	57 to 59 (Separate Booklet 259 to 281)	3.40 - 3.45
12	<b>Future in Mind Transformation Plans - Update</b>  Sponsor: Victoria Pilkington	All Themes	To accept	60 to 63	3.45 - 3.50
13	<b>North Yorkshire Better Care Fund Plan</b>  Sponsor: Wendy Balmain	All Themes	To note	64 to 67 (Separate Booklet 282 to 347)	3.50 - 3.55
<b><u>Information Sharing</u></b>					
14	<b>Work Programme/Calendar of Meetings</b>  Sponsor: Wendy Balmain	-	To approve	68 to 71	3.55 - 4.00
<b><u>Other Items</u></b>					
15	<b>North Yorkshire Delivery Board Workshop with Providers: Building the Right Support – 14 July 2016</b>  A verbal update was provided at the last meeting of the Board, which met the day following the Workshop. The Notes of the meeting of the Workshop are now enclosed.		To note	72 to 75	-
16	<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: 6 September 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

County Councillors (3)		
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
Elected Member District Council Representative (1)		
4	FOSTER, Richard	Leader, Craven District Council
Local Authority Officers (5)		
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
Clinical Commissioning Groups (5)		
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
Other Members (3)		
15	JONES, Shaun	NHS England NY & Humber Area Team
16	VACANCY	Healthwatch Representative
17	BIRD, Alex	Voluntary Sector Representative
Co-opted Members (2) – Voting		
18	MARTIN, Colin	Mental Health Trust Representative (Chief Executive, Tees Esk & Wear Valleys NHS Foundation Trust)
19	TOLCHER, Dr Ros (subject to formal approval by Council)	Acute Hospital Representative
Substitute Members		
	WARREN, Julie	NHS England NY & Humber Area Team
	CROWLEY, Patrick (subject to formal approval by Council)	Acute Hospital
	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.