



Meeting: Health and Wellbeing Board

**Venue: Falsgrave Community Resource Centre,
Seamer Road, Scarborough (location
plan attached)**

**Date: Friday 17 March 2017 from
10.30 a.m. to 12.30 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	Action	Page Nos	Indicative timings
1	Apologies for Absence	-		10:30 – 10.35
2	Any Declarations of Interest	-		
3	Minutes of the meeting held on 18 January 2017	To approve	7-16	
4	Public Questions or Statements Members of the public may ask questions or make statements at this meeting if they have given notice and provided the text of their question or statement to Patrick Duffy of Democratic Services (<i>contact details below</i>) no later than midday on Tuesday 14 March 2017. 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"> 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. 			
JHWBS Theme: Live Well				
5	<p>Green Paper: Draft Carers Strategy 2017-2022 – Supporting the Health and Wellbeing of Unpaid Carers in North Yorkshire</p> <p>Sponsor: Janet Probert Presented by: Avril Hunter</p>	To comment	17-34	10:35 -11:05
JHWBS Theme: Age Well				
6	<p>Green Paper: Draft Dementia Strategy - Bring Me Sunshine, Living Well with Dementia in North Yorkshire</p> <p>Sponsor: Amanda Bloor Presented by: Michael Rudd</p>	To comment	35-81	11.05– 11.35
JHWBS Theme: Dying Well				
7	<p>North Yorkshire Scrutiny of Health – In-depth Study of End of Life Care in the County</p> <p>Sponsor: Alex Bird Presented by: Councillor Jim Clark and Daniel Harry</p>	To comment	82-127	11.35 – 12.05
JHWBS Theme: Live Well				
8	<p>North Yorkshire Tobacco Control, 2016 Report: One Year On</p> <p>Sponsor: Janet Probert Presented by: Lincoln Sargeant</p>	To note and approve	128-140	12:05 – 12.15

JHWBS Theme: All Themes				
9	Development of Future Integrated Commissioning Arrangements in North Yorkshire – Progress Update Presented by: Amanda Bloor	To note and comment	141-142	12.15 – 12.25
10	Better Care Fund Update – verbal update Presented by: Amanda Reynolds	To note		12.25 – 12:30
General				
11	Health and Wellbeing Board - Rolling Work Programme / Calendar of Meetings 2017/18	To approve	143-146	-
12	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

9th March 2017

PLEASE NOTE: “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-Chair)	Harrogate & Rural District CCG
13	METTAM, Phil	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	Acute Hospital Representative
Substitute Members		
	WARREN, Julie	NHS England NY & Humber Area Team
	CROWLEY, Patrick	Acute Hospital
	COLLINSON, Gill	Hambleton Richmondshire & Whitby CCG
	MELLOR, Richard	Scarborough and Ryedale CCG
	AYRE, Nigel	Healthwatch
	COULTHARD, Adele	Tees, Esk and Wear Valley NHS Foundation Trust
	HIRST, Helen	Airedale, Wharfedale & Craven CCG
	PHILLIPS, Andrew	Vale of York 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.