



**Meeting: Health and Wellbeing Board**

**Venue: Ryedale District Council  
Ryedale House, Malton, YO17 7HH  
(location plan attached)  
PLEASE NOTE CHANGE OF VENUE**

**Date: Friday 21<sup>st</sup> July 2017 from  
10.30 a.m. to 11.45 a.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 – 10.40
2	Welcome by the Chair and Introductions	-		
3	Minutes of the meeting held on 17 March 2017	To approve	7-17	
4	Election of Vice Chair	-		
5	Review of actions taken at the last meeting	To report	18-19	
6	Any declarations of interest	-		

<b>7</b>	<b>Public Questions or Statements</b> 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 18 <sup>th</sup> July 2017. Each speaker should limit themselves to 3 minutes on any Item.	-		
<b>8</b>	<b>Membership</b> To note the Membership of the Board, as set out on the page following this Agenda. Presented by: Patrick Duffy	To note		10.40 –10.45
<b>9</b>	<b>Terms of Reference</b> Presented by: Patrick Duffy	To approve	20-29	10.45 – 10.50
	<b>JHWBS Theme: All themes</b>			
<b>10</b>	<b>Mental Health Strategy 2015/2020 (Hope, Control and Choice) – Annual Update</b> Presented by Kathy Clark  Please note that, as part of this Item, a presentation will be made by three young people, who would like to talk to the Board about the issues facing young people in North Yorkshire and to put forward some of their suggestions to help improve services and support available currently:-  <ul style="list-style-type: none"> <li>- Emily Capsitck – Chair of the North Yorkshire Youth Executive</li> <li>- Eden Maia Shackleton – Member of the Youth Parliament (MYP)</li> <li>- Jazz Parkinson – Member of the North Yorkshire Youth Executive</li> </ul>	To note	30-40	10.50 – 11.10
	<b>JHWBS Theme: Age Well</b>			
<b>11</b>	<b>Dementia Strategy “Bring Me Sunshine” – Living Well with Dementia in North Yorkshire</b> Presented by Kathy Clark	To approve	41-88	11.10 – 11.20
	<b>JHWBS Theme: Live Well</b>			
<b>12</b>	<b>Carers Strategy 2017-2022: Supporting the Health and Wellbeing of Carers in North Yorkshire</b> Presented by Kathy Clark	To approve	89-110	11.20 – 11.30

	<b>JHWBS Theme: All Themes</b>			
<b>13</b>	<b>Better Care Fund:-</b> <b>a) Better Care Fund Plan Update (To follow)</b> <b>b) Integrated Better Care Fund (To follow)</b>  Presented by Louise Wallace	To approve		11.30 – 11.45
<b>14</b>	<b>Health and Wellbeing Board - Rolling Work Programme / Calendar of Meetings 2017//18</b>	To approve	111-113	-
<b>15</b>	<b>Other business which the Chair agrees should be considered as a matter of urgency because of special circumstances</b>			-

**PLEASE NOTE:** “JHWBS” stands for Joint Health and Wellbeing Strategy

Barry Khan,  
Assistant Chief Executive (Legal and Democratic Services)  
County Hall, Northallerton

13<sup>th</sup> July 2017

## North Yorkshire Health and Wellbeing Board – Membership

<b>County Councillors (3)</b>		
1	HARRISON, Michael (Chair)	Executive Member for Adult Social Care and Health Integration
2	DICKINSON, Caroline	Executive Member for Public Health and Prevention
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	Harrogate & Rural District CCG
13	METTAM, Phil	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	BROMFIELD, Judith (subject to formal County Council approval)	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	TOLCHER, Dr Ros	Acute Hospital Representative
<b>Substitute Members</b>		
	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.