

NORTH YORKSHIRE HEALTH AND WELLBEING BOARD – ACTION SHEET FOR MEETING HELD ON 6TH SEPTEMBER 2017

MIN NO.	ITEM	ACTION AGREED	ACTION BY
21	Integration of Health and Social Care in North Yorkshire and the Better Care Fund Plan, 2017/19	<p>That the Plan be approved, in principle, for submission to NHS England on 11 September.</p> <p>That there be further discussion with Accountable Officers about the DToC target to be submitted, acknowledging that any outcome from that discussion remains on the basis that the Board wish to submit a target that is realistic.</p> <p>That if any significant changes are required to the Plan prior to submission, authority to approve these be delegated to the Chair, Vice Chair and Corporate Director of Health and Adult Services.</p>	<p>Louise Wallace/ Michaela Pinchard</p> <p>Louise Wallace/Michaela Pinchard in consultation with Chair, Vice-Chair and CCGs</p> <p>Chair Vice- Chair Richard Webb, or his designated deputy</p>
22	North Yorkshire Pharmaceutical Needs Assessment	That the Chair, Vice Chair and Director of Public Health be authorised to approve, on behalf of the Board, the draft PNA to be consulted upon in November 2017.	<p>Chair Vice Chair Lincoln Sargeant</p>
23	Healthy Transitions – Growing Old in North Yorkshire – Director of Public Health Annual Report 2017 Executive Summary	That partners be asked to consider within their own organisations how they can help to implement the recommendations.	ALL
24	Independent Health Complaints Advocacy Service – Annual Report 2016/17	That CCGs be asked to consider the recommendations at their Governing Body Meetings.	CCGs
26	Work Programme/Calendar of Meetings	To note the next meeting date on 24 th November will used as a Development Session to be held at The Evolution Centre in Northallerton from approximately 10.00 a.m. until 4.00 p.m. (exact timings to be confirmed)	ALL TO NOTE