



Meeting: Health and Wellbeing Board

Venue: The Cairn Hotel, Harrogate

Date: Wednesday 24th January 2018
From 2.00 p.m. until 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 | Action | Page Nos | Indicative timings |
|-----|--|------------|----------|--------------------|
| 1 | Apologies for absence | - | | 2.00 – 2.10 |
| 2 | Minutes of the meeting held on 6 th September 2017 | To approve | 6 to 14 | |
| 3 | Review of actions taken at the last meeting | To report | 15 | |
| 4 | Any declarations of interest | - | | |
| 5 | 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 Friday 19 th January 2018. Each speaker should limit themselves to 3 minutes on any Item. | - | | |

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|----|---|------------|----------|-------------|
| | JHWBS Themes: All Themes | | | |
| 6 | Health and Wellbeing Board Development Session held on 24th November 2017 – feedback and next steps. Presentation Presented by Louise Wallace, Robert Ling and Amanda Bloor | To approve | | 2.10 – 3.10 |
| | JHWBS Themes: Connected Communities; Start Well | | | |
| 7 | North Yorkshire Safeguarding Children Board – Annual Report 2016/17 This Item is for information and is available from the following link:- http://www.safeguardingchildren.co.uk/admin/uploads/resources/nyscb-annual-report-2016-2017.pdf | To note | | 3.10 – 3.20 |
| | JHWBS Themes: All Themes | | | |
| 8 | Healthy Weight, Healthy Lives Strategy – Annual Progress Report 2017 This Item is for information and is available from the following link:- http://nypartnerships.org.uk/sites/default/files/Partnership%20files/Health%20and%20wellbeing/Public%20health/Healthy%20Weight%20Healthy%20Lives%20Strategy%20-%20Annual%20progress%20report%202017%20FINAL.pdf | To note | | |
| 9 | North Yorkshire Joint Alcohol Strategy 2014/19 – Annual Progress Report 2016 This Item is for information. A covering report is enclosed and the Annual Report is available from the following link: http://www.nypartnerships.org.uk/sites/default/files/Partnership%20files/Health%20and%20wellbeing/Public%20health/2016%20Alcohol%20Strategy%20Annual%20Report.pdf | To note | 16 to 17 | |
| 10 | Health and Wellbeing Board - Rolling Work Programme / Calendar of Meetings 2017//18 | To approve | 18 to 21 | 3.20 – 3.25 |
| 11 | Other business which the Chair agrees should be considered as a matter of urgency because of special circumstances | | | - |

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

Barry Khan, Assistant Chief Executive (Legal and Democratic Services)
County Hall, Northallerton. 16th January 2018

Enquiries relating to this Agenda please contact Patrick Duffy **Tel: 01609 534546**
or e-mail patrick.duffy@northyorks.gov.uk Website: www.northyorks.gov.uk

North Yorkshire Health and Wellbeing Board – Membership

| County Councillors (3) | | |
|--|---------------------------|--|
| 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 |
| 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 | CARLTON, Stuart | 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 | 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 | BROMFIELD, Judith | Healthwatch Representative |
| 17 | QUINN, Jill | 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 |
| | BRAMHALL, Phil | Voluntary Sector |

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.**