



**Meeting: Health and Wellbeing Board**

**Venue: Ripon Community House,  
Sharow View, 75 Allhallowgate,  
Ripon HG4 1LE (see map)**

**Date: Friday 23<sup>rd</sup> November 2018  
at 9.30 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
1	Apologies for absence		
2	Minutes of the meeting held on 19 <sup>th</sup> September 2018	To approve	6-12
3	Review of actions taken at the last meeting	To report	13
4	Any declarations of interest		
5	<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 20 <sup>th</sup> November 2018. Each speaker should limit themselves to 3 minutes on any item.		

No.	Agenda Item	Action	Page Nos
6	<b>Membership</b> Presented by Patrick Duffy	To approve	14 -16
7	<b>North Yorkshire Health and Wellbeing Board Theme Updates</b>  a) <u>Mental Health (Report and presentation)</u> Presented by Amanda Bloor and Adele Coulthard  b) <u>Digital (Presentation)</u> Presented by Robert Ling  c) <u>Housing (Presentation)</u> Presented by Dale Owens	To approve  To approve  To note	17 - 32
8	<b>Report of North Yorkshire Safeguarding Adults Board Chair</b>  Presented by Dr. Sue Proctor  Summary enclosed. The Annual Report is available from the following link:  <a href="http://www.nypartnerships.org.uk/sabannualreports">http://www.nypartnerships.org.uk/sabannualreports</a>	To note	33 - 39
9	<b>Director of Public Health Annual Report 2018 – “Back to the Future”</b>  Presented by Lincoln Sargeant  Summary enclosed. The Annual Report is available from the following link:  <a href="http://www.nypartnerships.org.uk/dphreport2018">http://www.nypartnerships.org.uk/dphreport2018</a>	To note	40 - 41
10	<b>Winter Resilience</b>  Presentation to be made by Michelle Waugh and Shaun Jones	To note	
11	<b>Health and Wellbeing Board - Rolling Work Programme / Calendar of Meetings 2018/2019</b>	To approve	42-44
12	<b>Other business which the Chair 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  
15<sup>th</sup> November 2018

## 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	CARLTON, Stuart	North Yorkshire County Council Corporate Director, Children & Young People's Service
8	WAGGOTT, Janet	Chief Executive, District Council Representative
9	SARGEANT, Dr Lincoln	North Yorkshire County Council Director of Public Health
<b>Clinical Commissioning Groups (5)</b>		
10	REHWICK, 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	Healthwatch Representative
17	QUINN, Jill	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
	COLLINSON, Gill	Hambleton Richmondshire & Whitby CCG
	MELLOR, Richard	Scarborough and Ryedale CCG
	AYRE, Nigel	Healthwatch
	COULTHARD, Adele	Tees, Esk and Wear Valleys 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.

# Ripon Community House Ltd

75 Allhallowgate, Ripon HG4 1LE

Telephone: 01765 603631 Email: [reception@riponcommunityhouse.co.uk](mailto:reception@riponcommunityhouse.co.uk)

## Directions to Community House

### Using St Marygate public car park

Parking on lower levels costs approx £2.50 per day.

#### From A1 South:

- Turn off the A1 to Boroughbridge B6265.
- Follow B6265 to Ripon - approx 7 miles.
- On approaching Ripon, you will go over a bridge and the racecourse will be on your left.
- Turn right at the first roundabout towards Thirsk A61.
- Turn left at the next roundabout to City Centre.
- Turn left at the traffic lights - the fire station is on your left.
- Go straight over the second set of lights.
- Take the first right into the public car park.

#### From Harrogate - A61:

- Turn right at the first roundabout - Ripon Bypass - A61 Thirsk.
- Go straight over the next two roundabouts
- Turn left at the next roundabout to City Centre.
- Turn left at the traffic lights - the fire station is on your left.
- Go straight over the second set of lights.
- Take the first right into the public car park.

#### From A1 North:

- Turn off A1 in the direction of Ripon/Thirsk - A61.
- Turn right at the roundabout towards Ripon.
- On approaching Ripon (at the bottom of the hill), go straight over the first roundabout.
- Turn right at the second roundabout.
- Turn left at the traffic lights - the fire station is on your left.
- Go straight over the second set of lights.
- Take the first right into the public car park.

### From St Marygate car park to Community House - 5/10 minutes' walk

- *Walk to the top of the car parks.*
- *Turn right onto Victoria Grove - taking the path in front of the terraced houses.*
- *At the end of the road, turn left onto Allhallowgate.*
- *Community House is on the right - down a partly cobbled access road - just after the Golden Lion pub and just before the Workhouse Museum.*

NB There is also free 2- hour disc parking available on Allhallowgate

