

NORTH YORKSHIRE HEALTH AND WELLBEING BOARD – ACTION SHEET FOR MEETING HELD ON 23 NOVEMBER 2018

MIN NO.	ITEM	ACTION AGREED	ACTION BY
69	Membership	<p>a) That membership of the Board be extended to include, as a Co-opted Member, with voting rights, one representative from the Emergency Services, subject to the approval of County Council.</p> <p>b) That, following consultation between the Emergency Services, their representative be Andrew Pippin, Sector Commander, North and East Yorkshire, at YAS, with Lesley Butterworth, Group Station Manager at YAS, as his designated substitute.</p> <p>c) That the term of office for non-statutory Members be until the County Council elections in 2021</p>	<p>PD</p> <p>PD</p> <p>PD</p>
70 b)	Housing Theme Update	<p>a) That it be agreed the <i>why, what and how</i>, outlined on the slides, are the right things to focus on.</p> <p>b) That an Action Plan be developed between partners and brought back to the Board in January 2019.</p>	<p>JW and DO</p> <p>JW and DO</p>
70 c)	Digital Theme Update	<p>a) Approve, in principle, the draft Green Paper for wider consultation, subject to any additional comments Members may wish to make - to be notified to Robert Ling by Friday 7th December.</p> <p>b) Approve the suggested approach to a Dragon's Den type event and agree that two prizes of £25,000 be offered to companies who can provide the best solutions to the issues raised.</p>	<p>ALL</p> <p>RL</p>
72	Director of Public Health Annual Report	That partners consider, within their organisations, the actions that can be taken to implement the recommendations in the Annual Report	ALL
75	Urgent Business – CQC Stakeholder Survey	That the Corporate Director, in consultation with the Chair and Vice-Chair, be authorised to respond to this Survey on behalf of the Board.	RW

NB Updates on the Mental Health Theme; the Report of the Independent Chair of the North Yorkshire Safeguarding Board and a presentation on Winter Resilience were noted, together with the fact that meeting dates for 2019/2020 had been agreed, but calendar invitations would not be sent until the venues were determined.