



Meeting: Health and Wellbeing Board

**Venue: Falsgrave, Community Resource Centre, Seamer Road, Scarborough
See map (but for Sat Nav purposes please use YO12 4BP)**

**Date: Wednesday 23rd January 2019
From 1.00 p.m. to 1.30 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
	FORMAL BUSINESS		
1	Apologies for absence		
2	Minutes of the meeting held on 23 rd November 2018	To approve	6-17
3	Review of actions taken at the last meeting	To report	18
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 18 th January 2019. Each speaker should limit themselves to 3 minutes on any Item.		
6	Housing and Health Theme – Presentation Presented by Janet Waggott	To note progress	
7	Digital Theme – Digital Innovation Challenge: Presentation Presented by Louise Wallace	To approve	
8	Multi-Agency Forum on End of Life Care – Concluding report Presented by Gill Collinson/Patrick Duffy	To approve	19-22
9	Health and Wellbeing Board - Rolling Work Programme / Calendar of Meetings 2018/2019	To approve	23-24
10	Other business which the Chair agrees should be considered as a matter of urgency because of special circumstances		

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

15th January 2019

PLEASE NOTE:

At the conclusion of the meeting there will be a Workshop involving Members of the Health and Wellbeing Board. Members of the public are not invited.

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 (3)		
10	RENWICK, Dr Colin	Airedale, Wharfedale & Craven CCG
11	BLOOR, Amanda	Harrogate & Rural District, Hambleton, Richmondshire and Whitby and Scarborough and Ryedale CCGs
12	METTAM, Phil	Vale of York CCG
Other Members (3)		
13	JONES, Shaun	NHS England NY & Humber Area Team
14	BROMFIELD, Judith	Healthwatch Representative
15	QUINN, Jill	Voluntary Sector Representative
Co-opted Members (2) – Voting		
16	MARTIN, Colin	Mental Health Trust Representative (Chief Executive, Tees Esk & Wear Valleys NHS Foundation Trust)
17	TOLCHER, Dr Ros	Acute Hospital Representative
18	PIPPIN, Andrew	Emergency Services Representative (subject to formal approval by County Council)
Substitute Members		
	WARREN, Julie	NHS England NY & Humber Area Team
	AYRE, Nigel	Healthwatch
	COULTHARD, Adele	Tees, Esk and Wear Valleys NHS Foundation Trust
	HIRST, Helen	Airedale, Wharfedale & Craven 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.**