

Health and Wellbeing Board

North Yorkshire



Meeting: Health and Wellbeing Board

**Venue: Dishforth Village Hall, Dishforth,
North Yorkshire YO7 3LH (see map)**

**Date: Friday 22nd March 2019
From 9.30 a.m. to 11.30 a.m.**

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Business

No.	Agenda Item	Action	Page Nos
	FORMAL BUSINESS		
1	Apologies for absence		
2	Minutes of the meeting held on 23 rd January 2019	To approve	6 - 11
3	Review of actions taken at the last meeting	To report	12
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 Tuesday 19 th March 2019. Each speaker should limit themselves to 3 minutes on any Item.		

6	Membership Presented by Patrick Duffy	To approve	13 - 14
7	Growing Up in North Yorkshire Survey - Presentation Presented by Katharine Bruce	To note	
8	Theme updates 2018/19 and themes for 2019/20 a) Digital - feedback from the Digital Engagement Process (Robert Ling/Louise Wallace) b) Mental Health (Amanda Bloor) c) Housing & Health (Janet Waggott) d) Care Market (Dale Owens) Presented by the people named above and Patrick Duffy	To note/approve	15 - 17
9	Better Care Fund Update and Section 75 Agreement – Presentation Presented by Louise Wallace	To approve	
10	Draft Protocol between Scrutiny of Health Committee; Care & Independence Overview & Scrutiny Committee; and the North Yorkshire Health & Wellbeing Board Presented by Patrick Duffy	To approve	18 - 19
11	Health and Wellbeing Board - Rolling Work Programme / Calendar of Meetings 2018/2019 and 2019/20 Presented by the Chair	To approve	20 - 23
12	INFORMATION ITEM North Yorkshire Safeguarding Children Board – Annual Report 2017/18 PLEASE NOTE: Information Items are not generally included on the Agenda but the Safeguarding Adults Board Annual Report was considered by the Board at its meeting in November 2018. Therefore, for consistency, this report is being made available to you. The report is available from the following link:- Annual Report April 2017-March 2018	To note	
13	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

14th March 2019

North Yorkshire Health and Wellbeing Board – Membership (Total 18)

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 CCG
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 (3) – 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
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
	BUTTERWORTH, Lesley	Yorkshire Ambulance Service

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



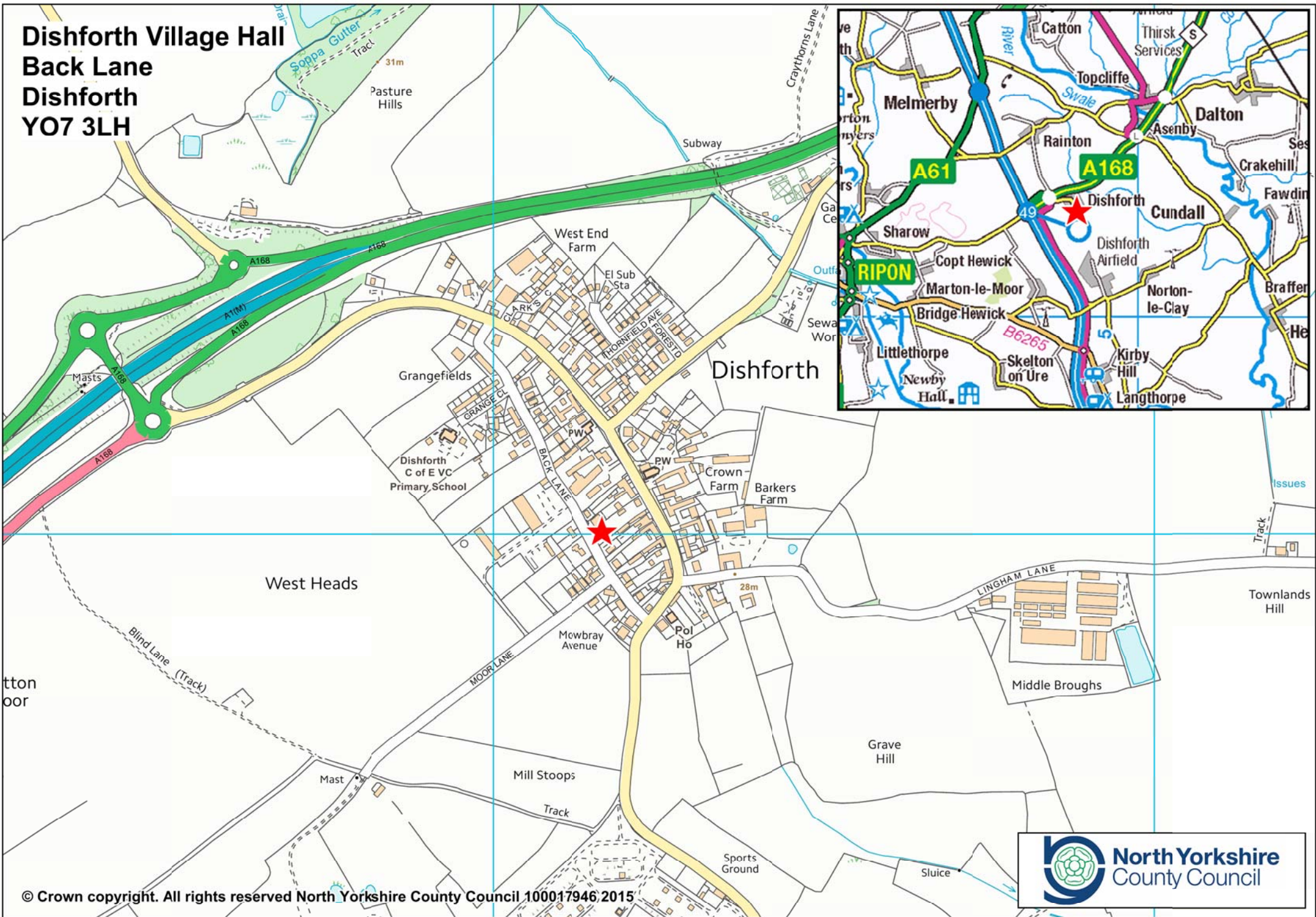
These ground rules are about Team North Yorkshire Health and Wellbeing Board and should apply within and outside of Board meetings. They were adopted by Board members in June 2015.

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.

Dishforth Village Hall
Back Lane
Dishforth
YO7 3LH



North Yorkshire Health and Wellbeing Board

Minutes of the meeting held on 23 January 2019 at Falsgrave Community Resource Centre, Seamer Road, Scarborough

Present:-

Board Members	Constituent Organisation
County Councillors	
County Councillor Michael Harrison (Chair)	Executive Member for Adult Social Care and Health Integration, North Yorkshire County Council
County Councillor Janet Sanderson	Executive Member for Children and Young People's Service, North Yorkshire County Council
Elected Member District Council Representative	
Councillor Richard Foster	Leader, Craven District Council
Local Authority Officers	
Richard Flinton	Chief Executive, North Yorkshire County Council
Stuart Carlton	Corporate Director - Children and Young People's Service - North Yorkshire County Council
Dr Lincoln Sargeant	Director of Public Health, North Yorkshire County Council
Janet Waggott	Chief Executive, Selby District Council and Assistant Chief Executive, North Yorkshire County Council (District Council Chief Executive Representative)
Richard Webb	Corporate Director – Health and Adult Services, North Yorkshire County Council
Clinical Commissioning Groups	
Amanda Bloor	Accountable Officer, NHS Hambleton, Richmondshire and Whitby, NHS Harrogate and Rural District and NHS Scarborough and Ryedale CCGs
Phil Mettam	Accountable Officer, NHS Vale of York CCG
Other Members	
Jill Quinn	Chief Executive, Dementia Forward (Voluntary Sector Representative)
Nigel Ayre (substituting for Judith Bromfield)	Delivery Manager, Healthwatch North Yorkshire
Julie Warren (substituting for Shaun Jones)	Locality Director (North), NHS England, Yorkshire and the Humber Area Team
Andrew Pippin	Sector Commander, North and East Yorkshire, Yorkshire Ambulance Service (Emergency Services Representative)
Co-opted Members	
Tim Cate (substituting for Colin Martin)	Acting Director of Operations for North Yorkshire, Tees Esk and Wear Valleys NHS Foundation Trust (Mental Health Trust Representative)
Dr Ros Tolcher	Chief Executive, Harrogate and District NHS Foundation Trust (Acute Hospital Representative)

In Attendance:-

North Yorkshire County Council Officers:

Dale Owens and Louise Wallace (Health and Adult Services), Patrick Duffy (Legal and Democratic Services)

Copies of all documents considered are in the Minute Book

76. Welcome – Andrew Pippin

The Chair welcomed Andrew Pippin to this, his first meeting of the Board. Andrew had been nominated as the representative of the Emergency Services.

77. Apologies for Absence

Apologies for absence were submitted by:

- Judith Bromfield, Chair, Healthwatch North Yorkshire
- County Councillor Caroline Dickinson
- Helen Hirst, Accountable Officer, NHS Airedale, Wharfedale and Craven CCG
- Colin Martin, Chief Executive, Tees, Esk & Wear Valleys NHS Foundation Trust
- Colin Renwick, Clinical Chair, NHS Airedale, Wharfedale and Craven CCG

78. Minutes

Resolved -

That the Minutes of the meeting held on 23 November 2018 be approved as an accurate record.

79. Review of actions taken at the last meeting

Considered -

An Action Sheet produced by the representative of the Assistant Chief Executive (Legal and Democratic Services), who confirmed that the actions had been implemented, or were in the process of being.

Resolved -

That the Action Sheet be noted.

80. Declarations of Interest

There were no declarations of interest.

81. Public Questions of Statements

There were no questions or statements from members of the public.

82. Housing and Health Theme

Considered -

The presentation by Janet Waggott, Chief Executive of Selby District Council and Assistant Chief Executive, North Yorkshire County Council. Janet represents North Yorkshire District Councils Chief Executives on the Board.

Her presentation outlined progress on this Theme and especially the rationale for improving joint working between Housing and Health and the key priorities for partners.

In addition, the Board was appraised as to what had been done so far. This included:-

- Janet Waggott agreeing to be the link between the Strategic Housing Board and the Health and Wellbeing Board;
- partners working more closely together to identify supported housing/living needs through structured needs assessment and examining housing stock;
- a Workshop to develop an outcome-focused specification by the County Council and District Councils, in partnership, following a Homelessness Prevention Review; and
- implementation of a new Assistive Technology Service

The following points were also made as part of the presentation:-

- Each of the barriers needed to be unpicked. For instance, with rurality we need to be clear who are our key workers.
- There needs to be greater alignment between District and County Plans and planning processes.
- With regard to supported living, a number of bespoke meetings had been held with the District Councils to ensure housing needs could be met in the best way. District Council colleagues had been very supportive.

Next steps would include:-

- health service input into District Councils Plans;
- efforts to integrate planning;
- a Policy Statement on Health;
- supporting affordable housing and quality standards; and
- feeding back progress to the Board.

Dale Owens, Assistant Director, Care and Support, said that this was a two-stage process – firstly to identify people’s needs and the accommodation required and, secondly, a wider consultation. Previously, we had not been identifying the need aspect sufficiently.

The Voluntary Sector would be included in these discussions.

Phil Mettam, Accountable Officer at NHS Vale of York CCG, said that he would be happy to assist in progressing things if that would help.

Richard Webb, Corporate Director of Health and Adult Services, felt that developments would result in different types of accommodation being available to what is currently on offer - linked into District Councils and incorporating closer links to primary and secondary care.

Resolved –

That the presentation be noted.

83. Digital Theme - Digital Innovation Challenge

Considered -

The presentation by Louise Wallace, Assistant Director of Health and Integration, which, following the discussion at the last meeting, outlined a suggested proposition and process for the Digital Innovation Challenge.

Louise Wallace advised that she had liaised with Robert Ling, Assistant Director of Technology and Change, about this and was making the presentation on his behalf.

The County Council had a budget of £50,000 for this. The proposition was that:-

- depending on the bid ideas submitted, that either two grants of £25,000, or four grants of £12,500 be awarded to fund innovative ideas to address challenges in respect of better connecting rural communities and supporting mental health and wellbeing by reducing loneliness for people who are digitally excluded;
- the County Council would lead the administrative process for the Digital Innovation Challenge but Board partners will be integral to the process.

In terms of process, it was proposed that an Engagement Team be formed to engage with digital providers to articulate the challenge, with providers submitting their ideas by the end of February 2019. Providers would be shortlisted against a number of criteria, as outlined in the report, including whether the proposal was scaleable and realistic.

Members would be welcome to be part of the afore-mentioned Engagement Team. Louise Wallace confirmed that Members could nominate someone else from their organisation. Richard Webb added that consideration should be given to officers who had comprised the Reference Group for the development of the Digital Strategy also being on the Engagement Team.

Shortlisted providers would then be invited to present their ideas to the Board in March 2019, following which the Engagement Team would consider all of the feedback and award the grants.

Richard Flinton, Chief Executive of North Yorkshire County Council, commented that whilst this initiative was very positive, it was also hugely ambitious in terms of timescale. Louise Wallace advised that the timescales had been set to meet the ambition of the Board. Richard Flinton felt that there needed to be some flexibility with the timescales so as not to run the risk of hampering the ideas for improvement. It also should be made clear to providers that, if their ideas were successful, further work would be required.

Richard Webb agreed that the timescales appeared tight and was relaxed about this not happening until the May or July meetings of the Board. However, there was no reason why the feedback from the engagement process could not be reported back to the meeting of the Board on 22nd March. He also stressed that the total grants available were *up to* £50,000.

Amanda Bloor, Accountable Officer at NHS Hambleton, Richmondshire and Whitby, NHS Harrogate & Rural District and NHS Scarborough and Ryedale Clinical Commissioning Groups, mentioned that rural isolation was an issue that had been identified in NHS England's Long Term Plan. If, as a result of this process, there was something that could be tested out and, potentially, extended across the county, that would be a good outcome.

Resolved -

- a) That the process suggested in the report be approved – principally, that grants totalling up to £50,000 be awarded to fund innovative ideas to address the following challenges:-
 - *How do we better connect people in rural areas to improve wellbeing and reduce pressure on the health and social care systems while improving service efficiency?*
 - *How can we support mental health and wellbeing by reducing loneliness for people, who are currently digitally excluded, using technology that is inclusive, accessible and intuitive?*
- b) That providers be scored against the criteria stated in the report and that those providers shortlisted be invited to come to the Board to present their ideas on 22nd March 2019, potentially.
- c) That should officers consider that the timescale in b), above, is too ambitious, this aspect be deferred until the meeting in May, or July 2019.
- d) That partner organisations advise Louise Wallace if they wish to be part of the Engagement Team (NOTE: This does not have to be Board Members themselves; they can nominate people from their organisation).

84. Multi-Agency Forum on End of Life Care

Considered -

The report of Gill Collinson, Executive Nurse, Hambleton, Richmondshire and Whitby CCG, which updated the Board on the work of the Multi-Agency Forum on End of Life Care and sought the Board's support on work in connection with Dying Matters Awareness Week.

Patrick Duffy, Senior Democratic Services Officer at North Yorkshire County Council, presented the report and highlighted the following aspects:-

- The Forum had been established by the Board in 2017, following the report of the Scrutiny of Health Committee into end of life care in the county.
- The report outlined what had occurred thus far. The headline was that, rather than, say, developing a Charter on End of Life Care, the Forum considered that it would be of greater benefit to attempt to make a really practical difference to people coming towards the end of their life and their families and carers. For example, by encouraging people to have Lasting Power of Attorney arrangements in place.

- The view of the Forum was that a good opportunity to make a practical difference would be to get involved in Dying Matters Awareness Week, an annual awareness raising week that aims to help people talk more openly about dying and make plans for their death.
- This year the Awareness Week, the themes for which were outlined in the report, would be from 13th to 19th May.
- There were a number of ways in which the County Council, as a major employer and other partners could contribute. The County Council could, for instance, use its weekly Key Messages Bulletin, which is sent to all staff, to publicise the Week.
- A Co-ordinating Group had met on 16th January and felt that a database should be set up outlining the events that are planned. This could be underpinned by a single communications strategy.

Richard Webb commented that it would be helpful to have more detail about what had been done in response to the original recommendations of the Scrutiny of Health Committee.

Ros Tolcher, Chief Executive of Harrogate and District NHS Foundation Trust noted that the report did not refer to the Co-ordinating Group including representation from the Acute Sector and wondered if this was an oversight as she had provided a nomination. Patrick Duffy said he would check this.

Resolved –

- a) That the work being undertaken in respect of Dying Matters Awareness Week 2019 be supported by partners in the form of raising awareness of the Week in their own organisations by, for example, encouraging people to sign a pledge and supporting local initiatives, where appropriate. (A link to the Dying Matters Website is included below:

<https://www.dyingmatters.org/>)

- b) That further information be provided on what the Forum has done in connection with the original recommendations made by Scrutiny of Health Committee before a decision is taken as to whether it needs to continue.

85. Health and Wellbeing Board - Rolling Work Programme/Calendar of Meetings 2018/2019

Considered -

The Work Programme/Calendar of Meetings for 2018/2019.

The Chair indicated that he and the Vice-Chair would work with the Corporate Director for Health and Adult Services and Patrick Duffy to build into the Work Programme appropriate touch points for each of the Board's Themes.

Resolved -

That the Work Programme/Calendar of Meetings for 2018/2019 be noted.

The meeting concluded at 1.37 p.m.

PD

NORTH YORKSHIRE HEALTH AND WELLBEING BOARD – ACTION SHEET FOR MEETING HELD ON 23 JANUARY 2019

MIN NO.	ITEM	ACTION AGREED	ACTION BY
83	Digital Theme – Digital Innovation Challenge	<p>a) That the process suggested in the report be approved – principally, that grants totalling up to £50,000 be awarded to fund innovative ideas to address the following challenges:-</p> <ul style="list-style-type: none"> - <i>How do we better connect people in rural areas to improve well-being and reduce pressure on the health and social care systems while improving service efficiency?</i> - <i>How can we support mental health and wellbeing by reducing loneliness for people, who are currently digitally excluded, using technology that is inclusive, accessible and intuitive?</i> <p>b) That providers be scored against the criteria stated in the report and that those providers shortlisted be invited to come to the Board to present their ideas on 22nd March, potentially.</p> <p>c) That should officers consider that the timescale in b), above, is too ambitious, this aspect be deferred until the meeting in May, or July 2019.</p> <p>d) That partner organisations advise Louise Wallace if they wish to be part of the Engagement Team (NOTE: This does not have to be Board Members themselves; they can can nominate people from their organisation)</p>	<p>RL/LW/DO</p> <p>RL/LW/DO</p> <p>RL/LW/DO</p> <p>ALL</p>
84	Multi-Agency Forum on End of Life Care-Concluding Report	<p>a) That the work being undertaken in respect of Dying Matters Awareness Week 2019 be supported by partners in the form of raising awareness of the Week in their own organisations by, for example, encouraging people to sign a pledge and supporting local initiatives, where appropriate. (Link, for information, to Dying Matters Website: https://www.dyingmatters.org/)</p> <p>b) That further information be provided on what the Forum has done in connection with the original recommendations made by Scrutiny of Health Committee before a decision is taken as to whether it needs to continue.</p>	<p>ALL</p> <p>GC/PD</p>
85	Work Programme	The Chair indicated that he and the Vice-Chair will work with the Corporate Director for Health and Adult Services and Patrick Duffy to build into the Work Programme appropriate touch points for each of the Board's Themes.	Chair/Vice-Chair/RW/PD

NB The progress made on the Housing and Health Theme was noted.

NORTH YORKSHIRE HEALTH AND WELLBEING BOARD – 22 MARCH 2019

Report of the Assistant Chief Executive (Legal and Democratic Services)

North Yorkshire Health and Wellbeing Board – Membership

1. Purpose of Report

- 1.1 To seek the Board's approval to its membership being extended to include, as Co-opted Members, one representative from Primary Care and one representative from Care Providers.

2. Background

- 2.1 As mentioned in the previous report on Membership, considered by the Board on 23rd November 2018, because of the size of the County and the number of potential participants, the Board comprises *representative* categories of membership, in addition to the prescribed statutory membership. For example, there is currently one Chief Executive representing the four main Acute and Community Hospital Trusts in the Board's area.
- 2.2 At present, there is no representation from either Primary Care or Care Providers. It is suggested that the Board would benefit from extending its membership by one representative from each of these areas.
- 2.3 Primary Care plays a key role in helping to deliver the Board's objectives – particularly on prevention initiatives. The recent Workshop that the Board facilitated on the Care Market, highlighted the contribution that a representative from Care Providers could make to the work of the Board.
- 2.4 The recently published revised GP contract describes the development and roll-out of Primary Care Networks across existing GP practices nationally. In North Yorkshire we have been working in partnership with practices and the Local Medical Committee to include primary care in our work to integrate and co-locate services around natural local populations. This national development supports our Health and Wellbeing Board's stated ambition of integrated primary and community care services provided locally, through groups of practices and services working together. Having our primary care partners around the table is recognition of the important and changing role that primary care will play as we move forward. It will be important to be able to articulate a North Yorkshire wide ambition and strategic approach that can be delivered locally through the networks and which aligns with our overall strategy.

- 2.5 Should Members be agreeable to this suggestion, it is proposed that the three CCG Accountable Officers discuss Primary Care representation and make a nomination and that the Independent Care Group be asked to submit a nomination in respect of Care Providers. In both cases, a designated substitute should also be nominated.
- 2.6 The Board has previously decided that Co-opted Members should have voting rights. It should though be noted that, in reality, the Board operates by consensus and a formal vote is rarely taken.
- 2.7 In accordance with the decision of the Board when it last extended its Membership, by the appointment of a representative from the Emergency Services in November 2018 (Andrew Pippin, from the Yorkshire Ambulance Service), the appointments will be until the County Council Elections in 2021.

3. Recommendations

- 3.1 That the Board consider whether it wishes to extend its membership to include, as Co-opted Members, with voting rights, one representative from Primary Care and one representative from Care Providers, subject to the approval of the County Council.
- 3.2 That, if the Board does agree to extend its membership:-
- a) the three CCG Accountable Officers discuss and agree a nomination and designated substitute for Primary Care; and
 - b) the Independent Care Group be asked to nominate a representative and designated substitute from among Care Providers.
- 3.3 That it be noted the appointments will be until the County Council Elections in 2021.

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)

February 2019

Background papers relied upon in the preparation of this report: None

NORTH YORKSHIRE HEALTH AND WELLBEING BOARD – 22 MARCH 2019

Report of the Assistant Chief Executive (Legal and Democratic Services)

Theme updates 2018/19 and themes for 2019/20

1. Purpose of Report

- 1.1 Firstly, to update the Board on the progress against themes in 2018/19.
- 1.2 Secondly, to seek Members views as to how the themed approach has worked during its first year and its thoughts on the consideration of themes for 2019/20 (i.e. with effect from the May 2019 meeting of the Board.)

2. Background

- 2.1 Last year the Board agreed to change the way that it conducts its business, moving away from an approach that was primarily transacting formal business towards a Workshop type approach, whereby the Board and invited stakeholders aim to find collaborative solutions to matters that transcend sector and affect county and district authorities.
- 2.2 The themes that were chosen were *Digital*, *Mental Health* and *Housing and Health*.
- 2.3 An update on each of the themes has been provided at recent meetings and a further brief update will be provided by theme leads as part of this report.

THEME UPDATES - 2018/19

- 2.4 In outline, good progress has been made against each of the themes. For example:-

Digital (Robert Ling)

- 2.5 Gartner IT Consultants facilitated a Workshop in March 2018 which helped the Board shape its thinking on this issue. In addition to Board Members, it was attended by representatives of Care Providers, Hospices and Airedale NHS Foundation Trust.
- 2.6 The theme is led by Robert Ling, Assistant Director, Technology and Change and has been progressed by a draft Digital Strategy, *My Health, My Tech*, considered by the Board in November 2018, which is currently out for consultation.
- 2.7 Funding of £50,000 from existing budgets has been agreed to fund, depending on the bid ideas submitted, either two grants in the region of £25,000, or four grants in the region of of £12,500, to develop innovative ideas to address challenges of better

connecting rural communities and supporting mental health and wellbeing by reducing loneliness for people who are digitally excluded.

- 2.8 The Board will hold a Dragons Den type Event on 24th May 2019 – the Digital Innovation Challenge – at which shortlisted providers will be invited to make a pitch to the Board on their ideas.

Mental Health (Amanda Bloor and Richard Webb)

- 2.9 This theme is led by Amanda Bloor, Accountable Officer for Hambleton, Richmondshire & Whitby; Harrogate and Rural District and Scarborough and Ryedale Clinical Commissioning Groups and Richard Webb, Corporate Director for Health and Adult Services.
- 2.10 It was launched by a Mental Health Summit, *Mental Health – Moving in the Right Direction ~ MHRD*, in May 2018. The Summit focused on mental health and wellbeing across North Yorkshire and was attended by almost 100 people working in the statutory, community and voluntary sector, as well as people accessing services or with a special interest in mental health from the public, private and voluntary/community sector and people who use services.
- 2.11 From this, an Action Plan has been produced, as reported to the Board in November 2018. Implementation is on-going and progress will be reported to the Board regularly.
- 2.12 In addition, several initiatives are in the pipeline. These include:-
- submitting a partnership application for North Yorkshire to be a time change hub;
 - delivering a series of events to promote the refreshed self-harm pathway across the county; and
 - agreeing opportunities for additional investment over the long term, through the NHS Ten Year Plan

Housing and Health (Janet Waggott)

- 2.13 The Board facilitated a Workshop in September 2018 which was attended by Housing Associations, Extra Care Providers and District Councils.
- 2.14 Janet Waggott, Chief Executive of Selby District Council and Assistant Chief Executive, North Yorkshire County Council, is leading on this theme. Janet represents North Yorkshire District Councils Chief Executives on the Board.
- 2.15 At its meeting in January 2019 the Board were updated on progress so far, which includes:-
- Janet Waggott agreeing to be the link between the Strategic Housing Board and the Health and Wellbeing Board;
 - partners working more closely together to identify supported housing/living needs through structured needs assessment and examining housing stock;

- a workshop to develop an outcome-focused specification by the County Council and District Councils, in partnership, following a Homelessness Prevention Review; and
- implementation of a new Assistive Technology Service

Care Market (Dale Owens)

- 2.16 Whilst there are no plans to expand the themes chosen until further progress is made, given the pressures on the Care Market, a workshop was held in January 2019. Dale Owens, Assistant Director for Care and Support, is leading a group that will agree on the next steps and will report back to the Board further, as part of his update at today's meeting.

CONSIDERATION OF THEMES FOR 2019/20

- 2.17 The views of Members are sought on the themed approach. How do people feel the approach has worked; what has gone well and what could we look to improve or do differently?
- 2.18 The proposal is that the existing themes be continued into 2019//20. The rationale for this is that, whilst some good progress has been made, more tangible outcomes are required before work starts on other themes. In addition, in terms of doing justice to the themes being considered, the current number of themes is, realistically, about the maximum number that can be accommodated. Members views are sought on this suggestion. It is also worth noting that work could arise from a potential Integrated Care Partnership (ICP) Work Programme.

3. Recommendations

- 3.1 Members are asked to note the progress against the existing themes and to agree that the four existing themes continue. This recommendation is made on the basis that:-
- whilst good progress, has been made across each theme, more tangible outcomes should be achieved before consideration is given to other themes;
 - four themes would seem to be about the maximum that can reasonably be sustained at one time in order to do justice to each and achieve positive results; and
 - it is possible that further work could arise from a potential ICP Work Programme.
- 3.2 Members are also asked to share their thoughts as to how the themed approach has worked during the past year – what has gone well and what could be improved or undertaken differently?

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)

March 2019

Background papers relied upon in the preparation of this report: None

NORTH YORKSHIRE HEALTH AND WELLBEING BOARD – 22 MARCH 2019

Report of the Assistant Chief Executive (Legal and Democratic Services)

PROTOCOL BETWEEN SCRUTINY OF HEALTH COMMITTEE; CARE AND INDEPENDENCE OVERVIEW AND SCRUTINY COMMITTEE; AND THE NORTH YORKSHIRE HEALTH AND WELLBEING BOARD

1. Purpose of Report

- 1.1 To seek approval to a draft Protocol between this Board and the Scrutiny Committees referred to in the title of this report.

2. Background

- 2.1 As part of the Yorkshire and Humber Association of Directors of Adult Social Services (ADASS) Regional Peer Challenge Programme (which is run with the Local Government Association), an authority can invite an Inspection Team to review its services.
- 2.2 The programme is not a regime of Inspection and seeks to offer a supportive approach undertaken by ‘critical friends’. It is designed to help an authority and its partners assess current achievements and areas for development within the agreed scope of the review.
- 1.2 The Health and Adult Services Directorate at North Yorkshire County Council invited an Inspection of its Service, with a particular emphasis on *use of resources*.
- 2.3 The Inspection was undertaken in June 2018 and the feedback from the Inspection Team was extremely positive. One of the suggestions, however, was that it would be helpful to have a Protocol between Scrutiny and the Health and Wellbeing Board.
- 2.3 The enclosed, self-explanatory, draft Protocol has been discussed with the Chairs and Vice-Chairs concerned. Its intention is to be brief and simple; a case of *less is more*.

3 Recommendations

- 3.1 That the draft Protocol be approved.

Barry Khan, Assistant Chief Executive (Legal and Democratic Services)
March 2019

Background papers relied upon in the preparation of this report: Feedback from the Peer Review of Health and Adult Services Directorate, June 2018

PROTOCOL BETWEEN SCRUTINY OF HEALTH COMMITTEE; CARE AND INDEPENDENCE OVERVIEW AND SCRUTINY COMMITTEE; AND THE NORTH YORKSHIRE HEALTH AND WELLBEING BOARDAt Member level

- The opportunity for the Chairs and Vice-Chairs of Scrutiny of Health Committee, Care and Independence Overview and Scrutiny Committee and the North Yorkshire Health and Wellbeing Board (“the Committees”) to meet informally, as and when required, with the intention that this occur at least once per year.
- Copies of each Committee’s Agendas to be shared with the other Committees for information.
- An open invitation to the Chairs and Vice-Chairs of the Committees to attend the other two Committees.
- The opportunity for an annual summary of the work undertaken by the North Yorkshire Health and Wellbeing Board in the last year and plans for the forthcoming twelve months to be presented by the Chair to a joint meeting of the Scrutiny Committees.
- On-going sharing of strategic intelligence.
- To provide a mechanism for mutual support and assurance.

At officer level

- Regular liaison between the officers responsible for managing the Committees Work Programmes to identify:-
 - synergies across Items scheduled to be considered; and
 - topical issues that may not be on the Work Programme



North Yorkshire Health & Wellbeing Board and Integration Forum

ROLLING WORK PROGRAMME/CALENDAR OF MEETINGS 2018/2019 and 2019/20 – Updated 14th March 2019

Date	Meeting	Details	Item (contact)
March 2019	Health and Wellbeing Board <i>Report Deadline: Tuesday 12 March</i>	Time: 9.30 a.m. Date: Friday 22 March Venue: Dishforth Village Hall	<ul style="list-style-type: none"> • Membership • Growing up in North Yorkshire (Katherine Bruce) • North Yorkshire Safeguarding Children Board – Annual Report • Theme Updates 2018/19 and themes for 2019/20: <ul style="list-style-type: none"> a) Digital - feedback from the Digital Engagement Process (Robert Ling/Louise Wallace) b) Mental Health (Amanda Bloor) c) Housing & Health (Janet Waggott) d) Care Market (Dale Owens) • Better Care Fund Update and Section 75 Agreement (Louise Wallace) • Draft Protocol between Scrutiny of Health Committee, Care & Independence Overview & Scrutiny Committee and North Yorkshire Health & Wellbeing Board • Rolling HWB Work Programme

Date	Meeting	Details	Item (contact)
May 2019	Health and Wellbeing Board <i>Report Deadline: Tuesday 14 May</i>	Time: 1.00 p.m. Date: Friday 24 May Venue: Cedar Court Hotel, Harrogate	<ul style="list-style-type: none"> • Theme Updates: <ul style="list-style-type: none"> a) Digital (Robert Ling/Louise Wallace) b) Mental Health (Amanda Bloor) c) Housing & Health (Janet Waggott) d) Care Market (Dale Owens) • Rolling HWB Work Programme <p>NOTE: Following the above formal business, there will be a Dragon's Den type event – Digital Innovation Challenge – in connection with the Digital Theme</p>
July 2019	Health and Wellbeing Board <i>Report Deadline: Tuesday 9 July</i>	Time: 9.30 a.m. Date: Friday 19 July Venue: Craven District Council, Belle Vue Square, Skipton	<ul style="list-style-type: none"> • Theme Updates: <ul style="list-style-type: none"> a) Digital (Robert Ling/Louise Wallace) b) Mental Health (Amanda Bloor) c) Housing & Health (Janet Waggott) d) Care Market (Dale Owens) • Tbc: Integrated Care Partnership Group – verbal update (Richard Flinton/Amanda Bloor) • Tbc: Presentation – An outline of the learning from the joint work between Tees, Esk and Wear Valleys NHS Foundation Trust and Highland Health Board (Colin Martin) • Rolling HWB Work Programme

Date	Meeting	Details	Item (contact)
September 2019	Health and Wellbeing Board <i>Report Deadline: Tuesday 10 September</i>	Time: 1.00 p.m. Date: Friday 20 Sept Venue: The Street, Scarborough	<ul style="list-style-type: none"> • Theme Updates: <ul style="list-style-type: none"> a) Digital (Robert Ling/Louise Wallace) b) Mental Health (Amanda Bloor) c) Housing & Health (Janet Waggott) d) Care Market (Dale Owens) • Future in Mind Local Transformation Plans • Healthy Ageing (Carly Walker) – potential Workshop • Quarterly Performance Report (Neil Bartram) • Rolling HWB Work Programme
November 2019	Health and Wellbeing Board <i>Report Deadline: Tuesday 19 November</i>	Time: 9.30 a.m. Date: Friday 29 Nov Venue: Selby District Council Offices	<ul style="list-style-type: none"> • Theme Updates: <ul style="list-style-type: none"> a) Digital (Robert Ling/Louise Wallace) b) Mental Health (Amanda Bloor) c) Housing & Health (Janet Waggott) d) Care Market (Dale Owens) • Safeguarding Adults Board Annual Report (Sheila Hall) • North Yorkshire Safeguarding Children Board – Annual Report (James Parkes) • Director of Public Health Annual Report (Lincoln Sargeant) • Quarterly Performance Report (Neil Bartram) • Speech Therapy – potential Workshop • Winter Resilience • Rolling HWB Work Programme

Date	Meeting	Details	Item (contact)
January 2020	Health and Wellbeing Board <i>Report Deadline: Friday 10 January</i>	Time: 1.00 p.m. Date: Wed 22 Jan Venue: County Hall, Northallerton	<ul style="list-style-type: none"> a) Theme Updates: b) Digital (Robert Ling/Louise Wallace) c) Mental Health (Amanda Bloor) d) Housing & Health (Janet Waggott) e) Care Market (Dale Owens) <ul style="list-style-type: none"> • Rolling HWB Work Programme
March 2020	Health and Wellbeing Board <i>Report Deadline: Tuesday 10 March</i>	Time: 9.30 a.m. Date: Friday 20 March Venue: Cedar Court Hotel, Harrogate	<ul style="list-style-type: none"> a) Theme Updates: b) Digital (Robert Ling/Louise Wallace) c) Mental Health (Amanda Bloor) d) Housing & Health (Janet Waggott) e) Care Market (Dale Owens) <ul style="list-style-type: none"> • Quarterly Performance Report (Neil Bartram) • Rolling HWB Work Programme

NOTES: Dates for Integration Forum (which has replaced Commissioner Forum) to be determined – six weekly

Agenda Items not yet allocated a specific date

- Consideration of whole system issues – extended hours; 24/7 working (Integration Forum)
- Healthy Child Programme Review (Ages 0-5 and 5-19) (Integration Forum)
- Workshop to consider: How best to align BCF with the various funding streams; and the acute landscape (Integration Forum)