



Meeting: Health and Wellbeing Board (formal meeting)

**Venue: RURAL ARTS, THE OLD COURTHOUSE
4 WESTGATE, THIRSK YO7 1QS (see map)**

**Date: Friday 29th November 2019
From 9.00 a.m. to 10.15 a.m.**

*****PLEASE NOTE EARLIER START TIME*****

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 20 th September 2019 | To approve | 7-14 |
| 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 Tuesday 26 th November 2019. Each speaker should limit themselves to 3 minutes on any Item. | | |

| | | | |
|----|---|----------------|-------|
| 6 | North Yorkshire Safeguarding Adults Board Annual Report 2018/19 Presented by: Dr. Sue Proctor | To note | 16-20 |
| 7 | North Yorkshire Safeguarding Children Board Annual Report 2018/19 Presented by: James Parkes | To note | 21-22 |
| 8 | Better Care Fund Plan and Quarterly Performance Report - Presentation Presented by: Louise Wallace | To approve | 23-27 |
| 9 | Rolling Work Programme/Calendar of Meetings 2019/20 Presented by: The Chair | To note/review | 28-30 |
| 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

21st November 2019

PLEASE NOTE:

At the conclusion of the meeting there will be an event involving Members of the Health and Wellbeing Board. As this is not a formal meeting 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 Executive of Selby District Council and Assistant Chief Executive, North Yorkshire County Council (Chief Officer, District Council Representative) |
| 9 | SARGEANT, Dr Lincoln | North Yorkshire County Council, Director of Public Health |
| Clinical Commissioning Groups (3) | | |
| 10 | HIRST, Helen | Accountable Officer, NHS Airedale, Wharfedale & Craven CCG |
| 11 | BLOOR, Amanda | Accountable Officer, North Yorkshire CCGs |
| 12 | METTAM, Phil | Accountable Officer, NHS Vale of York CCG |
| Other Members (3) | | |
| 13 | JONES, Shaun | Interim Director of Delivery, Yorkshire and The Humber (NHS England Representative) |
| 14 | BRACKLEY, Chris | Chair of Healthwatch North Yorkshire (Healthwatch Representative) |
| 15 | QUINN, Jill | Chief Executive of Dementia Forward (Voluntary Sector Representative) |
| Co-opted Members (5) – Voting | | |
| 16 | CROMPTON, John | Primary Care Network and System Integration Lead for YOR LMC Ltd (Primary Care Representative) |
| 17 | MARTIN, Colin | Chief Executive, Tees, Esk & Wear Valleys NHS Foundation Trust (Mental Health Trust Representative) |
| 18 | VACANCY | Acute and Community Hospitals Representative |
| 19 | PIPPIN, Rachel | Sector Commander, Yorkshire Ambulance Service (Emergency Services Representative) |
| 20 | PADGHAM, Mike | Chief Executive, Independent Care Group (Care Providers Representative) |

| Substitute Members | | |
|--------------------|---------------------|---------------------------------------|
| | AYRE, Nigel | Healthwatch |
| | BRAMHALL, Phil | Voluntary Sector |
| | BROWN, Brendan | Acute and Community Hospitals |
| | BUTTERWORTH, Lesley | Emergency Services |
| | LONERGAN, Naomi | Mental Health Trust |
| | O'NEILL, Nancy | NHS Airedale, Wharfedale & Craven CCG |
| | PROCTOR, Bev | Care Providers |
| | TYRER, Sally | YORLMC Ltd |

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.