ITEM 3 NORTH YORKSHIRE HEALTH AND WELLBEING BOARD – ACTION SHEET FOR MEETING HELD ON 29 NOVEMBER 2019

MIN NO.	ITEM	ACTION AGREED	ACTION BY
113	Minutes of meeting on 20 <sup>th</sup> September 2019	The Chair advised that, with regard to Minute No. 107, Public Questions or Statements, he would ensure that a response was provided to Amanda Griffiths following a meeting with the Corporate Director for Health and Adult Services.	Chair
117	North Yorkshire Safeguarding Adults Board Annual Report 2019	<ul> <li>a) That the Safeguarding Adults Board follow up on the fire incidents raised by Councillor Janet Sanderson.</li> <li>b) That Councillor Janet Sanderson forward details of the incident(s) she is aware of to the Corporate Director for Health and Adult Services so that he can look into them further.</li> <li>c) That the Annual Report, together with the Board's future plans for 2019/20 and beyond, be noted.</li> </ul>	LW Councillor Sanderson
118	North Yorkshire Safeguarding Children Board Annual Report 2019	That the Annual Report be noted, together with the work that is ongoing through the Inter-board Network and Systems Leadership Group to bring the work of Safeguarding Adults, Safeguarding Children, Health and Wellbeing Board and Community Safety Partnership closer together to avoid duplication and form a think family approach across North Yorkshire.	
119	Better Care Fund Plan and Quarterly Performance Report	That the Section 75 Agreements be agreed, thereby approving the Better Care Fund Plan for submission to NHS England	LW
120	Work Programme and Calendar of Meetings 2019/2020	<ul> <li>a) That the next meeting on 22<sup>nd</sup> January 2020 be devoted to formal business.</li> <li>b) That consideration be given to a future Workshop concerning sport and activity and tackling obesity</li> </ul>	PD Chair, Vice- Chair, RW