



**Meeting: Health and Wellbeing Board**

**Venue: The Grand Meeting Room, 1 Racecourse Lane, Northallerton DL7 8QZ**

**Please initially report to Reception at 3 Racecourse Lane to sign in**

**Date: Wednesday 22<sup>nd</sup> January 2020 from 1.00 p.m. until 4.00 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	Indicative timings	Page Nos.
1	Apologies for absence			
2	Minutes of the meeting on 29 <sup>th</sup> November 2019	To approve	1.00 – 1.05	7-12
3	Review of actions taken at the last meeting	To report		
4	Any declarations of interest			
5	<p><b>Public Questions or Statements</b></p> <p>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 17<sup>th</sup> January 2020. Each speaker should limit themselves to 3 minutes on any Item.</p>			-

6	<b>Theme Updates:-</b> a) <u>Digital</u> Verbal update Presented by: Robert Ling	To note	1.05 – 1.15	-
	b) <u>Mental Health</u> A presentation on the North Yorkshire Mental Health and Learning Disability Partnership is enclosed Presented by: Amanda Bloor and Colin Martin	To note	1.15 – 1.35	13-24
	c) <u>Housing and Health</u> The final draft Housing and Health Joint Strategic Needs Assessment is enclosed, together with a presentation Presented by: Rachel Richards	To comment and endorse	1.35 – 1.55	25-95
7	<b>Learning from the work between Tees, Esk and Wear Valleys NHS Foundation Trust and NHS Highland - Creating and supporting a culture of improvement, innovation and collaboration</b> A presentation is enclosed Presented by: Professor Elaine Mead and Colin Martin	To note	1.55 – 2.40	96-130
8	<b>Director of Public Health Annual Report 2019</b> See <a href="#">link to the Annual Report</a> A presentation is also enclosed Presented by: Lincoln Sargeant	To note	2.40 – 3.10	131-147
9	<b>a) Joint Strategic Needs Assessment – Web-based demonstration</b> Presented by: Louise Wallace	To note	3.10 – 3.30	-
	<b>b) Joint Health and Wellbeing Strategy 2020/2025</b> Report enclosed Presented by: Louise Wallace	To note	3.30 – 3.35	148-149

10	<b>Rolling Work Programme / Calendar of Meetings 2019/20</b> - enclosed  Presented by: the Chair	To note	-	150-151
11	<b>“Be Social, Be Well” – A Strategic Framework to build relationships and tackle loneliness and social isolation in North Yorkshire – 2020/2026</b>  Report and presentation enclosed  <b>PLEASE NOTE:</b> While the Strategy is still in draft format, it is a near final version in terms of content. The final version will be professionally typeset.  Members attention is drawn in particular to the framework tables on pages 215-221  Presented by: Leah Swain	To endorse	3.35 – 4.00	152-245
12	<b>Other business which the Chair agrees should be considered as a matter of urgency because of special circumstances</b>			-

Barry Khan  
Assistant Chief Executive (Legal and Democratic Services)

County Hall,  
Northallerton

14<sup>th</sup> January 2020

## North Yorkshire Health and Wellbeing Board – Membership

<b>County Councillors (3)</b>		
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
<b>Elected Member District Council Representative (1)</b>		
4	FOSTER, Richard	Leader, Craven District Council
<b>Local Authority Officers (5)</b>		
5	FLINTON, Richard	North Yorkshire County Council, Chief Executive
6	WEBB, Richard	North Yorkshire County Council, Corporate Director, Health and Adult Services
7	CARLTON, Stuart	North Yorkshire County Council Corporate Director, Children and 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
<b>Clinical Commissioning Groups (3)</b>		
10	HIRST, Helen	Accountable Officer, Airedale, Wharfedale & Craven CCG
11	BLOOR, Amanda	Accountable Officer, North Yorkshire CCGs
12	METTAM, Phil	Accountable Officer, Vale of York CCG
<b>Other Members (3)</b>		
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)
<b>Co-opted Members (5) – Voting</b>		
16	CROMPTON, John	Primary Care Network and System Integration Lead for YOR LMC Ltd
17	MARTIN, Colin	Chief Executive, Tees, Esk and Wear Valleys NHS Foundation Trust (Mental Health Trust Representative)
18	Steve Russell	Chief Executive, Harrogate District Foundation Trust (Acute Hospital Representative)
19	PIPPIN, Rachel	Sector Commander, Yorkshire Ambulance Service
20	PADGHAM, Mike	Chief Executive, Independent Care Group (Care Providers Representative)

<b>Substitute Members</b>		
	AYRE, Nigel	Healthwatch
	BALMAIN, Wendy	North Yorkshire CCGs
	BELL-MORRITT, Fiona	Vale of York CCG
	BRAMHALL, Phil	Voluntary Sector
	BROWN, Brendan	Airedale NHS Foundation Trust
	BUTTERWORTH, Lesley	Yorkshire Ambulance Service
	LONERGAN, Naomi	Tees, Esk and Wear Valleys NHS Foundation Trust
	O'NEILL, Nancy	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.