



Meeting: North Yorkshire Health and Wellbeing Board

Venue: REMOTE MEETING VIA MICROSOFT TEAMS

**Date: Friday, 19 March 2021
From 9.15 - 9.45 am**

Pursuant to The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held using video conferencing with a live broadcast to the Council's YouTube site. Further information on this is available on the committee pages on the Council website -

<https://democracy.northyorks.gov.uk>

The meeting will be available to view once the meeting commences, via the following link -

www.northyorks.gov.uk/livemeetings

Business

No.	Agenda Item	Action	Page Nos.
1	Welcome by the Chair		
2	Apologies for Absence		
3	Membership	To note	5 - 6
4	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 16 th March 2021. Each speaker should limit themselves to 3 minutes on any Item.		
6	Minutes of last meeting held on 22nd January 2020	To approve	7 - 20
7	The last twelve months: Reflections - Presentation by Richard Webb, Corporate Director of Health and Adult Services; Amanda Bloor, Accountable Officer, North Yorkshire Clinical Commissioning Group and Louise Wallace, Director of Public Health	To note	

8	Any other business which, in the opinion of the Chair, should be considered as a matter of urgency		
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Barry Khan
Assistant Chief Executive (Legal and Democratic Services)
County Hall, Northallerton

11th March 2021

Contact Details

For all enquiries relating to this Agenda please contact Patrick Duffy on Tel: 01609 534546
or by email to: Patrick.Duffy@northyorks.gov.uk
Website: www.northyorks.gov.uk

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**.