



Agenda

Notice of a public meeting of North Yorkshire Health and Wellbeing Board

- To:** Councillors Michael Harrison (Chair), Andrew Lee, Janet Sanderson, Richard Foster
- Amanda Bloor (Vice-Chair), Chris Brackley, Stuart Carlton, Richard Flinton, Jonathan Foster, Helen Hirst, Shaun Jones, Brent Kilmurray, Phil Mettam, Mike Padgham, Jillian Quinn, Steve Russell, Sally Tyrer, Louise Wallace, Janet Waggott and Richard Webb.
- Date:** Wednesday, 15th September, 2021
- Time:** 1.00 pm
- Venue:** Remote Meeting to be held via Microsoft Teams

Under his delegated decision making powers in the Officers' Delegation Scheme in the Council's Constitution, the Chief Executive Officer has power, in cases of emergency, to take any decision which could be taken by the Council, the Executive or a committee.

Following on from the expiry of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, which allowed for committee meetings to be held remotely, the County Council resolved at its meeting on 5 May 2021 that, for the present time, in light of the continuing Covid-19 pandemic circumstances, remote live-broadcast committee meetings should continue (as informal meetings of the Committee Members), with any formal decisions required being taken by the Chief Executive Officer under his emergency decision-making powers and after consultation with other Officers and Members as appropriate and after taking into account any views of the relevant Committee Members. This approach will be reviewed by full Council.

Live broadcast meetings can be viewed via www.northyorks.gov.uk/live-meetings.

Business

- 1. Welcome by the Chair**
- 2. Membership** (Pages 3 - 6)
- 3. Apologies for Absence**
- 4. Minutes of the meeting on 19th March 2021** (Pages 7 - 12)

Enquiries relating to this agenda please contact Patrick Duffy Tel: 01609 534546
or e-mail

Website: www.northyorks.gov.uk

- 5. Declarations of Interest**
- 6. Public Questions and 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 (*contact details above*) no later than midday on Friday 10th September 2021. Each speaker should limit themselves to 3 minutes on any Item.
- 7. Local Government Reorganisation: verbal update - Richard Flinton, Chief Executive, North Yorkshire County Council**
- 8. Government White Paper on Integration and innovation: Implications for North Yorkshire - Wendy Balmain, Director of Strategy and Integration, North Yorkshire Clinical Commissioning Group and Richard Webb, Corporate Director, Health and Adult Services**

Slides will be presented at the meeting
- 9. Covid-19 Systems Overview - to be introduced by Louise Wallace, Director of Public Health**

Slides will be presented at the meeting.
- 10. Approach to future meetings - verbal Item - to be introduced by the Chair**
- 11. 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

Tuesday, 7 September 2021