



## 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](http://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](http://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 10<sup>th</sup> 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

## NORTH YORKSHIRE HEALTH AND WELLBEING BOARD – MEMBERSHIP (AUGUST 2021)

<b>County Councillors (3)</b>		
1	HARRISON, Michael (Chair)	Executive Member for Adult Social Care and Health Integration
2	LEE, Andrew	Executive Member for Public Health, Prevention and Supported Housing
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	WALLACE, Louise	North Yorkshire County Council, Director of Public Health
<b>Clinical Commissioning Groups (3)</b>		
10	HIRST, Helen	Accountable Officer, Bradford District and Craven CCG
11	BLOOR, Amanda (Vice-Chair)	Accountable Officer, North Yorkshire CCG
12	METTAM, Phil	Accountable Officer, Vale of York CCG
<b>Other Members (3)</b>		
13	JONES, Shaun	Deputy Locality Director, NHS England and NHS Improvement (NE and Yorkshire)
14	BRACKLEY, Chris	Chair of Healthwatch North Yorkshire (Healthwatch Representative)
15	QUINN, Jill	Chief Executive of Dementia Forward (Voluntary Sector Representative)

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<b>Co-opted Members (5) – Voting</b>		
16	TYRER, Sally	Chair of North Yorkshire Branch, YORLMC (Primary Care Representative)
17	KILMURRAY, Brent	Chief Executive, Tees, Esk and Wear Valleys NHS Foundation Trust (Mental Health Trust Representative)
18	RUSSELL, Steve	Chief Executive, Harrogate District Foundation Trust (Acute Hospital Representative)
19	FOSTER, Jon	Chief Fire Officer, North Yorkshire, Fire and Rescue Service (Emergency Services Representative)
20	PADGHAM, Mike	Chief Executive, Independent Care Group (Care Providers Representative)
<b>Substitute Members</b>		
	BALMAIN, Wendy	North Yorkshire CCG
	BELL-MORRITT, Fiona	Vale of York CCG
	BRAMHALL, Phil	Voluntary Sector
	BROWN, Brendan	Acute Hospitals
	BUTTERWORTH, Lesley	Emergency Services – Yorkshire Ambulance Service
	DIXON, Catherine	Primary Care
	GREEN, Ashley	Healthwatch, North Yorkshire
	LONERGAN, Naomi	Tees, Esk and Wear Valleys NHS Foundation Trust
	O'NEILL, Nancy	Bradford District and Craven CCG
	PROCTOR, Bev	Care Providers
	WAUGH, Michelle	NHS England and Improvement

**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.

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## North Yorkshire Health and Wellbeing Board

Minutes of the meeting held remotely, via Microsoft Teams, on 19<sup>th</sup> March 2021

Board Members	Constituent Organisation
<b>County Councillors</b>	
County Councillor Michael Harrison ( <b>Chair</b> )	Executive Member for Adult Social Care and Health Integration
County Councillor Caroline Dickinson	Executive Member for Public Health, Prevention and Supported Housing
County Councillor Janet Sanderson	Executive Member for Children and Young People's Service
<b>Clinical Commissioning Groups</b>	
Amanda Bloor ( <b>Vice-Chair</b> )	Accountable Officer, North Yorkshire Clinical Commissioning Groups
Alijan Haider	Director of Keeping Well, Bradford District and Craven CCG (substitute for Helen Hirst)
<b>Local Authority Officers</b>	
Janet Waggott	Chief Executive, Selby District Council and Assistant Chief Executive, North Yorkshire County Council (District Councils Chief Executive Representative)
Louise Wallace	Director of Public Health, North Yorkshire County Council
Richard Webb	Corporate Director, Health and Adult Services, North Yorkshire County Council
<b>Elected Member District Council Representative</b>	
Councillor Richard Foster	Leader, Craven District Council
<b>Other Members</b>	
Chris Brackley	Chair, Healthwatch North Yorkshire
Shaun Jones	Deputy Locality Director, NHS England and NHS Improvement (North East and Yorkshire)
Jill Quinn	Chief Executive, Dementia Forward (Voluntary Sector Representative)
<b>Co-opted Members</b>	
Andrew Brodie	Chief Fire Officer, North Yorkshire Fire and Rescue Service (Emergency Services Representative)
Naomi Lonergan	Head of Mental Health, Tees, Esk and Wear Valleys NHS Foundation Trust (substitute for Brent Kilmurray)
Mike Padgham	Chair, Independent Care Group (Care Providers Representative)
Sally Tyrer	Chair of Yorkshire Local Medical Committee Ltd (Primary Care Representative)

### In Attendance (North Yorkshire County Council) unless stated:-

County Councillor Carl Les, Leader of the Council, Ashley Green, Chief Executive, Healthwatch North Yorkshire, Karl Battersby, Corporate Director, Business and Environmental Services, Dale Owens, Assistant Director (Commissioning and Quality) and Patrick Duffy (Legal and Democratic Services)

**136. Welcome by the Chair**

The Chair welcomed Members to the meeting and anyone viewing. For the particular benefit of members of the public or the media, he advised that this is a statutory Committee whose main role is to act as a forum for leaders from the local health and care system to work together to improve the health and wellbeing of the local population.

The full membership of the Board could be seen on the Council's website.

The Chair also welcomed new Members and added that it has been over a year since the Board has met. This was a conscious decision by him and the Vice-Chair, Amanda Bloor, as they recognised that the main responsibility and focus of Board Members was to manage the Pandemic and prepare for recovery. Now felt an appropriate point to reconvene.

He thanked Members and the wider organisations they represent, for the contribution they have made during this incredible challenge posed by Covid-19. Over 1,000 people in North Yorkshire have died. This is a sad milestone and clearly many more people have been affected and continue to be.

**137. Apologies for absence**

Apologies for absence were submitted by:

- Fiona Bell-Morrith, Lead Officer, Primary Care, Vale of York Clinical Commissioning Group
- Richard Flinton, Chief Executive, North Yorkshire County Council
- Helen Hirst, Accountable Officer, NHS Bradford and District CCG
- Brent Kilmurray, Chief Executive, Tees, Esk and Wear Valleys NHS Foundation Trust
- Phil Mettam, Accountable Officer, Vale of York Clinical Commissioning Group

**138 Membership**

The current Membership of the Board had been circulated with the papers for the meeting, for information.

NOTED.

**139. Minutes**

**Resolved -**

That the Minutes of the meeting held on 22nd January 2020 be approved as an accurate record.

**140. Declarations of Interest**

There were no declarations of interest.

**141. Public Questions of Statements**

There were no public questions or statements.



## 142. Our Covid Year

Considered –

A presentation by Louise Wallace, Director of Public Health; Richard Webb, Corporate Director, Health and Adult Services; and Amanda Bloor, Accountable Officer, North Yorkshire CCG.

Louise Wallace introduced the presentation by outlining data relating to the Pandemic in North Yorkshire and highlighted the following:-

- Reflecting on the last year, behind each number is somebody's life or experience of the virus. There had now been over 1,100 deaths and 28,000 cases in North Yorkshire
- There have been 269,000 tests
- Lateral Flow Tests are being expanded
- There has been a tremendous volunteering effort, whereby people have stepped forward and cared for each other – we have had over 110,000 volunteering hours
- The vaccination rollout has been momentous and reflects a real team effort – so far 269,000 first doses have been administered
- The Board is about system leadership and pulling together and this has been very evident this last year

Richard Webb then outlined the main timeline of events and referred to the following, in particular:-

- Whilst in some ways the Pandemic has kept people apart, in some respects, we have never been more together. This has led to some unlikely combinations
- It is easy to forget where we were one year ago with, for example, difficult conversations being held with Board Members and Faith and Community Leaders about how best we could support communities, based on projections of 500 deaths per day in North Yorkshire. Thankfully, those projections did not come to fruition
- The first peak came in April and May and people rallied around quickly to ensure that PPE was secured and we had our own mobile testing arrangements, in advance of national arrangements
- Work was undertaken with the Voluntary and Community Sector and District Councils to establish 23 Community Support Hubs, as well as practical work with colleagues in the Care Sector to keep people safe in care settings
- Even after the first peak had passed, staff were as busy as ever dealing with the longer term effects of Covid; the rise in the number of people with mental health issues; and people who had kept at home and kept *under the radar*
- September, Autumn and the New Year had seen spikes in the number of cases in Whitby, Scarborough and Ingleborough. There had been a massive effort with partners to offer tests and provide advice and information to local people

- The early part of the year had seen huge pressure on Hospitals; Care Settings and the community and a further National Lockdown
- Although the current number of cases is higher than last September, society is getting used to dealing with Covid and living with its effects
- During all of this, life went on and events such as flooding had to be addressed

He finished by thanking everyone for the work they had done.

Amanda Bloor concluded the presentation by covering Acute Care and Primary Care, including the Vaccination Programme. She mentioned that-

- Partnership work has been key throughout – no part of the system has worked in isolation. Despite the overwhelming impact on individuals, families and communities, the situation would have been worse if people had not pulled together – system and partnership had stood us in good stead in North Yorkshire.
- Wave 1 had hit in March. Discussions around the Nightingale Facility in Harrogate had indicated how serious the situation was
- The focus has been on how to recover and open services again, but services have operated differently ever since, with a focus to prevent people catching Covid. It is difficult to deliver face to face services in an environment driven by the need to maintain social distancing and infection control
- The impact on staff across health and social care cannot be underestimated; they all need time to recover and recuperate from an exhausting period
- We are aware of waiting lists and are working through these
- The Mental Health impact on people has been significant
- Across the board we have embraced digital - one of the Board's key priorities - to move services online rapidly and successfully
- Partners have displayed innovation and creativity. For example, Yorkshire Ambulance Service had significant sickness in their Control Room and used technology in different ways and expanded the use of NHS 111
- Primary Care did not stop. It responded in a different way, with a significant move to services over the phone/on line to keep people safe
- There has been a big investment to support the Primary Care response as well as a major piece of work around clinical leadership in Care Homes and partnership working
- We are now starting to build back services where there have been delays
- Primary Care has led the vaccination rollout across North Yorkshire and York
- Vaccination is governed by the Joint Committee on Vaccination and Immunisation. The overriding focus has been to save life
- There has been complexity around moving and storing the vaccine

- Primary Care delivered a Flu Vaccination Programme, where demand was very high, so they were well placed to carry off the vaccination programme
- Good progress has been made. Despite our rurality. no one is more than 45 minutes from a Vaccination Centre
- We are now targeting people who have not yet come forward to receive a vaccine
- Key reflections:-
  - Nobody should underestimate the work done previously as a wider Health and Care Partnership, or as a Health and Wellbeing Board and the relationships we had that stood us in good stead to respond to Covid
  - We owe a massive thanks to everyone involved across the board, staff and volunteers
  - In some ways the hard work begins now, as we work to navigate the Road Map and ensure we keep services safe and recover well across North Yorkshire

The Chair thanked Louise, Richard and Amanda for their presentations. He remarked how people have embraced digital across this system and the whole health economy and how, in the midst of the Pandemic, it could easily be forgotten that the NHS had delivered a Flu Vaccination Programme that was one of the most subscribed to ever

**143. Any other business which, in the opinion of the Chair, should be considered as a matter of urgency**

There was none

The meeting concluded at 9.35 a.m.

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