



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), Stuart Carlton, Richard Flinton, Jonathan Foster, Ashley Green, Helen Hirst, Shaun Jones, Brent Kilmurray, Phil Mettam, Mike Padgham, Jillian Quinn, Steve Russell, Sally Tyrer, Louise Wallace, Janet Waggott and Richard Webb.

Date: Friday, 18th March, 2022

Time: 10.30 am

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 on 18th May 2022.

The meeting will be available to view once the meeting commences, via the following link - www.northyorks.gov.uk/livemeetings. Recordings of previous live broadcast meetings are also available there.

Business

- 1. Welcome by Chair**
- 2. Minutes of the meeting held on 15th September 2021 (Pages 3 - 12)**
- 3. Apologies for Absence**

Enquiries relating to this agenda please contact Patrick Duffy, Principal Democratic Services Scrutiny Officer.
Email: Patrick.Duffy@northyorks.gov.uk Tel: 01609 534546
or e-mail

Website: www.northyorks.gov.uk

4. **Declarations of Interest**
5. **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 Tuesday 15th March 2022. Each speaker should limit themselves to 3 minutes on any item.
6. **A look back over the past year from three statutory perspectives:- (Pages 13 - 36)**
 - a) Director of Public Health, Annual Report – Louise Wallace, Director of Public Health
In addition to the presentation slides, please see link to [Director of Public Health Annual Report 2021](#)
 - b) Healthwatch, North Yorkshire – Ashley Green, Chief Executive Officer
 - c) North Yorkshire Safeguarding Adults Board, Annual Report
Members are asked to note that this report has previously been circulated to them for information
7. **Local Government Reorganisation Update - Richard Webb, Corporate Director of Health and Adult Services (To Follow)**
8. **Integrated Care Partnerships/Integrated Care System Developments - Amanda Bloor, Accountable Officer, North Yorkshire Clinical Commissioning Group (To Follow)**
9. **North Yorkshire Better Care Fund 2021/2022; Summary Narrative - Louise Wallace, Director of Public Health (Pages 37 - 40)**
10. **North Yorkshire Pharmaceutical Needs Assessment 2022-2024: Briefing Paper - Louise Wallace, Director of Public Health (Pages 41 - 42)**
11. **North Yorkshire Joint Strategic Needs Assessment (Countywide Profile) and Joint Health and Wellbeing Strategy - Louise Wallace, Director of Public Health and Barry Khan, Assistant Chief Executive (Legal and Democratic Services) (To Follow)**
12. **Rolling Work Programme 2022/2023 - Patrick Duffy, Principal Democratic Services Scrutiny Officer (Pages 43 - 48)**
13. **Any other business which, in the opinion of the Chair, should be considered as a matter of urgency**
14. **Next Meeting - Wednesday 25th May 2022 at 1.00 p.m.**

Barry Khan
Assistant Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton

Thursday, 10 March 2022