



Agenda

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

To: Members of the North Yorkshire Health and Wellbeing Board

Date: Wednesday, 25th May, 2022

Time: 1.00 pm

Venue: Remote Meeting 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.

NOTE: This Agenda was updated on 18th May 2022 to incorporate the Report at Agenda Item 7, which had been marked "To follow"

Business

1. Welcome by the Chair
2. Appointment of Vice-Chair
3. Minutes of the meeting held on 18th March 2022 (Pages 3 - 14)
4. Apologies for Absence
5. Declarations of Interest

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

Website: www.northyorks.gov.uk

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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 below*) no later than midday on Friday 20th May 2022. Each speaker should limit themselves to 3 minutes on any Item.

7. **Membership - Report by Barry Khan, Assistant Chief Executive (Legal and Democratic Services)** (Pages 15 - 18)
8. **Humber and North Yorkshire Integrated Care System - verbal update by Amanda Bloor, Chief Operating Officer (Designate)**
9. **Rolling Work Programme - 2022/2023 - Patrick Duffy, Principal Democratic Services Scrutiny Officer** (Pages 19 - 22)
10. **Any other business which, in the opinion of the Chair, should be considered as a matter of urgency**
11. **Next Meeting - Friday 29th July 2022 at 10.30 a.m.**

Barry Khan
Assistant Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton

Tuesday, 17 May 2022

PLEASE NOTE:

At the conclusion of the meeting there will be an event involving Members of the Health and Wellbeing Board. As this is not a formal meeting of the Health and Wellbeing Board Members of the public are not invited.