



Agenda

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

To: Councillors Michael Harrison (Chair), Janet Sanderson
Amanda Bloor (Vice-Chair), Wendy Balmain,
Jonathan Coulter, Stuart Carlton, Richard Flinton,
Richard Foster, Ashley Green, Ali Jan Haider,
Shaun Jones, Brent Kilmurray, Mike Padgham,
Jillian Quinn, Sally Tyrer, Louise Wallace, Janet Waggott,
Richard Webb and Lisa Winward.

Date: Friday, 17th March, 2023

Time: 10.30 am

Venue: Remote meeting to be held via Microsoft Teams

This is an informal meeting of the Committee that is being held remotely using MS Teams. Members of the public wishing to attend will be sent a link to the meeting, upon request. Please contact Patrick Duffy for further information (contact details below).

Business

1. **Welcome by the Chair**
2. **Apologies for Absence**
3. **To approve the Minutes of the meeting held on 18th January 2023 (Pages 3 - 10)**
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 below*) no later than midday on Tuesday 14th March 2023. Each speaker should limit themselves to 3 minutes on any Item.
6. **Friarage Surgical Hub - Lucy Tulloch, Deputy Director Strategy and Planning and Andrew Port, Clinical Chair and Orthopaedic Surgeon, South Tees Hospitals NHS Foundation Trust (Pages 11 - 20)**

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

7. **Special Educational Needs and Disabilities (SEND) Progress Update - Jane Le Sage, Assistant Director, Inclusion and Sally Newsome, Designated Clinical Officer, North Yorkshire and York** (Pages 21 - 34)
8. **Humber and North Yorkshire Integrated Health and Care Strategy - Amanda Bloor, Chief Operating Officer** (Pages 35 - 72)
9. **West Yorkshire Integrated Care Strategy, Esther Ashman, Associate Director of Strategy** (Pages 73 - 158)
10. **North Yorkshire Joint Health and Wellbeing Strategy - Louise Wallace, Director of Public Health. Please note: Appendix 1 is to follow** (Pages 159 - 164)
11. **Council Plan - Alaina Kitching, Senior Strategy and Performance Officer** (Pages 165 - 174)
12. **Rolling Work Programme - 2023/2024 - Stephen Loach, Principal Democratic Services Scrutiny Officer** (Pages 175 - 180)
13. **Next meeting - Wednesday 24th May 2023 at 1.00 p.m.**
14. **Any other business which, in the opinion of the Chair, should be considered as a matter of urgency**

Barry Khan
Assistant Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton

Thursday, 9 March 2023