



Agenda

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

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

Date: Friday, 21st July, 2023

Time: 9.45 am

Venue: Scarborough Sports Village, Ashburn Road, Off Valley Road, Scarborough YO11 2JW

Members of the public are entitled to attend this meeting as observers for all those items taken in open session. Please contact the Democratic Services Officer whose details are at the foot of the first page of the Agenda if you would like to find out more.

This meeting is being held as an in-person meeting.

Recording is allowed at Council, committee and sub-committee meetings which are open to the public, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Democratic Services Officer. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive.

Business

- 1. Welcome by the Chair**
- 2. Apologies for Absence**
- 3. Minutes of the Meeting held on 24th May 2023** (Pages 3 - 8)
- 4. Declarations of Interest**
All Members are invited to declare at this point any interests they have in items appearing on this agenda, including the nature of those interests

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

5. Public Participation

Members of the public may ask questions or make statements at this meeting if they have given notice to Patrick Duffy of Democratic and Scrutiny Services and supplied the text (contact details below) by midday on Tuesday 18th July 2023, three working days before the day of the meeting. Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:-

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes);
- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chair who will instruct anyone who may be taking a recording to cease while you speak.

6. Rolling Work Programme 2023/2024 - Patrick Duffy, Principal Democratic Services Scrutiny Officer (Pages 9 - 12)

7. Any Other Items

Any other items which the Chair agrees should be considered as a matter of urgency because of special circumstances

8. Date of Next Meeting - Wednesday 20 September 2023 at 10.30 a.m.

Members are reminded that in order to expedite business at the meeting and enable Officers to adapt their presentations to address areas causing difficulty, they are encouraged to contact Officers prior to the meeting with questions on technical issues in reports.

Contact Details:

For enquiries relating to this agenda please contact Patrick Duffy, Principal Democratic Services Scrutiny Officer. Tel: 01609 534546 Or email Patrick.Duffy@northyorks.gov.uk
Website: www.northyorks.gov.uk

Barry Khan
Assistant Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton

Thursday, 13 July 2023

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