



## 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](http://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 18<sup>th</sup> 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](mailto:Patrick.Duffy@northyorks.gov.uk)  
Website: [www.northyorks.gov.uk](http://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**

## North Yorkshire Health and Wellbeing Board

Minutes of the meeting held via Microsoft Teams, on Wednesday 24<sup>th</sup> May 2023 at 1.00 p.m.

Board Members	Constituent Organisation
Councillor Michael Harrison <b>(Chair)</b>	Executive Member for Health and Adult Services
Wendy Balmain	Place Director for North Yorkshire, Humber and North Yorkshire Integrated Care System
Jonathan Coulter	Chief Executive, Harrogate and District NHS Foundation Trust, and representative of Acute and Community NHS Foundation Trusts
Ashley Green	Chief Executive, Healthwatch North Yorkshire
Ali Jan Haider	Director of Integrated Health and Care, Bradford District and Craven Health and Care Partnership – part of West Yorkshire Integrated Care System
Nic Harne	Corporate Director of Community Development, North Yorkshire Council
Councillor Simon Myers	Executive Member for Culture, Arts and Housing
John Pattinson	Director of Operations, Independent Care Group (substitute for Mike Padgham)
Councillor Janet Sanderson	Executive Member for Children and Families
Sally Tyrer	Chair, Yorkshire Local Medical Committee (Primary Care Representative)
Louise Wallace	Director of Public Health, North Yorkshire Council
Richard Webb	Corporate Director of Health and Adult Services, North Yorkshire Council
Lisa Winward	Chief Constable (Emergency Services Representative)

**In Attendance (North Yorkshire Council) unless stated:-**

Paul Coleman, Public Health Registrar

Emma Davis, Public Health Manager

Chris Reynolds, Head of SEND Strategic Planning Resources

Victoria Turner, Public Health Consultant

Eleanor Whittaker, Public Health Manager

David Smith and Vicky Davies (Legal and Democratic Services)

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**Copies of all documents considered are in the Minute Book**

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## **1. Welcome by Chair**

The Chair welcomed everybody to the meeting, mentioning that Councillor Simon Myers, Executive Member for North Yorkshire Council, with responsibility for Housing and Leisure, Nic Harne, Corporate Director for Community Development and Zoe Campbell, representing Mental Health Trusts, had joined the Board since the last meeting. The Chair also congratulated Jonathan Coulter on his appointment as Harrogate and District NHS Foundation Trust's permanent Chief Executive.

## **2. Apologies for Absence**

Apologies were received from Richard Flinton, Chief Executive, North Yorkshire Council, Amanda Bloor, Deputy Chief Executive and Chief Operating Officer, Humber and North Yorkshire Integrated Care System, Mike Padgham, Chair, Independent Care Group, and Zoe Campbell, Managing Director, North Yorkshire, York and Selby, Tees, Esk and Wear Valleys NHS Foundation Trust.

## **3. Minutes of the meeting held on 17<sup>th</sup> March 2023**

**Resolved –**

That the Minutes of the meeting held on 17<sup>th</sup> March 2023 be approved.

## **4. Declarations of Interest**

There were no declarations of interest.

## **5. Public Questions and Statements**

It was confirmed that no public questions or statements had been received.

## **6. Updates from Integrated Care Systems**

Wendy Balmain, Place Director for North Yorkshire – Humber and North Yorkshire Integrated Care System, gave an update on the work of the Humber and North Yorkshire Integrated Care System and Ali Jan Haider, Director of Integrated Health and Care, Bradford District and Craven Health and Care Partnership – part of West Yorkshire Integrated Care System, gave an update on the work of the West Yorkshire Integrated Care System. The following points were raised:

- The Integrated Care Partnership (ICP) is developing multiple documents including its Strategy, which has been agreed and the Joint Forward Plan (JFP) which will operationalise the Strategy. It was said to be critical that these documents link to the North Yorkshire Joint Health and Wellbeing Strategy, which is currently being reviewed, and the North Yorkshire Place Plan. The JFP does not need to be approved by the Board but Members will be kept informed as it is developed. It was said to be a working document that will be added to in Year 2. The JFP will be published by the end of June.
- The level of public consultation on these documents was discussed and the Place Director for North Yorkshire informed the Board that she would follow this up.

- Running cost savings are in full flow. The operating model designs are due to be ready by November 2023 so that they can be implemented by Spring 2024. In the Humber and North Yorkshire Integrated Care System, a staff consultation has taken place and is in Phase 3. Operating models will be kept in line with the targets that are being aimed for. Whilst the savings for each ICS will be very similar, the way that these savings are made may differ.

**Resolved –**

That the updates be noted.

**7. Special Educational Needs and Disability (SEND) – Local Area Strategy**

Chris Reynolds, Head of SEND Strategic Planning Resources, presented the report and the following points were raised.

- The Strategy sets out the priorities of SEND and articulates its direction of travel. It focusses more on the holistic outcomes of children and young people, rather than focussing on educational outcomes alone (social outcomes are also included).
- It was reported that SEND is working well with its partners and with the Council for Disabled Children in its pledge to work with service users.
- The SEND Green Paper Consultation and Improvement Plan were both paused so that they would align with the direction of travel.
- The Joint Operational Plan also provides a detailed way forward and is being regularly reviewed.
- The SEND Partnership Board has been established and the hope is that the Strategy will be a foundation for the Board.
- The Strategy will be launched after the 9<sup>th</sup> June meeting and will be formally published later in the summer. It was reported that Councillor Sanderson had taken the Strategy to Full Council and it was agreed by the Council. Wendy Balmain has approved from an ICS perspective.
- Detailed operational plans to be provided by SEND and brought back.

**Resolved –**

- a) That the Local Area SEND Strategy be noted.
- b) That an update be provided on SEND when some more detailed operational plans are developed. This may include updates on key issues around Housing and Market Development and may be put to the Health and Care Management Group, where money and strategic plans are discussed.

**8. Joint Local Health and Wellbeing Strategy**

Louise Wallace, Director of Public Health, explained that the Joint Local Health and Wellbeing Strategy had been removed from the Agenda as more work needed doing.

Whilst there was a good foundation, some gaps needed filling and it needed to be more targeted towards members of the public before it is presented to the Board. It was reported that there was a lot of work being done behind the scenes and that the draft strategy would be in front of the Board at the 21 July 2023 meeting.

## 9. Health Protection

Victoria Turner, Public Health Consultant, delivered the report, using a presentation to portray the key points. These were that:

- The Scarborough screening and immunisation programme is progressing well.
- The new sexual health arrangements under the Section 75 agreement, YOR sexual health, are going well.
- Collaborative working is very important and is currently working well. The North Yorkshire Health Protection Assurance Group should be used as an example of successful integrated working.
- The MPOX outbreak required intensive work.
- Indoor air quality is a key issue as it reduces chances of infection but also increases concentration and has a number of other effects.
- Migrant health is a key national challenge that has come out of the report and re-organisation of local government and the NHS are key regional challenges.
- Communication of these key issues is important.
- The end of year report lays out the priorities over the next 12 months.
- This is the first time a report like this has been produced and it can be seen as a way of mapping Health Protection.
- It would be important to make this report accessible to members of the public.
- It would be helpful for a similar report to be produced and brought to the Board next year.
- Vaping is a key issue that the Group has been looking at. Work is currently underway with schools to reduce underage vaping.
- The flu vaccination programmes could do with some work to increase uptake. It would be good for different groups and organisations to work together to find a solution.
- A Behavioural Science Unit has been set up to try and work out how to sell messages regarding health and wellbeing.

### Resolved –

- a) That the North Yorkshire Health Protection Assurance Group: End of Year Report 2022/23 be noted.
- b) That a similar report be brought to the Board next year.

**10. Rolling Work Programme – 2023/2024**

The Chair introduced this report and emphasised that the Work Programme is for the Board to edit and add to as they wish.

NOTED.

**11. Date of next meeting**

The Chair reminded Members of the Board that the meeting of 21 July 2023 would be in person at Scarborough Sports Village. It was reported that this would have a relatively light Agenda, followed by an informal session.

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

There was no other business.

The meeting concluded at 1.55 p.m.

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**ROLLING WORK PROGRAMME 2023/2024**

**NOTE: Items subject to change. All meetings to be held remotely via Microsoft Teams, unless stated otherwise**

<b>FRIDAY 21<sup>ST</sup> JULY 2023 - IN PERSON MEETING AT SCARBOROUGH SPORTS VILLAGE</b>			
<b>ITEM</b>	<b>LEAD</b>	<b>REPORT DEADLINE</b>	<b>COMMENTS</b>
Work Programme	Patrick Duffy	Wednesday 12 <sup>th</sup> July 2023	

<b>WEDNESDAY 20<sup>TH</sup> SEPTEMBER 2023</b>			
<b>ITEM</b>	<b>LEAD</b>	<b>REPORT DEADLINE</b>	<b>COMMENTS</b>
Integrated Care Partnerships Updates	Amanda Bloor Ali Jan Haider	Monday 11 <sup>th</sup> September 2023	Standing Item
North Yorkshire Joint Local Health and Wellbeing Strategy	Louise Wallace	Monday 11 <sup>th</sup> September 2023	Progress update
Rolling Work Programme	Patrick Duffy	Monday 11 <sup>th</sup> September 2023	Standing Item

**ROLLING WORK PROGRAMME 2023/2024**

<b>WEDNESDAY 29<sup>TH</sup> NOVEMBER 2023</b>			
<b>ITEM</b>	<b>LEAD</b>	<b>REPORT DEADLINE</b>	<b>COMMENTS</b>
Integrated Care Partnerships Updates	Amanda Bloor Ali Jan Haider	Monday 20 <sup>th</sup> November 2023	Standing Item
North Yorkshire Safeguarding Children's Partnership Annual Report 2022/2023	Stuart Carlton	Monday 20 <sup>th</sup> November 2023	Presentation
North Yorkshire Safeguarding Adults Board Annual Report 2022/2023	Laura Watson	Monday 20 <sup>th</sup> November 2023	Presentation
Rolling Work Programme	Patrick Duffy	Monday 20 <sup>th</sup> November 2023	Standing Item

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<b>WEDNESDAY 17<sup>TH</sup> JANUARY 2024</b>			
<b>ITEM</b>	<b>LEAD</b>	<b>REPORT DEADLINE</b>	<b>COMMENTS</b>
Integrated Care Partnerships Updates	Amanda Bloor Ali Jan Haider	Monday 8 <sup>th</sup> January 2024	Standing Item
Better Care Fund 2023/2024	Louise Wallace	Monday 8 <sup>th</sup> January 2024	Presentation
Rolling Work Programme	Patrick Duffy	Monday 8 <sup>th</sup> January 2024	Standing Item

## ROLLING WORK PROGRAMME 2023/2024

FRIDAY 15 <sup>TH</sup> MARCH 2024			
ITEM	LEAD	REPORT DEADLINE	COMMENTS
Integrated Care Partnerships Updates	Amanda Bloor Wendy Balmain	Wednesday 6 <sup>th</sup> March 2024	Standing Item
Consideration of Rolling Work Programme for 2024/2025	Patrick Duffy	Wednesday 6 <sup>th</sup> March 2024	

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### WORKSHOPS

- Community Development – 21<sup>st</sup> July 2023
- Integration – date tbc
- Loneliness Strategy – date tbc
- Coastal/Rural initiatives – date tbc

Patrick Duffy, Principal Democratic Services Scrutiny Officer

July 2023

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