



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, Ashley Green, Ali Jan Haider, Nic Harne, Shaun Jones, Mike Padgham, Jillian Quinn, Sally Tyrer, Louise Wallace, Richard Webb and Lisa Winward.

Date: Wednesday, 20th September, 2023

Time: 10.30 am

Venue: Remote meeting to be held via Microsoft Teams

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 is an informal meeting of the Committee that is being held remotely using Microsoft Teams. Members of the public wishing to attend will be sent a link to the meeting, upon request. Again, please contact the Democratic Services Officer concerned for further information.

NOTE: This Agenda was updated on 18th September 2023 to incorporate Agenda Items 7 (Appendix), 12 and 13, which had been marked "To follow"

Business

1. Welcome by the Chair
2. Apologies for Absence
3. Minutes of the Meeting held on 21st July 2023 (Pages 5 - 6)
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

Website: www.northyorks.gov.uk

5. Exclusion of the Public

Members are recommended to exclude the public from the meeting during consideration of each of the items of business listed in Column 1 of the following table on the grounds that they each involve the likely disclosure of exempt information as defined in the paragraph(s) specified in column 2 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information)(Variation) Order 2006:-

Item number on the agenda	Paragraph Number
13	3

6. 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 Friday 15th September 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.

7. **North Yorkshire Joint Local Health and Wellbeing Strategy - Louise Wallace, Director of Public Health** (Pages 7 - 40)
8. **Place Board Update from NHS Humber and North Yorkshire Integrated Care Board - Dr. Bruce Willoughby, Clinical Place Director (North Yorkshire) and Christian Turner, Deputy Director, Business Change and Planning** (Pages 41 - 50)
9. **Place Board Update from Bradford District and Craven Health and Care Partnership/links with Lancashire and South Cumbria - Nancy O'Neill, MBE., Chief Operating Officer, Bradford District and Craven Health and Care Partnership; Richard Webb, Corporate Director, Health and Adult Services; and Jane Scattergood, Place Director for South Cumbria** (Pages 51 - 60)
10. **Local Plan, Verbal Update - Louise Wallace, Director of Public Health**
11. **Rolling Work Programme - Patrick Duffy, Principal Democratic Services Scrutiny Officer** (Pages 61 - 64)
12. **Regulatory Oversight Briefing - Louise Wallace, Director of Public Health** (Pages 65 - 76)
13. **Closed Session: To consider the elements of the Regulatory Oversight Briefing that contain exempt information - Louise Wallace, Director of Public Health** (Pages 77 - 80)
14. **Any Other Items**
Any other items which the Chair agrees should be considered as a matter of urgency because of special circumstances

15. Date of Next Meeting - Wednesday 29th November 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

Tuesday, 12 September 2023