



## 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, 29th November, 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 24<sup>th</sup> and 27<sup>th</sup> November 2023 to incorporate Agenda Items 6 and 8, which had been marked "To follow"**

### Business

1. Welcome by the Chair
2. Apologies for Absence
3. Minutes of the Meeting held on 20th September 2023 (Pages 3 - 12)
4. Declarations of Interest
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 Friday 24<sup>th</sup> November 2023, three working days before the day of the meeting. Each speaker should limit themselves to 3 minutes on

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](http://www.northyorks.gov.uk)

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. North Yorkshire Safeguarding Children Partnership, Annual Report 2022/2023 - Heather Pearson, Executive Chair and Independent Scrutineer** (Pages 13 - 54)
- 7. Verbal updates from Integrated Care Systems**
  - a) Humber and North Yorkshire – Amanda Bloor, Chief Operating Officer/Wendy Balmain, Place Director for North Yorkshire
  - b) West Yorkshire – Ali Jan Haider, Director of Integrated Health and Care, Bradford District and Craven Health and Care Partnership
- 8. North Yorkshire Joint Local Health and Wellbeing Strategy - Louise Wallace, Director of Public Health** (Pages 55 - 108)
- 9. Draft Housing Strategy for North Yorkshire - Hannah Heinemann, Commercial and Programme Manager and Sharon Graham, Housing Strategy Manager** (Pages 109 - 124)

In addition to the enclosed presentation slides, the draft Strategy is available to view [here](#)
- 10. North Yorkshire Safeguarding Adults Board, Annual Report 2022/2023 - Dr. Sue Proctor, Independent Chair** (Pages 125 - 168)
- 11. Proposal to support people with lived experience be involved and contribute to decision making across North Yorkshire - Ashley Green, Chief Executive Officer, Healthwatch North Yorkshire** (Pages 169 - 174)
- 12. Rolling Work Programme - Patrick Duffy, Principal Democratic Services Scrutiny Officer** (Pages 175 - 178)
- 13. Any Other Items**

Any other items which the Chair agrees should be considered as a matter of urgency because of special circumstances
- 14. Date of Next Meeting - Wednesday 17th January 2024 at 1.00 p.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  
Tuesday, 21 November 2023