



## **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, Nic Harne, Mike Padgham, Jillian Quinn, Sally Tyrer, Louise Wallace and Richard Webb.**

**Date: Friday, 15th March, 2024**

**Time: 10.30 am**

**Venue: County Hall, Northallerton**

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. The meeting is also 'hybrid', which enables people to attend the meeting remotely using MS Teams. Please contact the Democratic Services Officer if you would like to find out more.

### **Business**

- 1. Welcome by the Chair**
- 2. Apologies for Absence**
- 3. Minutes of the Meeting held on 29th November 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 Tuesday 12<sup>th</sup> March 2024, 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

Enquiries relating to this agenda please contact Patrick Duffy, Principal Democratic Services Scrutiny Officer.

Email: [Patrick.Duffy@northyorks.gov.uk](mailto:Patrick.Duffy@northyorks.gov.uk)

Tel: 01609 534546

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

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. **Approval of The Better Care Fund 2023/2025 and the Quarterly Returns for Quarters 2 and 3, 2023/2024 - Director of Public Health** (Pages 13 - 38)
7. **Draft Rolling Work Programme for 2024/2025 - Principal Democratic Services Scrutiny Officer** (Pages 39 - 48)
8. **Any Other Items**  
Any other items which the Chair agrees should be considered as a matter of urgency because of special circumstances
9. **Date of Next Meeting - Wednesday 22nd May 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

Thursday, 7 March 2024