



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, Nancy O'Neill, Mike Padgham, Jillian Quinn, Sally Tyrer, Louise Wallace and Richard Webb.

Date: Friday, 19th July, 2024

Time: 10.30 am

Venue: 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.

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. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Democratic Services Officer whose details are at the foot of the first page of the Agenda. 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 22/05/24** (Pages 3 - 6)
- 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 Christian Brennan of Democratic Services and supplied the text by midday on 15/07/2024, 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 Christian Brennan, Assistant Democratic Services Officer. Tel: 01723 232332

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Website: 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. West Yorkshire Place Update**
- 7. Humber and North Yorkshire Place Update**
- 8. North Yorkshire Health Protection Assurance Group Annual report 2023/4** (Pages 7 - 32)
- 9. Better Care Fund update 2024/25 and 2023/24 Outturn monitoring return** (Pages 33 - 94)
- 10. Rolling Work Programme** (Pages 95 - 104)
- 11. Any Other Items**
Any other items which the Chair agrees should be considered as a matter of urgency because of special circumstances
- 12. Date of Next Meeting**

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.

Barry Khan
Assistant Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton

Thursday, 11 July 2024