



**25<sup>th</sup> May 2022**

## **Membership**

### **Report of the Assistant Chief Executive (Legal and Democratic Services)**

#### **1.0 Purpose of the Report**

- 1.1 To confirm the current Membership, together with changes required to reflect the formal establishment of Integrated Care Systems (ICS), with effect from 1<sup>st</sup> July 2022.

#### **2 Background information**

- 2.1 The Health and Wellbeing Board is a Statutory Committee of the County Council, established by the Health and Social Care Act of 2012.
- 2.2 It comprises a wide range of Members – both statutory and non-statutory, as set out in the Appendix.
- 2.3 At its meeting in November 2018, the Board agreed that that the term of office for non-statutory Members be until the County Council Elections in 2021 (which were postponed to this year, due to Local Government Reorganisation.)
- 2.4 I have been in contact with the non-statutory Members to ascertain who they wish to represent them, with effect from May 2022. The position is outlined in the Appendix. Some appointments have still to be notified. I will report any update verbally at today's meeting.
- 2.5 The County Council's elected Member representation was confirmed at the Annual General Meeting of the County Council on 18<sup>th</sup> May, as detailed in the Appendix.
- 2.6 The categories of Membership are unchanged - it is just the name of the person representing the organisations that may have changed, in some cases.
- 2.7 Following the anticipated implementation of the Health and Care Act on 1<sup>st</sup> July 2022, the current NHS representation will change. For Primary Care and NHS Foundation Trusts, it will continue as is i.e. one representative from:-
- Primary Care
  - Acute/Community Foundation Trusts
  - Mental Health/Learning Disabilities Foundation Trusts

- 2.8 However, as Integrated Care Boards (ICB) are to replace Clinical Commissioning Groups (CCGs), we will have three ICS representatives and these will be:
- Two representatives from Humber and North Yorkshire, as the ICB which covers 90% of the North Yorkshire population; and
  - One representative from West Yorkshire, as the ICB serving Craven.
- 2.9 Humber and North Yorkshire ICB will be represented by its Chief Operating Officer and North Yorkshire Place Director. The West Yorkshire ICB will be represented by one representative from Bradford and Craven NHS.
- 2.10 The Council is extremely grateful to outgoing Members for the contribution that they have made to the work of the Board.

**3.0 Recommendation**

- 3.1 That the membership of the North Yorkshire Health and Wellbeing Board, as set out in the final column of the Appendix, and with any update that might be reported verbally at the meeting, be noted.

Report Author: Patrick Duffy, Principal Democratic Services Scrutiny Officer

County Hall, Northallerton

18<sup>th</sup> May 2022

**Background documents relied upon in the preparation of this report:** None

## NORTH YORKSHIRE HEALTH AND WELLBEING BOARD – CURRENT MEMBERSHIP

NO.	REPRESENTATIVE/ORGANISATION	STATUTORY?	APPOINTED/NOMINATED BY	COMMENTS/CHANGES
<b>County Councillors (3)</b>				
1	County Councillor Michael Harrison, Executive Member for Health and Adult Services	Yes	County Council	There are now two, rather than three, County Councillors on the Board. Executive responsibilities for Public Health are now covered by Councillor Harrison
2	County Councillor Janet Sanderson, Executive Member, Children and Young People's Services	Yes	County Council	
<b>Elected Member District Council Representative (1)</b>				
3	Councillor Richard Foster, Leader of Craven District Council	No	Local Government North Yorkshire and York	Nomination being sought from District Councils
<b>Local Authority Officers (5)</b>				
4	Richard Flinton, Chief Executive, NYCC	No	Chief Executive of host authority	No change
5	Richard Webb, Corporate Director for Health and Adult Services, NYCC	Yes	N/A	No change - Statutory appointees i.e. whoever holds these posts is, by definition, a Member
6	Stuart Carlton, Corporate Director for Children and Young People's Services, NYCC	Yes	N/A	
7	Louise Wallace, Director of Public Health, NYCC	Yes	N/A	
8	Janet Waggott, Chief Executive of Selby District Council and Assistant Chief Executive of NYCC – District Council Chief Executive Representative	No	Local Government North Yorkshire and York	Nomination being sought from District Councils
<b>Clinical Commissioning Groups (3)</b>				
9	Helen Hirst, Accountable Officer, NHS Bradford District and Craven CCG	Yes	The CCG	CCGs will be replaced by Integrated Care Boards (ICBs) from July 2022
10	Amanda Bloor, Accountable Officer, NHS Harrogate and Rural District CCG	Yes	The CCG	Two representatives from <u>NHS Humber and North Yorkshire ICB</u> : Amanda Bloor, Chief Operating Officer (Designate) and Wendy Balmain, Place Director, North Yorkshire (Designate)
11	Phil Mettam, Accountable Officer, NHS Vale of York CCG	Yes	The CCG	
				One representative from <u>NHS West Yorkshire ICB</u> : Nomination awaited

NO.	REPRESENTATIVE/ORGANISATION	STATUTORY?	APPOINTED/NOMINATED BY	COMMENTS/CHANGES
<b>Other Members (3)</b>				
12	Shaun Jones, Interim Locality Director, NHS England and NHS Improvement (NE and Yorkshire)	Yes	NHS England and NHS Improvement	No change
13	Ashley Green, Chief Executive Officer, Healthwatch, North Yorkshire	Yes	Healthwatch North Yorkshire	No change
14	Jill Quinn, Chief Executive of Dementia Forward (Voluntary Sector Representative)	No	Voluntary and Community Sector	The Council will contact Community First Yorkshire to seek a nomination
<b>Co-opted Members (5) - Voting</b>				
15	Brent Kilmurray, Chief Executive, Tees Esk and Wear Valleys NHS Foundation Trust	No	Mental Health Trusts	No change
16	Jonathan Coulter, Deputy Chief Executive, Harrogate District NHS Foundation Trust	No	Acute and Community Hospital Trusts	Former representative was Steve Russell, Chief Executive, Harrogate District NHS Foundation Trust
17	Dr Sally Tyrer, Chair of North Yorkshire Branch, YORLMC (Primary Care Representative)	No	YORLMC	No change
18	Lisa Winward, Chief Constable (Emergency Services Representative)	No	Emergency Services	Former representative was Jonathan Foster, Chief Fire Officer
19	Mike Padgham, Chief Executive, Independent Care Group (Care Providers Representative)	No	Independent Care Group	No change

**Substitute Representatives currently:-**

NO.	NAME/ROLE	REPRESENTING
1	Foluke Ajayi, Chief Executive, Airedale NHS Foundation Trust	Acute and Community Hospital Trusts
2	Fiona Bell-Morrith, Lead Officer, Primary Care	Vale of York Clinical Commissioning Group
3	Dr Catherine Dixon	Primary Care
4	Ali Jan Haider, Strategic Director, Keeping well at home	NHS Bradford District and Craven Clinical Commissioning Group
5	Naomi Lonergan, Care Group Director for Operations and Transformation in North Yorkshire, York and Selby - Tees, Esk and Wear Valleys NHS Foundation Trust	Mental Health Trusts
6	John Pattinson, Operations Director, Independent Care Group	Care Providers
7	Michelle Waugh, Locality Manager, NHS England and NHS Improvement	NHS England and NHS Improvement