

**North Yorkshire Health and Wellbeing Board**

**Minutes of the meeting held at Scarborough Sports Village on Friday 21 July 2023 at 9.45 a.m.**

<b>Board Members</b>	<b>Constituent Organisation</b>
Councillor Michael Harrison <b>(Chair)</b>	Executive Member for Health and Adult Services
Ashley Green	Chief Executive, Healthwatch North Yorkshire
Ali Jan Haider	Director of Integrated Health and Care, Bradford District and Craven Health and Care Partnership – part of West Yorkshire Integrated Care System
David Kerr	Service Manager, Community Mental Health, Tees, Esk and Wear Valleys NHS Foundation Trust (substitute for Zoe Campbell)
Councillor Simon Myers	Executive Member for Culture, Arts and Housing
Emma Nunez	Deputy Chief Executive, Harrogate and District NHS Foundation Trust and representative of Acute and Community NHS Foundation Trusts (substitute for Jonathan Coulter)
Mike Padgham	Chair, Independent Care Group (Care Providers Representative)
Stephanie Porter	Assistant Director of Estates Infrastructure and Sustainability for Humber and North Yorkshire Integrated Care Board (Substitute for Wendy Balmain)
Councillor Janet Sanderson	Executive Member for Children and Families
Sally Tyrer	Chair, Yorkshire Local Medical Committee (Primary Care Representative)
Louise Wallace	Director of Public Health, North Yorkshire Council
Richard Webb	Corporate Director of Health and Adult Services, North Yorkshire Council
Lisa Winward	Chief Constable, North Yorkshire Police (Emergency Services Representative)

**In Attendance (North Yorkshire Council) unless stated:-**

Patrick Duffy, Principal Democratic Services Scrutiny Officer, North Yorkshire Council

**Copies of all documents considered are in the Minute Book**

**13. Welcome by Chair**

The Chair welcomed everybody to the meeting, explaining that the main purpose of this morning would be the informal Workshop on Community Development, to be held following this meeting. Prior to that, however, this brief formal meeting was being held to cover off a couple of procedural matters.

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#### **14. Apologies for Absence**

Apologies were received from:-

- Wendy Balmain, Place Director for North Yorkshire, Humber and North Yorkshire Integrated Care System
- Amanda Bloor, Deputy Chief Executive and Chief Operating Officer, Humber and North Yorkshire Integrated Care System
- Zoe Campbell, Managing Director, North Yorkshire, York and Selby, Tees, Esk and Wear Valleys NHS Foundation Trust.
- Stuart Carlton, Corporate Director, Children and Young People's Service, North Yorkshire Council
- Jonathan Coulter, Chief Executive, Harrogate and District NHS Foundation Trust
- Nic Harne, Corporate Director, Community Development, North Yorkshire Council
- Shaun Jones, Interim Locality Director, NHS England and NHS Improvement

#### **15. Minutes of the meeting held on 24<sup>th</sup> May 2023**

**Resolved –**

That the Minutes of the meeting held on 24<sup>th</sup> May 2023 be approved.

#### **16. Declarations of Interest**

There were no declarations of interest.

#### **17. Public Questions and Statements**

It was confirmed that no public questions or statements had been received.

#### **18. Rolling Work Programme – 2023/2024**

The Chair introduced this report and emphasised that the Work Programme is for the Board to edit and add to as they wish.

NOTED.

#### **19. Any other business which, in the opinion of the Chair, should be considered as a matter of urgency**

There was no other business.

#### **20. Date of next meeting – Wednesday 20<sup>th</sup> September 2023 at 10.30 a.m.**

The meeting concluded at 9.55 a.m.

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