



15 March 2024

Draft Rolling Work Programme 2024/2025

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

1 PURPOSE OF REPORT

- 1.1 To seek comments on and approval to the draft Work Programme for 2024/2025.

2 BACKGROUND

- 2.1 The Work Programme is considered by the Board at each meeting. It tends to be presented without commentary. On this occasion, with it being the start of a new period for the Work Programme, effective from the next meeting in May 2024, I thought it might be helpful to outline the background/context so that Members can see how it is comprised.

- 2.2 The draft Work Programme for 2024/2025 is appended. It is based primarily on four aspects:-

a) Statutory documents that need to be considered

Examples include the North Yorkshire Joint Local Health and Wellbeing Strategy and the Better Care Fund which have to be signed off by the Board, according to its Terms of Reference.

b) Previous decisions of the Board

For example, last year the Board considered an update on Health Protection and resolved that an update be provided every year.

c) Updates on key documents/consideration of key Strategies that will have an impact on the health and wellbeing of people in North Yorkshire

These could include the Carers Strategy and the Council's Local Plan.

d) Convention

It has become the accepted practice that key Annual Reports are considered by the Board. For instance, those of the Director of Public Health and the North Yorkshire Safeguarding Adults Board.

- 2.3 The Work Programme is not set in *tablets of stone* – it evolves according to changed circumstances.

- 2.4 Members of the Board have the opportunity to suggest changes to the Work Programme at each meeting. In addition, it is considered at each Mid Cycle Briefing (attended by the Chair and Vice-Chair, the Corporate Director for Health and Adult Services, the Director of Public Health and Place Director for North Yorkshire), with any

changes being contained in the next iteration which, as mentioned, is considered by the Board at every meeting.

2.5 The Board also, periodically, holds Workshops on matters of mutual interest to partners. These are held on the same day as meetings of the Board and are informal in nature. The last Workshop, concerning Community Development, was held on 21st July 2023.

2.6 A list of potential Workshops is set out at the end of the Work Programme. Any views that Members may have as to these, or any additional suggestions, would be welcomed.

3 LEGAL IMPLICATIONS

3.1 There are no legal implications other than the fact that there are certain policies/ documents that must be considered by the Board and it makes sense to map these out on a Work Programme.

4 FINANCIAL IMPLICATIONS

4.1 There may be financial implications in respect of some of the Items considered by the Board but, in terms of the Work Programme itself, there are none.

5 EQUALITIES IMPLICATIONS

5.1 There may be equalities implications in respect of some of the Items considered by the Board but, in terms of the Work Programme itself, there are none.

6 CLIMATE CHANGE IMPLICATIONS

6.1 There are no climate change implications.

7 CONCLUSIONS

7.1 The Work Programme is a useful document for Agenda planning purposes and Members have the opportunity to input into it at each meeting.

8 REASON FOR RECOMMENDATION

8.1 To enable the Board to be aware of the main items that are scheduled for consideration during the next year.

9 RECOMMENDATIONS

9.1 That the draft Work Programme for 2024/2025 be approved as it stands currently, but that it be noted it will evolve.

Author and Presenter

Patrick Duffy, Principal Democratic Services Scrutiny Officer
Patrick.Duffy@northyorks.gov.uk

BACKGROUND DOCUMENTS relied upon in the preparation of this report – None

NOTE: Members are invited to contact the author(s) in advance of the meeting with any detailed queries or questions.

Health and Wellbeing Board

North Yorkshire



DRAFT ROLLING WORK PROGRAMME 2024/2025

NOTE: Items subject to change. All meetings to be held remotely via Microsoft Teams, unless stated otherwise

WEDNESDAY 22 ND MAY 2024			
ITEM	LEAD	REPORT DEADLINE	COMMENTS
Integrated Care Partnerships - Updates	Chief Operating Officer, Humber and North Yorkshire Integrated Care System Director of Integrated Health and Care, Bradford District and Craven Health and Care Partnership	Monday 13th May 2024	Standing Item Generally these will be verbal updates
North Yorkshire Joint Local Health and Wellbeing Strategy	Director of Public Health	Monday 13th May 2024	Sign off of the Strategy
North Yorkshire Carers Strategy	Assistant Director, Prevention and Service Development	Monday 13th May 2024	An update on the refreshed Strategy; key dates, etc
Rolling Work Programme	Senior Democratic Services Officer	Monday 13th May 2024	Standing Item

ROLLING WORK PROGRAMME 2024/2025

FRIDAY 19TH JULY 2024			
ITEM	LEAD	REPORT DEADLINE	COMMENTS
Integrated Care Partnerships - Updates	Chief Operating Officer, Humber and North Yorkshire Integrated Care System Director of Integrated Health and Care, Bradford District and Craven Health and Care Partnership	Wednesday 10 th July 2024	Standing Item Generally these will be verbal updates
Health Protection	Public Health Consultant	Wednesday 10 th July 2024	When a report on this was presented last year, it was agreed that there should be an annual update
Better Care Fund 2023/2024 – Quarter 4 Return	Director of Public Health	Wednesday 10 th July 2024	To approve the fourth quarter return
Rolling Work Programme	Senior Democratic Services Officer	Wednesday 10 th July 2024	Standing Item

ROLLING WORK PROGRAMME 2024/2025

WEDNESDAY 18TH SEPTEMBER 2024			
ITEM	LEAD	REPORT DEADLINE	COMMENTS
Integrated Care Partnerships - Updates	Chief Operating Officer, Humber and North Yorkshire Integrated Care System Director of Integrated Health and Care, Bradford District and Craven Health and Care Partnership	Monday 9 th September 2024	Standing Item Generally these will be verbal updates
Local Plan Update	Director of Community Development	Monday 9 th September 2024	Presentation
Rolling Work Programme	Senior Democratic Services Officer	Monday 9 th September 2024	Standing Item

ROLLING WORK PROGRAMME 2023/2024

WEDNESDAY 27TH NOVEMBER 2024			
ITEM	LEAD	REPORT DEADLINE	COMMENTS
Integrated Care Partnerships - Updates	Chief Operating Officer, Humber and North Yorkshire Integrated Care System Director of Integrated Health and Care, Bradford District and Craven Health and Care Partnership	Monday 18 th November 2024	Standing Item Generally these will be verbal updates
North Yorkshire Joint Local Health and Wellbeing Strategy – Delivery Plan	Director of Public Health	Monday 18 th November 2024	Update on progress against the key priorities in the Strategy
Director of Public Health Annual Report	Director of Public Health	Monday 18 th November 2024	Report and presentation
North Yorkshire Safeguarding Children’s Partnership (NYSCP) Annual Report 2023/2024	Executive Chair and Independent Scrutineer NYSCP and Corporate Director, Children and Young People’s Service	Monday 18 th November 2024	Presentation
North Yorkshire Safeguarding Adults Board Annual Report 2023/2024	Chair of Safeguarding Adults Board	Monday 18 th November 2024	Presentation
Rolling Work Programme	Senior Democratic Services Officer	Monday 18 th November 2024	Standing Item

ROLLING WORK PROGRAMME 2023/2024

MONDAY 13TH JANUARY 2025			
ITEM	LEAD	REPORT DEADLINE	COMMENTS
Integrated Care Partnerships - Updates	Chief Operating Officer, Humber and North Yorkshire Integrated Care System Director of Integrated Health and Care, Bradford District and Craven Health and Care Partnership	Thursday 2 nd January 2025	Standing Item Generally these will be verbal updates
Better Care Fund 2025/2026	Director of Public Health	Thursday 2 nd January 2025	To approve the Better Care Fund
Rolling Work Programme	Senior Democratic Services Officer	Thursday 2 nd January 2025	Standing Item

ROLLING WORK PROGRAMME 2024/2025

FRIDAY 14TH MARCH 2025			
ITEM	LEAD	REPORT DEADLINE	COMMENTS
Integrated Care Partnerships - Updates	Chief Operating Officer, Humber and North Yorkshire Integrated Care System Director of Integrated Health and Care, Bradford District and Craven Health and Care Partnership	Wednesday 5 th March 2025	Standing Item Generally these will be verbal updates
North Yorkshire Joint Local Health and Wellbeing Strategy – Delivery Plan	Director of Public Health	Wednesday 5 th March 2025	Update on progress against the key priorities in the Strategy
Consideration of Rolling Work Programme for 2025/2026	Principal Democratic Services Officer	Wednesday 5 th March 2025	To approve the Work Programme for the year ahead

OTHER *POTENTIAL* ITEMS – NO SET DATE ALLOCATED

- NHS Operating Framework and Local Government Financial Settlement – update
- Regeneration

***POTENTIAL* WORKSHOPS**

On occasions (on the same day as a Board meeting), the Board holds a Workshop on an area of mutual interest to partners.

Future Workshops might include:-

- Spotlight Session on the Joint Local Health and Wellbeing Strategy
- Health of the Nation
- Health and Inequalities
- Coastal/Rural Initiatives
- Local Plan Update (suggested as an Agenda Item for the meeting on 18th September 2024 but may lend itself to a Workshop)

Principal Democratic Services Scrutiny Officer

March 2024