

# North Yorkshire Health and Wellbeing Board

## Membership

<b>Councillors (3)</b>		
1	HARRISON, Michael (Chair)	Executive Member for Health and Adult Services
2	MYERS, Simon	Executive Member for Culture, Arts and Housing
3	SANDERSON, Janet	Executive Member for Children and Families
<b>Local Authority Officers (5)</b>		
4	WEBB, Richard	North Yorkshire Council, Corporate Director, Health and Adult Services
5	CARLTON, Stuart	North Yorkshire Council, Corporate Director, Children and Young People's Service
6	WALLACE, Louise	North Yorkshire Council, Director of Public Health
7	HARNE, Nic	North Yorkshire Council, Corporate Director of Community Development
<b>Integrated Care Boards (3)</b>		
8	Vacancy due – date to be confirmed	Director of Integrated Health and Care, Bradford District and Craven Health and Care Partnership (part of NHS West Yorkshire Integrated Care Board)
9	BLOOR, Amanda	Chief Operating Officer, NHS Humber and North Yorkshire Integrated Care Board
10	BALMAIN, Wendy	Place Director for North Yorkshire, NHS Humber and North Yorkshire Integrated Care Board
<b>Other Members (3)</b>		
11	Vacancy	
12	GREEN, Ashley	Chief Executive Officer, Healthwatch, North Yorkshire
13	QUINN, Jill	Chief Executive of Dementia Forward (Voluntary Sector Representative)
<b>Co-opted Members (5) – Voting</b>		
14	CAMPBELL, Zoe	Managing Director, North Yorkshire, York and Selby Care Group, Tees, Esk and Wear Valleys NHS Foundation Trust (Mental Health Trust Representative)
15	COULTER, Jonathan	Chief Executive, Harrogate District NHS Foundation Trust
16	TYRER, Dr Sally	Chair of the North Yorkshire Branch, YORLMC (Primary Care Representative)
17	Vacancy	Chief Constable (Emergency Services Representative)
18	PADGHAM, Mike	Chief Executive, Independent Care Group (Care Providers Representative)
<b>Substitute Members</b>		
	AJAYI, Foluke	Chief Executive of Airedale NHS Foundation Trust
	CRANNA, Brian	North Yorkshire, York and Selby Director of Operations and Transformation, Tees, Esk and Wear Valleys NHS Foundation Trust
	DIXON, Catherine Dr	YORLMC (Primary Care)
	DYSON, Jonathan	Chief Fire Officer, Emergency Services
	PATTINSON, John	Operations Director, Independent Care Group

### Notes:

1. The Health and Wellbeing Board is exempt from the requirements as to political balance set out in Sections 15-16, Schedule 1 Local Government Housing Act 1989.

2. The Councillor Membership of the Board is nominated by the Leader of the Council. In the event that the number of portfolio holders responsible for health and well related issues increases, the additional portfolio holders will also be a Member of the Board.
3. All members of the Health and Wellbeing Board or any sub committees of the Health and Wellbeing Board are voting Members unless the Council decides otherwise.

## **Terms of Reference**

### **1. Core Functions**

- 1.1 The Health and Social Care Act 2012 requires the Council to establish a Health and Wellbeing Board (the Board) for its area to encourage the improvement and integration of working of health and social care for North Yorkshire.
- 1.2 To promote integration and partnership across the Council's area including promoting joined up commissioning plans across the NHS and Social Care.
- 1.3 To support joint commissioning and pooled budgets.
- 1.4 To assess the needs of the population in the Council's area and lead the statutory Joint Strategic Needs Assessment (JSNA) and the Joint Health and Wellbeing Strategy (JHWS).
- 1.5 To be a forum for discussions about strategic and operational co-ordination in the delivery of services already commissioned.

### **2. Key responsibilities**

The main responsibilities of the Board are:

- (a) to actively participate in the development of Integrated Care Strategies of the Integrated Care Partnership (ICP) within North Yorkshire, by working with the ICPs collaboratively and iteratively;
- (b) to ensure the JSNA (including the Pharmaceutical Needs Assessment) based on the needs of the population in the Council's area, is prepared and implemented effectively with the aim of improving healthy life expectancy and reducing health inequalities and to undertake an annual review;
- (c) to determine priorities, prepare and publish the JHWS for North Yorkshire, and undertake an annual review;
- (d) to be mindful of, and include throughout its activities a concern for both adults' and children's health and wellbeing;
- (e) to encourage integrated working between health and social care commissioners including the provision of advice, assistance or other support to encourage arrangements under Section 75 of the National Health Service Act 2006, such as leading commissioning, pooling budgets and/or integrated provision in connection with the provision of Health and Social Care Services and to sign off the Integrated Better Care Fund submission annually;

- (f) to encourage closer working between the commissioners and providers of health-related services, with other local government services and the commissioners of health and social care services and, as part of that to
- advise relevant commissioners whether their plans observe the JHWS and to express concerns to the ICP and the Local Authority, respectively, if the content of their plans deviate from the JHWS;
  - ensure the effective commissioning of services to help to deliver the priorities of the JHWS and to achieve public health outcomes; and
  - provide advice to commissioners and providers of health related services on meeting the assessed needs of the population through effective interventions to improve health
- (g) to provide strong leadership, system leadership and direction to the health and wellbeing agenda by agreeing priority outcomes for the JHWS;
- (h) to provide a platform for partners to work together to ensure the people of North Yorkshire are able to benefit from improvements in health and wellbeing;
- (i) to undertake any of the other functions that are delegated to the Board by the Council under Section 196 (2) of the Health and Social Care Act 2012;
- (j) to advise all commissioners and providers of health and social care services as to whether their commissioning plans observe the JHWS and to express concerns to the ICP and the Local Authority, respectively, if the content of CCG commissioning plans deviate from the JHWS;
- (k) to engage with commissioners to ensure the effective commissioning of services to help to deliver the priorities of the JHWS and to achieve public health outcomes.
- (l) to provide advice to commissioners and providers of health-related services on meeting the assessed needs of the population through effective interventions to improve health:
- (m) to receive reports annually through arrangements agreed by the UK Health Security Agency/Office for Health Improvement and Disparities and the Director of Public Health on health protection arrangements, including the local agreement of health protection priorities;
- (n) to receive such other reports as are necessary for the reporting of serious incidents or areas of concern with a view to ensuring acute and longer term health protection responses and strategies delivered by the Office for Health Improvement and Disparities/the UK Health Security Agency are delivered to properly meet the health needs of the local population;
- (o) to report annually to NHS England, as part of their annual assessment of the ICSs, as to how the ICSs have helped to deliver the JHWS;
- (p) to receive the Annual Report of the Director of Public Health and to consider its recommendations in reviewing the priorities for improving population health and reducing health inequalities

- (q) to work with ICPs and Integrated Care Boards (ICB) to determine the integrated approach that will best deliver holistic care and prevention activities, including action on wider determinants in their communities;
- (r) to comment on the draft Five Year Forward Plan produced by each ICB in North Yorkshire.

### **3. Governance and Accountability**

- 3.1 The Board will be accountable for its actions to its individual member organisations.
- 3.2 The Board will liaise with key statutory and non-statutory national and local organisations which have a remit to improve health and wellbeing in North Yorkshire. These will include the Integrated Care Systems; North Yorkshire Safeguarding Adults Board and North Yorkshire Safeguarding Children's Partnership.
- 3.3 The representatives of the Board will be accountable through their own organisations decision making processes for the decisions they take. It is expected that Members of the Board will have delegated authority from their organisations to take decisions within the Terms of Reference of the Board.
- 3.4 Subject to 3.5 below, decisions within the Terms of Reference will be taken at meetings and will not normally be subject to ratification or a formal decision process by partner organisations (provided that at least 10 days notice of forthcoming decisions has been given). However, where decisions are not within the delegated authority of the Board Members, these will be subject to ratification by constituent bodies.
- 3.5 The JHWS will be referred to the Council for approval as part of the Council's Policy Framework.

### **4. Conduct of Meetings of the Board**

- 4.1 Meetings of the Board will, generally, take place four times each year, to transact formal business and will normally be conducted in public subject to the provisions as to exempt information. Additional meetings of the Board may be called if agreed by the Chair to be essential to the effective transaction of business. Prior to or following the formal meetings, the Board may hold Workshop/Development Sessions. These are informal and not open to the public.
- 4.2 The meetings will be chaired by the Leader of the Council, or the relevant portfolio holder nominated by him/her. The Deputy Chair will be appointed by the Board and should be from the NHS.
- 4.3 The quorum for meetings shall be 50% of its statutory membership.
- 4.4 Any elected Member of North Yorkshire Council can substitute for one of the elected Member representatives on the Board, should they not be able to attend. A substitute for other Members of the Board, by someone from their organisation, is also permissible.
- 4.5 It will invariably be clear that a consensus has been reached and the Chair will seek confirmation that Members agree with the recommendations. A formal vote will be taken where this consensus is not evident.

- 4.6 Each meeting will have an open forum session where members of the public may ask questions. In accordance with the Council's Constitution, notice of these questions will normally be required three days prior to the meeting.
- 4.7 The Chair shall sign the Minutes as a true and accurate record of the meeting.
- 4.8 The Board may establish sub committees to undertake any of their functions.
- 4.9 The Board may set up strategy groups or task groups to assist in the undertaking of its functions, but such strategy or task groups will not have decision making powers, and Terms of Reference for each group will be agreed.

## 5. **Codes of Conduct and Conflicts of Interest**

- 5.1 All non-Councillor Members of the Board who are entitled to vote are governed by the Council's Members' Code of Conduct and will be required to sign an undertaking to comply with the Code and complete a register of interests, and observe requirements as to the disclosure of pecuniary and other interests. Members of the Board are prohibited from participating in discussion or voting on any matter relating to an interest contained in their register of interests.

## 6. **Scrutiny**

- 6.1 The discharge of functions by the Board falls within the remit of scrutiny, but the core functions are not subject to call-in as they are not Executive functions.
- 6.2 The review and scrutiny of decisions made or other action taken by the Board in connection with discharge of the functions of the Local Authority should not be undertaken by any Member who is involved in the decision making or actions of the Board. Accordingly Members of the Board should not also be Members of any Overview and Scrutiny Committee(s) undertaking scrutiny of the work and decisions of the Board.