

NORTH YORKSHIRE HEALTH AND WELLBEING BOARD – MEMBERSHIP (AUGUST 2021)

County Councillors (3)		
1	HARRISON, Michael (Chair)	Executive Member for Adult Social Care and Health Integration
2	LEE, Andrew	Executive Member for Public Health, Prevention and Supported Housing
3	SANDERSON, Janet	Executive Member for Children and Young People's Services
Elected Member District Council Representative (1)		
4	FOSTER, Richard	Leader, Craven District Council
Local Authority Officers (5)		
5	FLINTON, Richard	North Yorkshire County Council, Chief Executive
6	WEBB, Richard	North Yorkshire County Council, Corporate Director, Health and Adult Services
7	CARLTON, Stuart	North Yorkshire County Council Corporate Director, Children and Young People's Service
8	WAGGOTT, Janet	Chief Executive of Selby District Council and Assistant Chief Executive, North Yorkshire County Council (Chief Officer, District Council Representative)
9	WALLACE, Louise	North Yorkshire County Council, Director of Public Health
Clinical Commissioning Groups (3)		
10	HIRST, Helen	Accountable Officer, Bradford District and Craven CCG
11	BLOOR, Amanda (Vice-Chair)	Accountable Officer, North Yorkshire CCG
12	METTAM, Phil	Accountable Officer, Vale of York CCG
Other Members (3)		
13	JONES, Shaun	Deputy Locality Director, NHS England and NHS Improvement (NE and Yorkshire)
14	BRACKLEY, Chris	Chair of Healthwatch North Yorkshire (Healthwatch Representative)
15	QUINN, Jill	Chief Executive of Dementia Forward (Voluntary Sector Representative)

Continued overleaf/...

Co-opted Members (5) – Voting		
16	TYRER, Sally	Chair of North Yorkshire Branch, YORLMC (Primary Care Representative)
17	KILMURRAY, Brent	Chief Executive, Tees, Esk and Wear Valleys NHS Foundation Trust (Mental Health Trust Representative)
18	RUSSELL, Steve	Chief Executive, Harrogate District Foundation Trust (Acute Hospital Representative)
19	FOSTER, Jon	Chief Fire Officer, North Yorkshire, Fire and Rescue Service (Emergency Services Representative)
20	PADGHAM, Mike	Chief Executive, Independent Care Group (Care Providers Representative)
Substitute Members		
	BALMAIN, Wendy	North Yorkshire CCG
	BELL-MORRITT, Fiona	Vale of York CCG
	BRAMHALL, Phil	Voluntary Sector
	BROWN, Brendan	Acute Hospitals
	BUTTERWORTH, Lesley	Emergency Services – Yorkshire Ambulance Service
	DIXON, Catherine	Primary Care
	GREEN, Ashley	Healthwatch, North Yorkshire
	LONERGAN, Naomi	Tees, Esk and Wear Valleys NHS Foundation Trust
	O'NEILL, Nancy	Bradford District and Craven CCG
	PROCTOR, Bev	Care Providers
	WAUGH, Michelle	NHS England and Improvement

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



These ground rules are about Team North Yorkshire Health and Wellbeing Board and should apply within and outside of Board meetings. They were adopted by Board members in June 2015.

We have made a commitment that when working together we will treat each other with **respect**, with **openness and honesty**. We will make sure that there is **equality – everyone is of equal value in the room**. We will **contribute and take part, committing to listen and ask questions of each other, checking that what we heard is what was intended**. We believe it is **good to be passionate**, and we know that constructive **challenge is helpful in getting us to a better place**. We must **voice disagreement, otherwise silence implies consent** but recognise that this should be done **with respect** to other points of view. **We shouldn't expect the same sort of challenge in the public arena.**

We have a responsibility to model exemplary behaviour, inside and outside of the HWB meetings, as Board members we should **give and accept support** and **bring collective experience and knowledge to this Board**. Our discussions need to **focus on added value and outcomes** and we must **take responsibility for our decisions**. We should ensure that we **communicate and cascade to our respective audiences and organisations**.

We believe that we should **continually strive to be better and wear our team badges - Team North Yorkshire** with pride.