



Agenda

Meeting: Health and Wellbeing Board

**Venue: The Rosewood Herriots Hotel
Skipton BD23 1RT
(See location plan overleaf)**

**Date: Wednesday 30 September 2015 at
2.00pm**

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public, subject to:- (i) the recording being conducted under the direction of the Chairman of the meeting; and (ii) compliance with the Council's protocol on audio/visual recording and photography at meetings, a copy of which is available to download below. Anyone wishing to record must contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. Any recording must be clearly visible to anyone at the meeting and be non-disruptive. <http://democracy.northyorks.gov.uk/>

Business

No	Agenda Item	Action	Document /Page Nos	Suggested Timings
1.	Apologies for Absence	To Note	-	2.00-2.05
	<u>Standard Items</u>			
2.	Minutes of the meeting held on 3 June 2015	To Approve	1-7	
3.	Public Questions or Statements Members of the public may ask questions or make statements at this meeting if they have given notice to Jane Wilkinson of Democratic Services	To Note	-	

	<p>(<i>contact details below</i>) no later than midday on Thursday 24 September 2015, three working days before the day of the meeting. Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:-</p> <ul style="list-style-type: none"> at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes); when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting. 			
4	<p>Presentation on Falls Prevention</p> <p>Joint Health & Wellbeing Strategy Theme: Live Well & Age Well</p> <p>Presenter: Gail McCracken – Falls Co-ordinator</p>	To accept		2.05 2.30
	<u>Strategy</u>			
5	<p>Joint Health & Wellbeing Strategy</p> <p>Sponsor Amanda Bloor</p>	To approve	8 to 20 (Separate Booklet) (1-13)	2.30 – 2.45
6	<p>2015 Annual Report of the Director of Public Health for North Yorkshire</p> <p>Sponsor: Dr Lincoln Sargeant</p>	To approve	21 to 23 (Separate Booklet) (14-97)	2.45-3.00
7	<p>Mental Health Strategy</p> <p>Sponsors: Dr Vicky Pleydell & Richard Webb</p>	To approve	24 to 33 (Separate Booklet) (98-175)	3.00-3.15
8	<p>Tobacco Control Strategy</p> <p>Sponsor – Dr Lincoln Sargeant</p>	To approve	34 to 35 (Separate Booklet) (176-195)	3.15-3.25
9	<p>Strategy For Meeting the Needs of Children, Families and Adults with Autism in North Yorkshire 2015-2020</p> <p>Sponsor: Pete Dwyer</p>	To approve	36 to 42 (Separate Booklet) (196-269)	3.25-3.40

	<u>Assurance</u>			
10	Better Care Fund Performance Report of Wendy Balmain NYCC Assistant Director (Integration) – Health & Adult Services	To assure	43 to 47	3.40-4.00
11	Annual Reports 2014/15:- (a) North Yorkshire Adults Safeguarding Board (b) North Yorkshire Children’s Safeguarding (c) Healthwatch North Yorkshire (d) North Yorkshire NHS Complaints Advocacy Service	To Accept	48 to 49 (Separate Booklet) (270-298) (299-331) (332-359) (360-379)	4.05- 4.15
	<u>Information Sharing</u>			
12	North Yorkshire Delivery Board meeting notes 9 July 2015	To accept	50 to 55	4.15 0-4.20
	<u>Other Items</u>			
13	Forward Work Plan/Work Programme	To approve	56 to 58	4.20-4.25
14	Delegated Approval – Future In minds JP/WB	To approve	59 to 62	
15	Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances			

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)

County Hall
Northallerton

Date: 22September 2015

Notes:

- (a) Members are reminded of the need to consider whether they have any interests to declare on any of the items on this agenda and, if so, of the need to explain the reason(s) why they have any interest when making a declaration.

The relevant Democratic Services Officer or the Monitoring Officer will be pleased to advise on interest issues. Ideally their views should be sought as soon as possible and preferably prior to the day of the meeting, so that time is available to explore adequately any issues that might arise.

(b) **Emergency Procedures for Meetings**

Fire

The fire evacuation alarm is a continuous Klaxon. On hearing this you should leave the building by the nearest safe fire exit. From the **Grand Meeting Room** this is the main entrance stairway. If the main stairway is unsafe use either of the staircases at the end of the corridor. Once outside the building please proceed to the fire assembly point outside the main entrance

Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator.

An intermittent alarm indicates an emergency in nearby building. It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

Accident or Illness

First Aid treatment can be obtained by telephoning Extension 7575.

North Yorkshire Health and Wellbeing Board

Membership

County Councillors (3)		
1	CHANCE, David	Executive Member for Stronger Communities and Public Health
2	SANDERSON, Janet	Executive Member for Children and Young People's Service
3	WOOD, Clare (Chairman)	Executive Member for Adult Social Care and Health Integration
Elected Member District Council Representative (1)		
4	FOSTER, Richard	Craven District Council Leader
Local Authority Officers (4)		
5	FLINTON, Richard	North Yorkshire County Council Chief Executive
6	WEBB, Richard	North Yorkshire County Council Corporate Director, Health and Adult Services (Statutory)
7	DWYER, Peter	North Yorkshire County Council Corporate Director, Children and Young People's Service (Statutory)
8	WAGGOT, Janet	Chief Officer District Council Representative
9	Dr. SARGEANT, Lincoln	North Yorkshire County Council Director of Public Health
Clinical Commissioning Group (5)		
10	Dr. RENWICK, Colin	Airedale, Wharfedale & Craven CCG
11	Dr. PLEYDELL, Vicky	Hambleton, Richmondshire & Whitby CCG
12	BLOOR, Amanda (Vice-Chairman)	Harrogate & Rural District CCG
13	Dr. HAYES, Mark	Vale of York CCG
14	COX, Simon	Scarborough and Ryedale CCG
Other Members (4)		
15	WARREN, Julie	NHS England NY and Humber Area Team
16	CARLISLE, Michael Sir	Chairman, HealthWatch
17	BIRD Alex	Voluntary Sector Representative
Co-opted Members (2) – Voting		
18	BARKLEY, Martin	Mental Health Trust Representative (Chief Executive, Tees, Esk and Wear Valleys NHS Foundation Trust – Mental Health Services)
19	CROWLEY, Patrick	Acute Hospital Representative (Chief Executive York Teaching Hospital NHS Foundation Trust)
Substitute Members		
	COULTHARD, Adele	Tees, Esk and Wear Valley NHS Foundation Trust
	ITA, David	Healthwatch
	TOLCHER, Dr Ros	Harrogate and District NHS Foundation Trust

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**.