

North Yorkshire Health and Wellbeing Board

Minutes of the meeting held on 24 May at Cedar Court hotel, Harrogate

Present:-

Board Members	Constituent Organisation
County Councillors	
County Councillor Michael Harrison (Chair)	Executive Member for Adult Social Care and Health Integration, North Yorkshire County Council
County Councillor Caroline Dickinson	Executive Member for Public Health and Prevention
County Councillor Janet Sanderson	Executive member for Children and Young People's Services
Local Authority Officers	
Clare Beard (substituting for Dr Lincoln Sargeant)	Public Health Consultant, North Yorkshire County Council
Richard Webb	Corporate Director – Health and Adult Services, North Yorkshire County Council
Clinical Commissioning Groups	
Amanda Bloor	Accountable Officer, NHS Hambleton, Richmondshire and Whitby, NHS Harrogate and Rural District and NHS Scarborough and Ryedale CCGs
Helen Hirst	Accountable Officer, NHS Airedale, Wharfedale and Craven CCG
Phil Mettam	Accountable Officer, NHS Vale of York CCG
Other Members	
Chris Brackley	Chair, Healthwatch North Yorkshire
Shaun Jones	Interim Director of Delivery, NHS England, Yorkshire and the Humber
Co-opted Members	
Dr. John Crompton	Chair, YORLMC Ltd (Primary Care Representative)
Naomi Lonergan (substituting for Colin Martin)	Head of operations, North Yorkshire and York, Tees, Esk and Wear Valleys NHS Foundation Trust (Mental Health Trust Representative)

In Attendance:-

Nigel Ayre, Delivery Manager, Healthwatch North Yorkshire

North Yorkshire County Council Officers:

Neil Bartram, Technology and Change Business Partner,, Dale Owens, Assistant Director, Care and Support, Louise Wallace (Health and Adult Services), Patrick Duffy (Legal and Democratic Services), Hannah Youngs (Business Support)

Copies of all documents considered are in the Minute Book

97. Apologies for Absence

Apologies for absence were submitted by:

- Stuart Carlton, Corporate Director, Children and Young People's Services, North Yorkshire County Council
- Richard Flinton, Chief Executive, North Yorkshire County Council
- Councillor Richard Foster, Leader, Craven District Council (Elected Member District Council Representative)
- Helen Hirst, Accountable Officer, NHS Airedale, Wharfedale and Craven CCG
- Colin Martin, Chief Executive, Tees, Esk and Wear Valleys NHS Foundation trust
- Siobhan McArdle, Chief Executive, South Tees NHS Foundation Trust (Acute and Community Hospitals Representative)
- Mike Padgham, Independent Care Group (Care Providers representative)
- Andrew Pippin, Sector Commander, Yorkshire Ambulance Service (Emergency Services Representative)
- Jill Quinn, Chief Executive, Dementia Forward
- Lincoln Sargeant, Director of Public Health, North Yorkshire County Council
- Janet Waggott, Chief Executive, Selby District Council and Assistant Chief Executive, North Yorkshire County Council

98. Minutes

Resolved -

That the Minutes of the meeting held on 22 March 2019 be approved as an accurate record.

99. Review of actions taken at the last meeting

Considered -

An Action Sheet produced by the representative of the Assistant Chief Executive (Legal and Democratic Services), who confirmed that the actions had been implemented, or were in the process of being.

Patrick Duffy, Senior Democratic Services Officer, reported that, with regard to Minute No.92, Growing up in North Yorkshire Survey, Stuart Carlton, Corporate Director for Children and Young people's Services, would be presenting a report to the next meeting on future funding and possible funding contributions through the Health and Wellbeing Board

NOTED

100. Declarations of Interest

There were no declarations of interest.

101. Public Questions of Statements

There were no questions or statements from members of the public.

102. Proposal for Multi-Agency Safeguarding Arrangements (MASA) in North Yorkshire

Considered -

A report by the Corporate Director, Children and Young People's Service which provided Members with an overview of the soon to be North Yorkshire Safeguarding Children Partnership.

The initial proposal was enclosed with the report and detailed the changes, which could be subject to additional amendment as a result of changes arising from the consultation. A final proposal would be published by 29th June 2019.

The report was presented by Councillor Janet Sanderson, Executive Member for Children and Young People's Service.

Councillor Sanderson advised that the three safeguarding partners responsible for the MASA arrangements (The Chief Executive North Yorkshire County Council; the Accountable Officer of the Clinical Commissioning Groups and the Chief Constable of North Yorkshire Police) had delegated their functions to the following officers:-

- Director of Children's Services
- Executive Nurse, Clinical Commissioning Groups
- Assistant Chief Constable

The delegated officers would have responsibility and authority for ensuring full participation of these arrangements.

The particular aspect of the proposal that required the approval of the North Yorkshire Health and Wellbeing Board was the proposal to combine the North Yorkshire Children's Trust Board with the North Yorkshire Children Safeguarding Board.

Resolved –

- a) That the Safeguarding Children Partnership proposal be noted.
- b) That the proposal to combine the North Yorkshire Children's Trust and the North Yorkshire Safeguarding Children Board, to create the North Yorkshire Safeguarding Children Partnership, be agreed.

The meeting concluded at 1.12 p.m.

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