

## West Yorkshire and Harrogate Health and Care Partnership Board

**Tuesday 3 December 2019**

**2pm – 5pm**

**Council Chamber, Bradford City Hall, Centenary Square, Bradford, BD1 1HY**

### AGENDA

No.	Item	Lead	Paper	Time
19/19	<b>Welcome and Introductory remarks</b>	Chair	N	2:00pm – 2:10pm
20/19	<p><b>Questions and public deputations during the pre-election period</b></p> <p><i>Cabinet Office issued pre-election guidance in the run-up to the General Election on 12 December 2019. During the pre-election period, specific restrictions are placed on the use of public resources and the communication activities of public bodies, civil servants and local government officials.</i></p> <p><i>As a result, we have taken a different approach to public questions at this meeting:</i></p> <ul style="list-style-type: none"> <li>• <i>Questions can be submitted in advance, but we will not take questions or statements from members of public during the meeting.</i></li> <li>• <i>We will acknowledge any questions that have been received at the start of the meeting.</i></li> <li>• <i>We will not attempt to answer any questions in the meeting. We will let people know that we will answer them in writing and post our responses on the website.</i></li> </ul>	Chair	N	2:10pm – 2:15pm
21/19	<p><b>Declarations of Interest</b></p> <p><i>To declare any interests relevant to items on today's agenda.</i></p>	Chair	N	2:15pm – 2:20pm
22/19	<p><b>Minutes from the last meeting (3 September 2019) and Action Log</b></p> <p><i>To agree the draft minutes of the last meeting and note any updates on the actions agreed.</i></p>	Chair	Y	2:20pm – 2:30pm
23/19	<p><b>Health and Growth – draft Local Industrial Strategy</b></p> <p><i>To outline the opportunities to deliver improved health and care for the region through the development of the draft Local Industrial Strategy.</i></p>	Kersten England and Tom Riordan	Y	2:30pm – 3:10pm
24/19	<p><b>Our approach to communications and engagement</b></p> <p><i>To outline the Partnership's approach to communications and engagement.</i></p>	Karen Coleman and Helen Hunter	Y	3:10pm – 3:40pm

<b>Comfort Break 3:40pm – 3:55pm</b>				
25/19	<b>Developing our Five Year Strategy</b> <i>To consider an updated draft of the WY&amp;H Five Year Strategy</i>	Rob Webster and Ian Holmes	Y	3:55pm – 4:35pm
26/19	<b>First annual review of the Partnership Memorandum of Understanding</b> <i>To set out the approach and findings of the first annual review of the Partnership MoU.</i>	Ian Holmes	Y	4:35pm - 4:50pm
27/19	<b>AOB and Close</b>	Chair	N	4:50pm – 5:00pm
<b>Next meeting:</b> Tuesday 3 March 2020				