



## **Notice of a public meeting of Health and Wellbeing Board**

**To:** Councillors Runciman (Chair), Cannon, Craghill and Rawlings  
Keith Ramsay (Vice Chair) Lay Chair NHS Vale of York Clinical Commissioning Group (CCG)  
Sharon Stoltz Director of Public Health, City of York Council  
Martin Farran Corporate Director-Health, Housing and Adult Social Care, City of York Council  
Jon Stonehouse Corporate Director Children, Education and Communities  
Lisa Winward Deputy Chief Constable- North Yorkshire Police  
Sarah Armstrong Chief Executive, York CVS  
Siân Balsom Manager, Healthwatch York  
Julie Warren Locality Manager (North), NHS England  
Colin Martin Chief Executive, Tees, Esk and Wear Valleys NHS Foundation Trust  
Patrick Crowley Chief Executive, York Hospital NHS Foundation Trust  
Phil Mettam Accountable Officer, NHS Vale of York Clinical Commissioning Group (CCG)  
Mike Padgham Chair, Independent Care Group

**Date:** Wednesday 12 July 2017

**Time:** 4.30 pm

**Venue:** The Thornton Room - Ground Floor, West Offices (G039)

## AGENDA

### 1. **Declarations of Interest** (Pages 3 - 4)

At this point in the meeting, Board Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda. A list of general personal interests previously declared is attached.

### 2. **Minutes** (Pages 5 - 14)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 17 May 2017.

### 3. **Public Participation**

It is at this point in the meeting that members of the public who have registered their wish to speak can do so. The deadline for registering is by **Tuesday 4 July 2017 at 5.00 pm**

To register please contact the Democracy Officer for the meeting, on the details at the foot of this agenda.

#### **Filming, Recording or Webcasting Meetings**

Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at:  
[http://www.york.gov.uk/download/downloads/id/11406/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings\\_2016\\_0809.pdf](http://www.york.gov.uk/download/downloads/id/11406/protocol_for_webcasting_filming_and_recording_of_council_meetings_2016_0809.pdf)

## **GOVERNANCE**

4. **Appointments to the Health and Wellbeing Board**  
(Pages 15 - 18)  
This report asks the Board to confirm new appointments to its membership.

## **THEMED MEETING: STARTING & GROWING WELL: THEME LEAD - CORPORATE DIRECTOR OF CHILDREN, EDUCATION & COMMUNITIES**

5. **Progress on the Starting & Growing Well Theme of the Joint Health and Wellbeing Strategy** (Pages 19 - 30)  
This report asks the Health and Wellbeing Board (HWBB) to note the update on progress made against delivery of the starting and growing well theme of the Joint Health and Wellbeing Strategy 2017-2022.
6. **Performance Management: Starting & Growing Well Theme of the Joint Health and Wellbeing Strategy** (Pages 31 - 38)  
The performance summary outlines the current position against a set of indicators in respect of the Starting and Growing Well theme within the Joint Health and Wellbeing Strategy 2017-2022.
7. **Student Health Needs Assessment** (Pages 39 - 64)  
This report asks the Health & Wellbeing Board (HWBB) to approve the publication and dissemination of the Student Health Needs Assessment (SHNA). Annex B is available online.

## **OTHER BUSINESS**

- 8. Update from the JSNA/JHWBS Steering Group**  
(Pages 65 - 92)  
This report provides the Board with an update on the work that has been undertaken by the Joint Strategic Needs Assessment/Joint Health and Wellbeing Strategy Steering Group since it last reported to the Board in March 2017.
- 9. Better Care Fund Update** (Pages 93 - 98)  
This report updates the Health and Wellbeing Board (HWBB) on progress in relation to the development of the BCF submission for 2017/19.
- 10. Mental Health and Learning Disabilities Partnership Board** (Pages 99 - 104)  
This report sets out the proposed way forward for the Mental Health and Learning Disabilities Partnership Board in light of recent governance changes to the Health and Wellbeing Board (HWBB), the launch of the joint health and wellbeing strategy 2017-2022, the development of a new mental health strategy for York and the proposal to develop a learning disabilities strategy for York.
- 11. All Age Autism Strategy** (Pages 105 - 120)  
This report asks the Health and Wellbeing Board to formally ratify the All Age Autism Strategy 2017-2021.
- 12. Healthwatch York Annual Report; Stakeholder Evaluation; Awareness Survey** (Pages 121 - 200)  
This report presents the Healthwatch York Annual Report (Annex A) for consideration and discussion by the Health and Wellbeing Board, alongside two documents that contributed to the preparation of the Annual Report – the Healthwatch York Independent Evaluation (Annex B) and Healthwatch York Awareness Survey 2017 (Annex C).

## **FOR INFORMATION ONLY - NOT FOR DISCUSSION**

### **13. Director of Public Health's Annual Report**

(Pages 201 - 216)

The Board is asked to note the main issues that will be highlighted in the Annual Report of the Director of Public Health 2016/17.

### **14. York Skills Plan (Online Only)**

Health and Wellbeing Board members are encouraged to comment on the draft York Skills Plan during its consultation stage if they haven't already done so.

The documentation for this item is available online.

### **15. Work Programme**

(Pages 217 - 226)

To note the Board's Forward Plan.

### **16. Urgent Business**

Any other business which the Chair considers urgent under the Local Government Act 1972.

### **Democracy Officer:**

Name – Angela Bielby

Telephone No. – 01904 551078

E-mail – a.bielby@york.gov.uk

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

**This information can be provided in your own language.**

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim (Polish)  
własnym języku.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی میا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550