



Notice of a public meeting of

Health and Wellbeing Board

To: Councillors Simpson-Laing (Chair), Looker and Healey

Kersten England (Chief Executive, City of York Council), Dr Paul Edmondson-Jones (Director of Public Health, City of York Council), Kevin Hall (Director of Adults, Children & Education, City of York Council), Dave Jones (Chief Constable, North Yorkshire Police), Garry Jones (Chief Executive, York Council for Voluntary Service), Siân Balsom (Manager, York HealthWatch), Chris Long (Local Area Team Director for North Yorkshire and the Humber, NHS Commissioning Board), Patrick Crowley (Chief Executive, York Teaching Hospital NHS Foundation Trust), Mark Hayes (Chair, Vale of York Clinical Commissioning Group), Rachel Potts (Chief Operating Officer, Vale of York Clinical Commissioning Group), Chris Butler (Chief Executive, Leeds and York Partnership NHS Foundation Trust) and Mike Padgham (Chair, Independent Care Group)

Date: Wednesday, 10 July 2013

Time: 4.30 pm

Venue: The Hudson Board Room, West Offices, York

AGENDA

1. Introductions

2. Declarations of Interest (Pages 3 - 4)

At this point in the meeting, 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.

3. Minutes (Pages 5 - 14)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 17 April 2013.

4. 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 **Tuesday 9 July 2013 at 5.00pm.**

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

5. The Voice and Influence of Carers (Pages 15 - 20)

This report highlights the need for carers to have a voice and influence within the new Health and Wellbeing structure and asks the Health and Wellbeing Board to sign a Carers' Charter.

6. Disabled Children's Charter (Pages 21 - 50)

This report introduces the health and wellbeing challenges that disabled children experience and asks the Health and Wellbeing Board to sign a national and York Charter for Disabled Children.

7. Refreshing York's Joint Strategic Needs Assessment (JSNA) (Pages 51 - 56)

The Health and Wellbeing Board are asked to review the proposals for refreshing the current Joint Strategic Needs Assessment and carrying out a number of more detailed needs assessments to increase our understanding of the local population's health and wellbeing.

8. Place of Safety Verbal Update

A verbal update will be provided by the Vale of York Clinical Commissioning Group (VOYCCG) on providing a Place of Safety for York.

9. Integrating Health and Social Care (Pages 57 - 70)

This report sets out the clear directive for integrating health and social care and updates the Health and Wellbeing Board on work that is being carried out to achieve this.

10. Anti Poverty Work-Update (Pages 71 - 86)

The report asks the Health and Wellbeing Board to support the vision and proposals for becoming a poverty-free city. It also provides information about the leadership support that we have recently bid successfully for- the Systems Leadership Programme.

11. Joint Response to the Francis Report (Pages 87 - 104)

This report sets out the joint local response to the Report of The Mid Staffordshire NHS Foundation Trust Public Inquiry (the Francis Report). The response has been jointly prepared by Leeds York Partnership NHS Foundation Trust, York Teaching Hospitals NHS Foundation Trust and the NHS Vale of York Clinical Commissioning Group. A copy of their presentation is at **Annex A** to this report and representatives from these organisations will be in attendance at the meeting to present this.

12. Any Other Business

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

Democracy Officer:

Name- Judith Betts

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

- Registering to speak
- Written Representations
- Business of the meeting
- Any special arrangements
- Copies of reports