



Notice of a public meeting of Health and Wellbeing Board

To: Councillors Runciman (Chair), Craghill, Cannon and K Myers

Dr Nigel Wells (Vice-Chair) Chair, NHS Vale of York Clinical Commissioning Group (CCG)

Sharon Stoltz Director of Public Health, City of York Council (CYC)

Martin Farran Corporate Director, Health, Housing & Adult Social Care, CYC

Jon Stonehouse Corporate Director, Children, Education & Communities, CYC

Lisa Winward Deputy Chief Constable, North Yorkshire Police

Sarah Armstrong Chief Executive, York CVS

Siân Balsom Manager, Healthwatch York

Gillian Laurence Head of Clinical Strategy (North Yorkshire & the Humber), NHS England

Colin Martin Chief Executive, Tees, Esk & Wear Valleys NHS Foundation Trust

Patrick Crowley Chief Executive, York Hospital NHS Foundation Trust

Dr Kevin Smith Executive Director for Primary Care and Population Health, NHS Vale of York CCG

Mike Padgham Chair, Independent Care Group

Date: Wednesday, 11 July 2018

Time: 4.30 pm

Venue: The Snow Room - Ground Floor, West Offices (G035)

A G E N D A

1. Declarations of Interest

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.

2. Minutes

(Pages 3 - 12)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 9 May 2018.

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 at **5.00 pm on Tuesday 10 July 2018**.

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 that, subject to available resources, this meeting will be filmed and webcast, or recorded, including 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 Democratic Services (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_20160809.pdf

Governance

- 4. Appointment to Health and Wellbeing Board** (Pages 13 - 16)
This report asks the Board to confirm new appointments to its membership. A full review of Substitutes is being undertaken and a report detailing this will be presented at the next HWBB meeting on 17 October 2018.

Themed Meeting: Starting & Growing Well Lead Board Member: Jon Stonehouse

- 5. Inequalities within the Starting & Growing Well Theme** (Pages 17 - 36)
As part of the work to refresh York's Joint Strategic Needs Assessment a number of reports are being prepared to describe inequalities within the population of York. These are intended to offer a more detailed insight into health and wellbeing in York and to help focus resources and effort into areas of greater need. The first of these is focused around the starting and growing well theme in the joint health and wellbeing strategy 2017-2022 and is attached at **Annex A** to this report.
- 6. Progress on the Starting & Growing Well Theme of the Joint Health and Wellbeing Strategy 2017-2022** (Pages 37 - 64)
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.

7. **Student Health & Wellbeing: Progress Report on Student Health Needs Assessment Outcomes** (Pages 65 - 76)
This report provides an update on progress made by the Student Health and Wellbeing Network in response to the findings from the Student Health Needs Assessment, and future work required.

OTHER BUSINESS

8. **Health Protection Assurance** (Pages 77 - 86)
This report provides an update on health protection responsibilities within City of York Council and builds on the report from November 2016. Health and Wellbeing Boards are required to be informed and assured that the health protection arrangements meet the needs of the local population.
9. **Better Care Fund Update** (Pages 87 - 112)
This report provides an update on the Better Care Fund (BCF), including the current position of planning requirements and assurance processes for the 2017-19 period.
10. **Update on Progress of the York Health and Care Place Based improvement Partnership (PBIP)** (Pages 113 - 124)
This report provides an update on the progress of the PBIP, established as part of York's response to the Care Quality Commission (CQC) Local System Review, which had its second meeting in May.
11. **Report from the Health and Wellbeing Board Steering Group** (Pages 125 - 146)
This report provides the board with an update on the work that has been undertaken by the Health and Wellbeing Board (HWBB) Steering Group. The Board are asked to note the update.
12. **Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democratic Services

Contact details:

- Telephone – (01904) 551088
- E-mail – democratic.services@york.gov.uk

For more information about any of the following please contact Democratic Services:

- 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 własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

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

 (01904) 551550