



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

**To:** Councillors Runciman (Chair), Craghill, Looker and Waller  
Siân Balsom – Manager, Healthwatch York  
Dr Emma Broughton – Joint Chair of York Health & Care Collaborative  
Zoe Campbell – Managing Director, Yorkshire, York & Selby - Tees, Esk & Wear Valleys NHS Foundation Trust  
Sarah Coultman Lovell - York Place Director  
Jamaila Hussain - Director of Prevention & Commissioning, City of York Council  
Shaun Jones – Interim Director, Humber and North Yorkshire Locality, NHS England and Improvement  
Martin Kelly - Corporate Director of Children’s and Education, City of York Council  
Simon Morrith - Chief Executive, York & Scarborough Teaching Hospitals NHS Foundation Trust  
Mike Padgham – Chair, Independent Care Group  
Alison Semmence - Chief Executive, York CVS  
Sharon Stoltz - Director of Public Health, City of York Council  
Lisa Winward - Chief Constable, North Yorkshire Police

**Date:** Wednesday, 15 March 2023

**Time:** 4.30 pm

**Venue:** The George Hudson Board Room - 1st Floor West Offices (F045)

## **A G E N D A**

### **1. Declarations of Interest**

At this point in the meeting, Members are asked to declare any disclosable pecuniary interests or other registerable interests they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests.

### **2. Minutes**

(Pages 1 - 10)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 18 January 2023.

### **3. Public Participation**

At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the committee.

Please note that our registration deadlines have changed to 2 working days before the meeting. The deadline for registering at this meeting is at **5.00pm on Monday 13 March 2023**.

To register to speak please visit [www.york.gov.uk/AttendCouncilMeetings](http://www.york.gov.uk/AttendCouncilMeetings) to fill out an online registration form. If you have any questions about the registration form or the meeting please contact the Democracy Officer for the meeting whose details can be found at the foot of the agenda.

### **Webcasting of Public Meetings**

Please note that, subject to available resources, this public meeting will be webcast including any registered public speakers who have given their permission. The public meeting can be viewed on demand at [www.york.gov.uk/webcasts](http://www.york.gov.uk/webcasts).

During coronavirus, we've made some changes to how we're running council meetings. See our coronavirus updates ([www.york.gov.uk/COVIDDemocracy](http://www.york.gov.uk/COVIDDemocracy)) for more information on meetings and decisions.

**4. Joint Strategic Needs Assessment - Annual Update** (Pages 11 - 16)

This report provides members of the Health and Wellbeing Board with an update on the Joint Strategic Needs Assessment (JSNA), including work undertaken in the last year by the York Population Health Hub and planned work for the coming year.

**5. Framework for the Action Plan and Population Health Outcomes Monitor of the new Joint Health and Wellbeing Strategy 2022-2032** (Pages 17 - 38)

At the January 2023 meeting of the Health and Wellbeing Board, members of the board agreed a framework for an action plan and a Population Health Outcomes Monitor for the new Joint Health and Wellbeing Strategy 2022-2023. This report presents a populated action plan (Annex A) and an amended Population Health Outcomes Monitor (Annexes B & C) for approval.

**6. Joint Forward Plan Presentation**

The production of a Joint Forward Plan between an ICB and local hospital trusts is a statutory duty. This presentation will summarise York's contribution to the plan, which must take due regard to local Joint Health and Wellbeing Strategies.

**7. Update following the Children's Mental Health report to the Health and Wellbeing Board meeting, November 2022** (Pages 39 - 78)

This report provides an update following presentation of the Healthwatch York snapshot report on Children's Mental Health at the November meeting of the Health and Wellbeing Board.

**8. Better Care Fund Update Presentation**

This presentation will be providing the Health and Wellbeing Board with an update on the Better Care Fund.

**9. Update on the Appointment of Independent Co-Chairs of the York Mental Health Partnership**

This is a verbal progress update on the Appointment of Independent Co-Chairs of the York Mental Health Partnership.

**10. Report of the Chair of the York Health and Care Collaborative** (Pages 79 - 86)

This report is for information only. The Health and Wellbeing Board is asked to consider a report on the work of the York Health and Care Collaborative which is attached at Annex A.

**11. Healthwatch York Reports: Dementia Support - Listening to People Living with Dementia in York** (Pages 87 - 112)

This report is for information only and it aims to complete reporting of the work undertaken to help shape the dementia strategy through local engagement.

**12. Urgent Business**

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

**Democracy Officer:**

Margo Budreviciute

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

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

**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 مہیا کی جاسکتی ہیں۔ (Urdu)**

** (01904) 551550**