



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

**To:** Councillors Coles (Chair), Ayre, Runciman and Webb  
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 Coltman-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 Morritt - 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:** Tuesday, 25 July 2023

**Time:** 4.30 pm

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

## AGENDA

### 1. **Declarations of Interest** (Pages 1 - 2)

At this point in the meeting, Members and co-opted members are asked to declare any disclosable pecuniary interest, or other registerable interest, they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it becomes apparent to the member during the meeting.

*[Please see attached sheet for further guidance for Members].*

### 2. **Minutes** (Pages 3 - 10)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 15 March 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 Friday 21 July 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. Report of the York Health and Care Partnership** (Pages 11 - 194)  
This report provides an update to the Health and Wellbeing Board regarding the work of the York Health and Care Partnership, progress to date and next steps. The report also provides an update on the development of Humber and North Yorkshire ICB's Joint Forward Plan.
- 5. Discussion Paper: Review/Reset of York's Health and Wellbeing Board** (Pages 195 - 212)  
This report is predominantly a discussion paper for Health and Wellbeing Board (HWBB) members to consider a variety of ideas to shape the Board going forward. The intention is to use the discussion to revise the HWBB Terms of Reference and present these at the September meeting of the Board for approval before they are submitted to Full Council for inclusion within the local authority's constitution.
- 6. Healthwatch York Report: Breaking Point, A Recent History of Mental Health Crisis Care in York** (Pages 213 - 326)  
This report is for the attention and action of Board members, sharing a report from Healthwatch York which shares local experiences of seeking support for a mental health crisis in the city.
- 7. Healthwatch York Report: Health and the Cost of Living in York** (Pages 327 - 372)  
This report is for the attention and action of Board members, sharing a report from Healthwatch York which looks at the results of the second Healthwatch York survey exploring the health impacts of the rising cost of living.
- 8. For Information Only - Healthwatch York Annual Report** (Pages 373 - 400)  
This report is for information only, sharing details about the activities of Healthwatch York in 2022/23 with the Health and Wellbeing Board.

## 9. Urgent Business

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

### Democracy Officer:

Reece Williams

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Email – [reece.williams@york.gov.uk](mailto:reece.williams@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 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**