



## **Notice of a public meeting of**

### **Health and Wellbeing Board**

**To:** Councillors Coles (Chair), Ayre, Runciman, Webb, Balsom, Broughton, Campbell, Coltman-Lovell, Hussain, Jones, Kelly, Morritt, Padgham, Semmence, Stoltz and Winward  
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:** Wednesday, 20 September 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. 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 has been extended at the discretion of the Chair and will now be at **5.00pm on Tuesday, 19 September 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.

**3. Report of the Chair of the York Health and Wellbeing Board** (Pages 3 - 8)

This paper is designed to summarise key issues and progress which has happened in between meetings of the Health and Wellbeing Board, giving board members a concise update on a broad range of relevant topics which would otherwise entail separate papers.

**4. Update on the Implementation of the Dementia Strategy** (Pages 9 - 34)

A presentation on the implementation of the Dementia strategy.

**5. Report of the Health and Care Partnership** (Pages 35 - 46)

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.

**6. York Health and Wellbeing Strategy 2022-2032: Report of the Acting Director of Public Health** (Pages 47 - 56)

This paper is intended to present to the Board the current data on inequalities in life expectancy and healthy life expectancy in York.

**7. Healthwatch York Report** (Pages 57 - 114)

This report shares local experiences of adults seeking an Autism and/or ADHD diagnosis in adulthood during the piloting of a new pathway.

**8. Presentation: Adult Social Care CQC Readiness** (Pages 115 - 128)

A presentation introducing members of the Board to the Care Quality Commission's (CQC) Operating Model, and the CQC's New Single Assessment Framework.

**9. Urgent Business**

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

## **Democracy Officer:**

Reece Williams

Telephone No – 01904 551088

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**