



Notice of a public meeting of

Shadow Health and Wellbeing Board

To: Councillors Simpson-Laing (Chair), Looker, Wiseman, Kersten England (Chief Executive, City of York Council), Christopher Long (Chief Executive, NHS North Yorkshire and York), Dr Mark Hayes (Chair, Vale of York Clinical Commissioning Group), Rachel Potts (Chief Operating Officer, Vale of York Clinical Commissioning Group), Jane Perger (York Local Involvement Network (LINK)), Pete Dwyer (Director of Adults, Children & Education), Angela Portz (Chief Executive, York Council for Voluntary Service), Patrick Crowley (Chief Executive, York Teaching Hospital Foundation Trust), Chris Butler (Chief Executive, Leeds and York Partnership NHS Foundation Trust), Dr Paul Edmondson-Jones (Director of Public Health, City of York Council) and Mike Padgham (Chair, Independent Care Group).

Date: Wednesday, 5 December 2012

Time: 4.30 pm

Venue: The Guildhall, York

AGENDA

1. Introductions

2. Declarations of Interest (Pages 3 - 4)

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. A list of general personal interests previously declared is attached.

3. Minutes (Pages 5 - 16)

To approve and sign the minutes of the last meeting of the Shadow Health and Wellbeing Board held on 3 October 2012.

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 by **5pm on Tuesday 4 December 2012**.

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

5. Change in Board Membership (Pages 17 - 20)

This report asks Board Members to formally confirm the appointment of the Chief Constable of North Yorkshire Police to the membership of the Shadow Health and Wellbeing Board.

6. Responding to the final report of the York Fairness Commission: A better York for everyone (Pages 21 - 42)

This report highlights a number of recommendations from the final report of the York Fairness Commission and asks Board Members to;

- Review the Fairness Commission principles and recommendations
- Confirm that they, via the four health and wellbeing partnership boards will be the delivery vehicle for Recommendations E and F
- Agree that they will work alongside other partnerships, including Without Walls, to support the implementation of other recommendations relevant to their remit.

7. The Draft Health and Wellbeing Strategy and its deliverability (Pages 43 - 90)

This report provides an overview of York's draft health and wellbeing strategy.

8. Establishing Health and Wellbeing Partnership Boards (Pages 91 - 98)

This report provides an update of for the Shadow Health and Wellbeing Board on progress made and future plans to establish the new partnership boards sitting directly below the Health and Wellbeing Board.

9. An Overview of the NHS Mandate (Pages 99 - 136)

A representative from the NHS Commissioning Board will lead a discussion about the report 'A mandate from the Government to the NHS Commissioning Board: April 2013 to March 2015' which sets out the objectives of the new NHS Commissioning Board.

10. Implementing the Health and Wellbeing Passport (Pages 137 - 160)

This report informs the Board about the introduction of Health and Wellbeing Passports.

11. Roundtable Update

This item will allow for the Board to receive verbal updates on changes to Health and Wellbeing including;

- Finance (Feedback from the PCT Board Meeting, financial position of the PCT, North Yorkshire and York Review and KPMG report, current pressures and budget management.)
- Establishment of the Vale of York Clinical Commissioning Group
- National/Regional NHS Bodies
- Transfer of Public Health
- Commissioning of Health Watch

12. Urgent Business

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

Democracy Officer:

Name- Judith Betts

Telephone No. – 01904 551078

E-mail- judith.betts@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 on the agenda
- Any special arrangements
- Copies of reports

Contact details are set out above.