

Notice of a public meeting of

Health and Wellbeing Board

To: Councillors Simpson-Laing (Chair), Looker and Healey

Kersten England (Chief Executive, City of York Council), Dr Paul Edmondson-Jones (Deputy Chief Executive and Director of Health and Wellbeing, City of York Council), Kevin Hall (Director of Adults, Children & Education, City of York Council), Dave Jones (Chief Constable, North Yorkshire Police), Garry Jones (Chief Executive, York Council for Voluntary Service), Siân Balsom (Manager, York HealthWatch), Chris Long (Local Area Team Director for North Yorkshire and the Humber, NHS Commissioning Board), Patrick Crowley (Chief Executive, York Teaching Hospital NHS Foundation Trust), Mark Hayes (Chair, Vale of York Clinical Commissioning Group), Rachel Potts (Chief Operating Officer, Vale of York Clinical Commissioning Group), Chris Butler (Chief Executive, Leeds and York Partnership NHS Foundation Trust) and Mike Padgham (Chair, Independent Care Group)

Date: Wednesday, 2 October 2013

Time: 4.30 pm

Venue: Hudson Board Room, 1st Floor, West Offices, York

AGENDA

1. Introductions

2. Declarations of Interest (Pages 3 - 4)

At this point in the meeting, 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 Health and Wellbeing Board held on Wednesday 10 July 2013.

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 **5.00pm** on **Tuesday 1 October 2013**.

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

5. Progress Report - Section 136 Place of Safety (Pages 17 - 24)

This report asks the members of the Health and Wellbeing Board to note and make comment on the progress made on providing a Place of Safety for York and North Yorkshire. An update has been provided and is at **Annex A** to this report.

6. Integrating Health & Social Care - Integration Transformation Fund (Pages 25 - 32)

This report sets out current government policy and direction on the move towards Integrated Health and Social Care and the creation of the Integrated Transformation Fund.

7. Accident and Emergency Winter Money (Pages 33 - 38)

This report presents the Health and Wellbeing Board with some information about some additional monies to support hospitals through winter.

Rachel Potts, the Chief Operating Officer at the Vale of York Clinical Commissioning Group and Mike Proctor from York Teaching Hospital NHS Foundation Trust will give a verbal update at the meeting as at the time of writing the report there is very little detail available.

8. The Independent Care Sector's Response to the Francis Report (Pages 39 - 42)

This report asks the Health and Wellbeing Board to consider the Independent care sector's response to the Francis Report. Mike Padgham, the Chair of the Independent Care Group will present this response at the meeting.

9. Joint Strategic Needs Assessment (JSNA) - Progress Update (Pages 43 - 50)

This report presents information on progress against refreshing the JSNA.

10. Mental Health and Learning Disabilities Partnership Board - Terms of Reference and Appointments to the Board (Pages 51 - 62)

This report asks members of the Health and Wellbeing Board to agree the Constitution, Terms of Reference and Membership for the Mental Health and Learning Disabilities Partnership Board.

11. Any Other 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
- Written Representations
- Business of the meeting
- Any special arrangements
- Copies of reports