

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

To: Councillors Runciman (Chair), Brooks, Cannon and Craghill,
Sharon Stoltz Interim Director of Public Health, City of York Council
Martin Farran Director of Adult Social Care, City of York Council
Jon Stonehouse Director of Education, Children and Skills, City of York Council
Tim Madgwick Deputy Chief Constable, North Yorkshire Police
Kevin Curley Acting Chief Executive York CVS
Siân Balsom Manager, Healthwatch York
Julie Warren Locality Director (North) NHS England
Martin Barkley Chief Executive, Tees, Esk and Wear Valleys NHS Foundation Trust
Patrick Crowley Chief Executive, York Teaching Hospital NHS Foundation Trust
Dr Mark Hayes Chief Clinical Officer, Vale of York Clinical Commissioning Group (CCG)
Rachel Potts Chief Operating Officer, Vale of York Clinical Commissioning Group (CCG)
Mike Padgham Chair of Independent Care Group

Date: Wednesday, 20 January 2016
Time: 4.30 pm
Venue: The George Hudson Board Room - 1st Floor West Offices (F045)

A G E N D A

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 - 14)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 2 December 2015.

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 **Tuesday 19 January 2016 at 5.00 pm**

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

Filming, Recording or Webcasting Meetings

Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at:
https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf

5. Joint Strategic Needs Assessment (JSNA) Update

(Pages 15 - 44)

This report provides the Board with an update on York's Joint Strategic Needs Assessment; specifically around work undertaken on some specific topic areas.

6. YorOK Board Annual Report (Pages 45 - 52)

The YorOK Board is a requirement of the Children Act 2004 and is formally accountable to the Health and Wellbeing Board. This is the second annual report of the YorOK Board tabled at the Health and Wellbeing Board.

7. Update on Work towards Implementing the Recommendations Arising from Healthwatch York Reports

(Pages 53 - 70)

This report and its associated annexes set out progress made to date on implementing the recommendation arising from the following Healthwatch York reports:

- [Accident and Emergency Department and its Alternatives](#)
- [Discharge from Health and Social Care Settings](#)

8. Delivering the Five Year Forward View for the Vale of York

(Pages 71 - 82)

This report provides an overview of the new national planning guidance for health services and proposals for the local development of the required plans.

9. Suicide Prevention (Pages 83 - 88)

The purpose of this report is to provide the Health and Wellbeing Board with a brief overview of the work around suicide prevention in York. A further report will be presented in due course together with any recommendations from the Suicide Audit that is currently being undertaken in partnership with the Coroner's Office.

10. Forward Plan (Pages 89 - 90)

To consider the Board's Forward Plan.

11. 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 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