

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

**To:** Councillors Runciman (Chair), Brooks, Cannon and Craghill  
 Keith Ramsay (Vice Chair) Lay Chair NHS Vale of York Clinical Commissioning Group (CCG)  
 Sharon Stoltz Director of Public Health, City of York Council  
 Martin Farran Corporate Director-Health, Housing and Adult Social Care, City of York Council  
 Jon Stonehouse Corporate Director Children, Education and Communities  
 Tim Madgwick Deputy Chief Constable- North Yorkshire Police  
 Sarah Armstrong Chief Executive, York CVS  
 Siân Balsom Manager, Healthwatch York  
 Julie Warren Locality Manager (North), NHS England  
 Colin Martin Chief Executive, Tees, Esk and Wear Valleys NHS Foundation Trust  
 Patrick Crowley Chief Executive, York Hospital NHS Foundation Trust  
 Phil Mettam Accountable Officer, NHS Vale of York Clinical Commissioning Group (CCG)  
 Rachel Potts Chief Operating Officer, NHS Vale of York Clinical Commissioning Group (CCG)  
 Mike Padgham Chair, Independent Care Group

**Date:** Wednesday, 18 January 2017

**Time:** 4.30 pm

**Venue:** The Snow Room - Ground Floor, West Offices (G035)

## **A G E N D A**

### **1. 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.

### **2. Minutes** (Pages 5 - 20)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 23 November 2016.

### **3. 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 **Tuesday 17 January 2017 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: [http://www.york.gov.uk/download/downloads/id/11406/protocol\\_f\\_or\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings\\_20160809.pdf](http://www.york.gov.uk/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf)

- 4. Appointments to York's Health and Wellbeing Board**  
(Pages 21 - 24)  
This report asks the Board to consider updating appointments to its membership.
- 5. Future in Mind** (Pages 25 - 50)  
This report updates the Board on the progress to update and refresh the Future in Mind local transformation plan.
- 6. The Role of Community Pharmacy in Health and Wellbeing** (Pages 51 - 66)  
This report and the presentation at Annex A provide members of the Health and Wellbeing Board with information about the role of community pharmacy in Health and Wellbeing.
- 7. York Pathways** (Pages 67 - 96)  
The following report provides an update on York Pathways, a partnership committed to improving the response to individuals experiencing 'complex distress' placing a high demand or at risk of placing high demand on services within the City of York.
- 8. Progress Report from the Integration and Transformation Board** (Pages 97 - 112)  
This report updates the Board on work undertaken by the Integration and Transformation Board and the key issues that have arisen as a result of this.
- 9. Progress report on the 2016/17 Better Care Fund (BCF) programme: risks and issues** (Pages 113 - 124)  
The purpose of this report is to update the Health and Wellbeing Board on the performance and financial risks of the Better Care Fund.
- 10. York Information and Advice Strategy** (Pages 125 - 352)  
The report provides an overview of the review of Information and Advice services in York and development of a new Information and Advice Strategy (Annex A refers) informed by the 'Just Works' consultants report. The Health and Wellbeing Board are asked to receive a presentation (Annex B refers) and consider the prioritised action plan (Annex C) and how it might be effectively delivered, reflecting partnership governance arrangements and organisational resources.

**11. Meeting Work Programme (Pages 353 - 360)**

To consider the Board's Meeting Work Programme.

**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 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 (Polish)  
własnym języku.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**