



York Health and Care Partnership

Monday 20 March 2023, 12:30 - 15:00
Severus Meeting Room; First Floor, West Offices
Chair: Ian Floyd

Present		
Ian Floyd (Chair)	Chief Operating Officer	City of York Council (CYC)
Professor Karen Bryan	Vice Chancellor	York St John University (representing higher education)
Sarah Coltman-Lovell	York Place Director	York Place H&NY ICB
Martin Kelly	Corporate Director of Children and Education	CYC
Rebecca Field	Joint Chair of York Health and Care Collaborative	York Medical Group
Sharon Stoltz	Director of Public Health	CYC
Emma Johnson	Chief Executive	St. Leonards Hospice
Helena Ebbs	Director Clinical & Professional Services	York Place H&NY ICB
Brian Cranna	Director of Operations and Transformation, NYY&S	TEWV
Cllr. Nigel Ayre	Executive Member for Finance and Major Projects	CYC
Brian Cranna	Director of Operations and Transformation, NYY&S	Tees, Esk and Wear Valleys NHS Foundation Trust (TEWV)
Sian Balsom	Manager	York Healthwatch
Present via MS Teams		
Melanie Liley (on behalf of Simon Morritt)	Interim Chief Operating Officer	Y&STHFT
Stephanie Porter	Interim Director of Primary Care	York Place H&NY ICB
Professor Mike Holmes	Chair	Nimbuscare
Jamaila Hussain	Corporate Director of Adult Service and Integration	CYC
In Attendance		

Anna Basilico	Head of Population Health and Partnerships	York Place H&NY ICB
Hannah Taylor	Team Administrator	York Place H&NY ICB
In Attendance via MT		
Apologies		
Michelle Carrington	Executive Director for Quality & Nursing	York Place H&NY ICB
Gail Brown	CEO	York Schools & Academies Board
Debbie Mitchell	Chief Finance Officer	CYC
Simon Morritt	Chief Executive	Y&STHFT
Alison Semmence	Chief Executive	York Centre for Voluntary Services (CVS)

Minutes – draft

Item	Title	Led by
1	<p>Welcome and apologies for absence</p> <p>The Chair welcomed everyone to the meeting.</p> <p>The minutes of the meeting held on 20.02.2023 were reviewed and there were no matters arising from the last set of minutes and the Executive Committee.</p> <p>Councillor Ayre declared a conflict of interest that a family member had recently started working for York and Scarborough Teaching Hospital Foundation Trust.</p>	Chair
2	Patient story	Emma Johnson

	<p>Emma Johnson started the meeting by sharing a letter from a family member of an individual who received outstanding End Of Life support, expressing their thanks and gratitude for good multiorganisational partnership work and personalised care. Discussion ensued on how to embed learning from this situation and continue the strong partnership working.</p> <p><u>Action</u> Jamaila to bring updates from the Integrated Dementia Strategy as an item to a future meeting.</p>	
3	<p>Population Health approach to bereavement</p> <p>Anna introduced the shared paper by informing that herself, Emma, and Sharon were working to create a whole city approach to bereavement as part of our work to make York a mentally healthy city and to support delivery of our Integrated Community Offer priority. In their research the data is assumed based of the death figures in the city. Negative experiences of bereavement can result in physical and mental health issues, and the York JSNA for bereavement highlighted that whilst there is a good range of support available in York and nationally, this is not sufficiently signposted or know by services.</p> <p>Emma Johnson explained the recommendations in the paper and outlined that should the paper be approved; St Leonards Hospice would lead the work. The work centres on establishing a bereavement alliance which would aim to improve partnership working and remove barriers. Progress on this work will be brought back to a future meeting.</p> <p>Discussion ensued on:</p> <ul style="list-style-type: none"> • Different needs for different types of grief • Making bereavement support accessible to all • Support during end of life before individuals die • Support for children, young people and students 	<p>Anna Basilico</p> <p>Emma Johnson</p>

	<p>The board were supportive of the paper and partners committed to supporting a bereavement alliance</p>	
4	<p>Humber and North Yorkshire Joint Forward Plan</p> <p>Sarah Coltman-Lovell explained that the Joint Forward Plan is the delivery plan for the Integrated Care Partnerships Strategy which was published in December 2022. Places and collaboratives have been asked to input into the Joint Forward Plan and for York, the Place. Informing slide was developed from conversations Sarah has had with partners and from work that is already being completed.</p> <p>Sarah explained the six York Health and Care Partnership priorities and asked the board for assurance they were happy with them. The priorities align with the priorities previously agreed by the board but build on and reflect the guidance that has since been published.</p> <p>Discussion ensued on:</p> <ul style="list-style-type: none"> • Children and Young People • A mapping exercise to ensure the Partnership is aware of the boards and sub-groups that exist, to avoid duplication • Change in some of the Language • Expanding the Prospectus so it includes our offer as a Partnership <p>The board were supportive of the plan, but asked that some of the language be reviewed, and to see a business plan.</p> <p><u>Action</u> Anna Basilico to reflect partner comments in the JFP. Anna Basilico will work with the York Place operational team and partners to develop a delivery plan for each of the priorities. This will be brought back to a future meeting.</p>	Sarah Coltman-Lovell
5	<p>System approach to 2023 winter planning</p> <p>Sharon Stoltz delivered a presentation for feedback on proposals for a system wide approach to 2023 winter planning, also considering</p>	Sharon Stoltz

	<p>potential heatwaves. Sharon suggested that as a Partnership, we start to plan now for Winter 2023 with input from the whole system so that a plan is complete by August, and it is clear on where funding will be spent once it is received. The proposal is to develop an overarching system resilience plan in partnership, with the right actions in place to act quickly where necessary. The York Health and Care Partnership would own the plan and use existing networks to deliver the plan, using practice and learning from the Covid-19 pandemic to ensure strong resilience planning for the future.</p> <p>Due to year-round demand it was asked that the name be changed to resilience planning rather than Winter planning which would also allow it to account for any adverse issues. It was agreed that resilience planning should form part of the Integrated Delivery Plans that will be developed for each of the YHCP's priorities.</p> <p>It was agreed for Public Health to lead on the plan, and to learn from where communication went well during covid.</p> <p><u>Action:</u> Sharon Stoltz to bring back update on resilience planning to future meeting.</p>	
6	<p>York Health Protection Committee (YHCP sub-group update)</p> <p>Sharon informed that the first meeting would take place on the 28th March and she had received a good response for representation from different partners. The first meeting will focus on governance arrangements and the group would aim to bring together health protection to focus on the residents of York.</p> <p>It was asked that some of the language be reviewed in the ToRs. The board were supportive of the group.</p>	Sharon Stoltz
	<p>AOB</p> <p>There were no items of any other business to be discussed at this meeting.</p>	Chair