

**Consultation Responses to City of York Council draft constitution for the shadow Health and Wellbeing Board**

1. Graeme Murdoch, Deputy Principal (QA and Support), York College
  - Question regarding the ability of the HWB to hold partners to account. Suggestion that the wording (9.10) may not be strong enough.
2. Vale of York Commissioning Group (VOYCCG)
  - Request to have additional VOYCCG representative to balance representation and help ensure quoracy.
3. Lisa Winward, Safer Neighbourhood Commander York
  - How the police service would link in with the work of the Board as it doesn't appear to be explicit in the current model?
4. Richard Flinton, Chief Executive North Yorkshire County Council
  - Supportive of the principle of having a tight strategic core board and agree that in order to get work done the Board has to be limited in numbers.
  - Question regarding the balance of elected members on the proposed board as post the listening exercise the guidance suggested the board might have a strengthened elected voice.
5. Peter Simpson, Chief Executive Hambleton and Richmondshire District Councils
  - Noted the proposed overlap of VOYCCG boundaries into the Hambleton area. Questions were raised regarding:
    - The relationship between the York and North Yorkshire Boards
    - How Joint Strategic Needs Assessments will be coordinated as effectively the Vale Commissioning Group will relate to two separate assessments
    - What relationships you envisage with Hambleton District Council
6. Janet Waggot, Chief Executive of Ryedale District Council
  - Collective response on behalf of the NY Districts.
  - Supportive of having a tight strategic core board. The main thrust of the comments from NY centre around the proposal to ensure joined up provision within the Y & NY Sub Region on the Health & Wellbeing

Transition Boards and shared intelligence on the Joint Strategic Health Needs Assessment.

- In relation to the Vale of York Commissioning Group overlaps with the Districts of Selby, Ryedale, Hambleton, How will the communication work?

7. Rachel Johns, Associate Director of Public Health and Locality Director - York

- The York Shadow Health and Wellbeing Board Draft Constitution was considered by the PCT Directors team and we are supportive of the way forward. It was suggested that under the membership section that m) and n) could be combined as they relate to the same organisation and merely set out when they are expected to attend.
- It should be noted that we will take this formally to the PCT board on 27<sup>th</sup> September, so this response should be seen as interim.

8. Nigel Hutchinson, Chief Fire Officer

- Noted a recent a recent meeting to explore the extending of links between the Health & Wellbeing Boards, YNYSCF and the future role of the Police & Crime Commissioner.
- There is a concern that there appears to be no reference to the YNYSCF in the draft TOR and it was agreed that our preference would be for a consistent approach across York and North Yorkshire. The YNYSCF being an essential part of the Health & Wellbeing Board's Network and would like to see this reflected in the draft governance proposals for York's Health and Wellbeing Board.
- YNYSCF understand and support the proposal to have a tight strategic health and well-being board but would, in the absence of a seat on the board, wish to see the Safer Communities Forum clearly linked into the board as an essential element of its networks.
- Note a concern that the Health & Wellbeing Board's agenda may be focused on the 'health' element i.e. treatment and admissions rather than that of the wellbeing of communities.
- Note a need for ownership of agenda's such as alcohol, perceptions of crime and disorder, road safety etc among the competing demands, and that the 'investment' approach in the future Joint Health and Wellbeing strategy should work to ensure a shift from investment in acute services to more of a community focus.
- Note there is a need to ensure there is clear linkage between the JSNA and JSIA and presume the Health and Wellbeing Board will want to understand at the beginning of its annual cycle the story of place from a

JSIA perspective and at the end of its annual cycle as it seeks to report on progress on what has changed, hopefully for the better, within that period.

9. Caroline Blackburn on behalf of North Yorkshire Police

- Would welcome further clarity as to how local policing issues will be submitted to the Board (i.e. what is the "reporting in" mechanism given North Yorkshire Police is not represented on the Board).
- Also, on a broader issue, the local Community Safety Partnership's are also the Drug and Alcohol Addiction (DAAT) Boards who deal with many health and wellbeing related issues associated with drug and alcohol dependency along with the treatment and support of these individuals in our communities.
- We would therefore ask that as North Yorkshire Police is one of the responsible authorities in the Community Safety Partnership's. What will the reporting mechanism, accountability and scrutiny methodology for Community Safety Partnership's in relation to the Shadow Health and Wellbeing Board be?

10. Rita Sanderson, Director, York Racial Equality Network

- Request for further information on the procedure for giving feedback from board members to their respective organisations and the customers they serve.
- Point 9.9. Further clarification requested. What is meant by 'lead cultural and behavioural change'? Are we looking at taking the lead on identifying 'cultural' in its broadest sense or are we looking at changing demographics, i.e. ageing population, BME population, increase in disabled people?
- Suggestion to define the period of time after which the constitution is reviewed i.e. 'annually'.

Suggested amendments:

<i>Amendment A:</i>	4.1 Change to City of York Council
<i>Amendment B:</i>	8.1 Remove the word "the"
<i>Amendment C:</i>	9.2/9.3 – Decision required regarding the wording for integrated working
<i>Amendment D:</i>	9.10 Confirm whether colleagues are happy to use the word encourage

<i>Amendment E:</i>	9.12 Confirm how frequently will the Board's constitution be reviewed?
<i>Amendment F:</i>	2.1(d) To confirm number of VOYCCG representatives
<i>Amendment G:</i>	To make explicit a commitment to work with key public sector organisations and how
<i>Amendment H:</i>	To confirm the number of elected member representatives and quoracy of the board
<i>Amendment I:</i>	2.1 (m) and (n) to be combined as they relate to the same organisation