

**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
Sharon Stoltz	Director of Public Health, City of York Council
Martin Farran	Director of Adult Social Care, City of York Council
Jon Stonehouse	Director of Children's Services, Education and Skills, City of York Council
Tim Madgwick	Acting Chief Constable, North Yorkshire Police
Sarah Armstrong	Chief Executive York CVS
Siân Balsom	Manager, Healthwatch York
Julie Warren	Locality Director (North) NHS England
Colin Martin	Chief Executive, Tees, Esk and Wear Valleys NHS Foundation Trust
Patrick Crowley	Chief Executive, York Teaching Hospital NHS Foundation Trust
Rachel Potts	Chief Operating Officer, NHS Vale of York Clinical Commissioning Group (CCG)
Mike Padgham	Chair of Independent Care Group

**Date:** Wednesday, 7 September 2016

**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 - 16)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 20 July 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 6 September 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:  
[http://www.york.gov.uk/download/downloads/id/11406/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings\\_20160809.pdf](http://www.york.gov.uk/download/downloads/id/11406/protocol_for_webcasting_filming_and_recording_of_council_meetings_20160809.pdf)

### **Governance**

- 4. Appointments to York's Health and Wellbeing Board**  
(Pages 17 - 20)  
This report asks the Board to confirm two appointments to its membership.

### **Themed Meeting- Mental Health**

- 5. Rehabilitation and Recovery, Adult Mental Health Service Developments in York and Selby** (Pages 21 - 44)  
This report updates the Health and Wellbeing Board on the progress to date around Rehabilitation and Recovery, adult mental health service developments in York and Selby.
- 6. Mental Health Inpatient Facilities for York** (Pages 45 - 52)  
This report updates the Health and Wellbeing Board around the current position for mental health facilities in York.

### **Core Business**

- 7. Update on the work of the Joint Strategic Needs Assessment/Joint Health and Wellbeing Strategy Steering Group** (Pages 53 - 118)  
This report provides the Board with an update on the work that has been undertaken by the Joint Strategic Needs Assessment/Joint Health and Wellbeing Strategy Steering Group ('the Steering Group') since it was first established in late 2015.
- 8. Update from the Integration and Transformation Board**  
(Pages 119 - 124)  
This report summarises discussions that have taken place at the Integration and Transformation Board.

- 9. Alcohol Strategy Consultation Response**(Pages 125 - 142)  
The purpose of this report is to present the findings of the public consultation on the draft Alcohol Strategy for York 2016-2021.
- 10. Verbal Update on Sustainability and Transformation Plans**  
The Board will receive a verbal update on Sustainability and Transformation Plans in the NHS in the Vale of York area.
- 11. Forward Plan** (Pages 143 - 144)  
To consider the Board's Forward Plan.
- 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](mailto: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)

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