



Notice of a public meeting of Health and Wellbeing Board

To: Councillors Runciman (Chair), Craghill, Cuthbertson, Looker.

Dr Nigel Wells (Vice Chair) – Chair, NHS Vale of York Clinical Commissioning Group

Dr Emma Broughton – Chair of the York Health and Care Collaborative & a PCN Clinical Director

Sharon Sholtz – Director of Public Health, City of York Council

Amanda Hatton – Corporate Director of People, City of York Council

Lisa Winward – Chief Constable, North Yorkshire Police

Alison Semmence – Chief Executive, York CVS

Sian Balsom – Manager, Healthwatch York

Shaun Jones – Deputy Locality Director, NHS England and Improvement

Naomi Lonergan – Director of Operations, North Yorkshire & York – Tees, Esk & Wear Valleys NHS Foundation Trust

Simon Morrith – Chief Executive, York Teaching Hospitals NHS Foundation Trust

Stephanie Porter – Director for Primary Care, NHS Vale of York Clinical Commissioning Group

Mike Padgham – Chair, Independent Care Group

Date: Wednesday, 21 July 2021

Time: 4.30 pm

Venue: Remote Meeting

A G E N D A

1. Declarations of Interest

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.

2. Minutes (Pages 1 - 12)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on Wednesday 5 May 2021.

3. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the committee. Please note that our registration deadlines have changed to 2 working days before the meeting, in order to facilitate the management of public participation at remote meetings. The deadline for registering at this meeting is at **5.00pm on Monday 19 July 2021.**

To register to speak please visit <http://www.york.gov.uk/AttendCouncilMeetings> to fill out an online registration form. If you have any questions about the registration form or the meeting please contact the Democracy Officer for the meeting whose details can be found at the foot of the agenda.

Webcasting of Remote Public Meetings

Please note that, subject to available resources, this remote public meeting will be webcast including any registered public speakers who have given their permission.

The remote public meeting can be viewed live and on demand at www.york.gov.uk/webcasts. During coronavirus, we've made some changes to how we're running council meetings. See our coronavirus updates (www.york.gov.uk/COVIDDemocracy) for more information on meetings and decisions.

FOCUS ON HEALTH INEQUALITIES

4. **Impact of Covid-19 on Health Inequalities** (Pages 13 - 62)
The Health and Wellbeing Board will consider a report which provides a summary of the information it received at an April 2021 workshop on the impact of Covid-19 on health inequalities. The Board is asked to identify the actions and/or work streams that they would like to see taken forward.

OTHER BUSINESS

5. **Update from the York Health and Care Alliance** (Pages 63 - 80)
The Board will consider a report which will provide an update on the progress of the York Health and Care Alliance, including minutes of Alliance meetings for Board members to note.
6. **Covid-19 Update**
The Director of Public Health will give a presentation on the current situation in relation to Covid-19 including recovery plans. This item will be in presentation format to ensure that the most up to date information can be presented to the Health and Wellbeing Board.
7. **Healthwatch York Annual Report** (Pages 81 - 124)
The Board will consider a report which provides information and shares details about the activities of Healthwatch York in 2020/21 with the Health and Wellbeing Board, and gives details of plans for work throughout 2021/22.

8. Better Care Fund Update (Pages 125 - 190)

The Board will consider a report which will provide an update on:

- the national reporting process for the 2020-21 BCF Plan
- 2020-21 Performance report
- progress of the Better Care Fund Review
- recommendation on Intermediate Care
- the planning arrangements for 2021-22
- recommendation to review the BCF Performance and Delivery Group Terms of Reference

9. Report of the Chair of the York Health and Care Collaborative (Pages 191 - 200)

The Board will consider a report on the work of the York Health and Care Collaborative.

10. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Joseph Kennally

Telephone No – 01904 551573

Email – joseph.kennally@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 میا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550