



## **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 Stoltz – Director of Public Health, City of York Council

Lisa Winward – Chief Constable, North Yorkshire Police  
Alison Semmence – Chief Executive, York CVS

Siân 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 Morritt – 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

Michael Melvin (Substitute for Corporate Director of People) – Director of Safeguarding

Anne Coyle (Substitute for Corporate Director of People) – Interim Director of Children’s Services

**Date:** Wednesday, 19 January 2022

**Time:** 4.30 pm

**Venue:** Remote meeting

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

**In the event that the Health and Wellbeing Board are required to make decisions, physical attendance meetings will be arranged.**

### **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 - 16)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 17 November 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 17 January 2022.

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](http://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](http://www.york.gov.uk/COVIDDemocracy)) for more information on meetings and decisions.

- 4. Annual Summary: JSNA** (Pages 17 - 28)  
This report provides members of the Health and Wellbeing Board with an update on the Joint Strategic Needs Assessment (JSNA), including work undertaken in the last year, the refreshed JSNA working group and planned work for the coming year.
- 5. Renewal of the Joint Health and Wellbeing Strategy 2017-2022** (Pages 29 - 32)  
This report sets out a proposal to renew the Health and Wellbeing Board's [Joint Health and Wellbeing Strategy 2017-2022](#).
- 6. Establishment of a Children's and Young People's Health and Wellbeing Programme Board** (Pages 33 - 38)  
This report asks the Health and Wellbeing Board to approve the establishment of a Children's and Young People's Health and Wellbeing Programme Board as a sub-committee of the Health and Wellbeing Board.
- 7. Preventing Harm and Supporting Recovery for those using Drugs and Alcohol in York** (Pages 39 - 50)  
This report provides Board members with information on the impact of drug and alcohol use in York and work being done to prevent harm to and support recovery for users. Members are asked to provide comments and feedback and consider signing the North Yorkshire and York 'Dual Diagnosis Pledge'.

## 8. Verbal Update: Current Situation re: Covid 19

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.

## 9. Urgent Business

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

### **Democracy Officer:**

Joseph Kennally

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Email – [joseph.kennally@york.gov.uk](mailto: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 własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

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

 **(01904) 551550**

