

**Notice of a public meeting of  
Health and Wellbeing Board**

**To:** Councillors Runciman (Chair), Cannon, Craghill and Rawlings

Keith Ramsay (Vice Chair)	Lay Chair NHS Vale of York Clinical Commissioning Group (CCG)
Sharon Stoltz	Director of Public Health, City of York Council
Martin Farran	Corporate Director-Health, Housing and Adult Social Care, City of York Council
Jon Stonehouse	Corporate Director Children, Education and Communities
Lisa Winward	Deputy Chief Constable- North Yorkshire Police
Sarah Armstrong	Chief Executive, York CVS
Siân Balsom	Manager, Healthwatch York
Julie Warren	Locality Manager (North), NHS England
Colin Martin	Chief Executive, Tees, Esk and Wear Valleys NHS Foundation Trust
Patrick Crowley	Chief Executive, York Hospital NHS Foundation Trust
Phil Mettam	Accountable Officer, NHS Vale of York Clinical Commissioning Group (CCG)
Mike Padgham	Chair, Independent Care Group

**Date:** Wednesday, 17 May 2017

**Time:** 4.30 pm

**Venue:** The George Hudson Board Room - 1st Floor West Offices (F045)

## **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 - 20)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 8 March 2017.

### **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 by **Tuesday 16 May 2017 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)

- 4. Appointment to Health and Wellbeing Board** (Pages 21 - 24)  
This report asks the Board to confirm a new appointment to its membership.
- 5. Initial Draft Mental Health Strategy for York 2017-2022**  
(Pages 25 - 48)  
This report presents an Initial Draft Mental Health Strategy for York 2017 -2022 for consideration and discussion by the Health and Wellbeing Board and the Board are asked to consider the draft strategy, recommend amendments and agree further public and stakeholder consultation.
- 6. Status report on the Better Care Fund Programme**  
(Pages 49 - 60)  
This report updates the Health and Wellbeing Board on the current position in relation to the Better Care Fund programme for 2016/17 and progress towards developing plans for 2017/19.
- 7. NHS Vale of York Clinical Commissioning Group: Medium Term Financial Strategy** (Pages 61 - 126)  
The Board are asked to note the Clinical Commissioning Group's Medium Term Financial Strategy.
- 8. Healthwatch York Reports** (Pages 127 - 166)  
This report asks the Health and Wellbeing Board to receive a new report from Healthwatch York entitled Unity Health Appointment Changes.

## 9. Urgent Business

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

### Democracy Officer:

Name- Jill Pickering

Telephone No. – 01904 552061

E-mail- jill.pickering@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 مہیا کی جاسکتی ہیں۔ (Urdu)

**☎ (01904) 551550**