

Health and Wellbeing Board – Meeting Work Programme 2017/18

Wednesday 6th September 2017 - West Offices

Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Governance			
Substitute Appointments to the Health and Wellbeing Board	<u>City of York Council</u> Angela Bielby Tracy Wallis		<ul style="list-style-type: none"> To appoint two additional substitutes for board members
Theme: Ageing Well (lead HWBB Member: Sarah Armstrong)			
Adults Safeguarding Report	<u>Independent Chair</u> Kevin McAleese		<ul style="list-style-type: none"> To receive the annual report of the Adults Safeguarding Board
Progress against the Ageing Well theme of the Joint Health and Wellbeing Strategy	<u>York CVS</u> Sarah Armstrong		<ul style="list-style-type: none"> To receive a progress update on the Ageing Well theme of the joint health and wellbeing strategy
Ways to Wellbeing	<u>York CVS</u> Sarah Armstrong		<ul style="list-style-type: none"> To receive a presentation on Ways to Wellbeing
Older People's Survey	<u>City of York Council</u> Fiona Phillips		<ul style="list-style-type: none"> To receive the initial analysis and evaluation of the older people's survey
Performance Management	<u>York CVS</u> Sarah Armstrong	<u>City of York Council</u> Michael Melvin	<ul style="list-style-type: none"> To receive a performance and monitoring update in relation to the ageing well theme of the joint health and wellbeing strategy
Other Business			
Co-Production Strategy	<u>Healthwatch York</u> Siân Balsom	<u>City of York Council</u> Joe Micheli	<ul style="list-style-type: none"> To receive the draft co-production strategy
Better Care Fund Update	<u>NHS Vale of York Clinical Commissioning Group</u>		<ul style="list-style-type: none"> To receive an update on the Better Care Fund (BCF) and the 2017/19 BCF submission

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	Elaine Wyllie <u>City of York Council</u> Tom Cray		
Humber Coast and Vale Sustainability & Transformation Partnership (STP)	<u>NHS England</u> Julie Warren	<u>STP Office</u> Lindsay Cunningham	<ul style="list-style-type: none"> • To receive an update on the Humber, Coast & Vale Sustainability & Transformation Partnership
Future in Mind	<u>NHS Vale of York Clinical Commissioning Group</u> Susan De Val	<u>City of York Council</u> Jon Stonehouse Eoin Rush	<ul style="list-style-type: none"> • To receive the draft transformation plan in relation to Future in Mind

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Wednesday 8 th November 2017 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Theme: Mental Health (lead HWBB Members: Martin Farran and Phil Mettam)			
Mental Health Strategy for York	<u>City of York Council</u> Martin Farran <u>NHS Vale of York Clinical Commissioning Group</u> Phil Mettam		<ul style="list-style-type: none"> To receive a progress update on developing a mental health strategy for York
Progress against the Mental Health theme of the Joint Health and Wellbeing Strategy	<u>City of York Council</u> Martin Farran <u>NHS Vale of York Clinical Commissioning Group</u> Phil Mettam		<ul style="list-style-type: none"> To receive a progress update on the mental health theme of the Joint Health and Wellbeing Strategy
Performance Management	<u>City of York Council</u> Martin Farran <u>NHS Vale of York Clinical</u>		<ul style="list-style-type: none"> To receive a performance and monitoring update in relation to the mental health theme of the Joint Health and Wellbeing Strategy

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Wednesday 8 th November 2017 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
	<u>Commissioning Group</u> Phil Mettam		
Other Business			
Better Care Fund Update (tbc)	<u>NHS Vale of York Clinical Commissioning Group</u> Elaine Wyllie <u>City of York Council</u> Tom Cray		<ul style="list-style-type: none"> • To receive an update on the Better Care Fund • To include the work programme for the joint commissioning strategy
Update from the HWBB Steering Group	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> • Update from the HWBB Steering Group
Annual Report of the Children's Safeguarding Board	<u>Independent Chair</u> Simon Westwood		<ul style="list-style-type: none"> • To receive the annual report of the Children's Safeguarding Board

Health and Wellbeing Board – Meeting Work Programme 2017/18

Wednesday 24 th January 2018 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Theme: Living & Working Well (lead HWBB Member: Sharon Stoltz)			
Progress against the Living & Working Well theme of the Joint Health and Wellbeing Strategy	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> To receive a progress update on the Living & Working Well theme of the Joint Health and Wellbeing Strategy
Performance Management	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> To receive a performance and monitoring update in relation to the Living & Working Well theme of the Joint Health and Wellbeing Strategy
Healthy Weight/Active Lives Strategy	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> To receive a draft Healthy Weight/Active Lives Strategy for consideration
Alcohol Strategy for York	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> TBC
Other Business			
Better Care Fund Update (tbc)	<u>NHS Vale of York Clinical Commissioning Group</u> Elaine Wyllie <u>City of York Council</u> Tom Cray		<ul style="list-style-type: none"> To receive an update on the Better Care Fund
Update from the HWBB	<u>City of York Council</u>		<ul style="list-style-type: none"> Update from the HWBB Steering Group

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Wednesday 24th January 2018 - West Offices

Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Steering Group	Sharon Stoltz		

Wednesday 7 March 2018 - West Offices

Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Theme: All themes: Reducing Health Inequalities – content of agenda tbc			
TBC: Reducing Health Inequalities through Cultural Commissioning	Tbc	Tbc	<ul style="list-style-type: none"> Tbc
Other Business			
Update from the HWBB Steering Group	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> Update from the HWBB Steering Group
Pharmaceutical Needs Assessment (PNA)	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> To receive a new PNA for the city covering the period 2018-21

Health and Wellbeing Board – Meeting Work Programme 2017/18

Wednesday 9 May 2018 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Theme: Wrap up Meeting – content of agenda to be confirmed			
Performance Management	<u>TBC</u>		<ul style="list-style-type: none"> To receive a performance and monitoring update in relation to the Joint Health and Wellbeing Strategy
Other Business			
Update from the HWBB Steering Group	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> Update from the HWBB Steering Group