



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

**To:** Councillors Steels-Walshaw (Chair), Runciman, Webb, and Cullwick,  
Anja Hazebroek - Executive Director of Communications, Marketing and Media Relations, NHS Humber and North Yorkshire Health and Care Partnership (Interim Vice Chair)  
Michael Ash-McMahon – Interim York Place Director, Humber and North Yorkshire ICB  
Peter Roderick - Director of Public Health, City of York Council  
Siân Balsom – Manager, Healthwatch York  
Dr Emma Broughton – Joint Chair of York Health & Care Collaborative  
Zoe Campbell – Managing Director, Yorkshire, York & Selby - Tees, Esk and Wear Valleys NHS Foundation Trust  
Sara Storey – Corporate Director, Adults and Integration, City of York Council  
Martin Kelly - Corporate Director of Children's and Education, City of York Council  
Pauline Stuchfield – Director of Housing and Communities, City of York Council  
Simon Morritt - Chief Executive, York and Scarborough Teaching Hospitals NHS Foundation Trust  
Mike Padgham – Chair, Independent Care Group  
Alison Semmence - Chief Executive, York CVS  
Fiona Willey – Chief Superintendent, North Yorkshire Police  
Tom Hirst – Area Manager Director of Community Risk and Resilience, North Yorkshire Fire and Rescue Service

**Date:** Wednesday, 24 September 2025

**Time:** 4.30 pm

**Venue:** West Offices - Station Rise, York YO1 6GA

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

### **1. Apologies for Absence**

To receive and note apologies for absence.

### **2. Declarations of Interest** (Pages 3 - 4)

At this point in the meeting, Members and co-opted members are asked to declare any disclosable pecuniary interest, or other registerable interest, they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it becomes apparent to the member during the meeting.

*[Please see attached sheet for further guidance for Members].*

### **3. Minutes** (Pages 5 - 18)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on **Wednesday, 16 July 2025**.

### **4. 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. The deadline for registering at this meeting is at **5.00pm on Monday, 22 September 2025..**

To register to speak please visit [www.york.gov.uk/AttendCouncilMeetings](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 Public Meetings**

Please note that, subject to available resources, this public meeting will be webcast including any registered public speakers

who have given their permission. The public meeting can be viewed 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.

**5. Report of the City of York Safeguarding (Pages 19 - 24) Children Partnership Annual Report 2024/2025 and the Independent Scrutineer Report**

This report is a covering report for the main City of York Safeguarding Children Partnership Annual Report 2024/25 and the Independent Scrutineer Report.

The City of York Safeguarding Children Partnership Annual Report sets out the work that has been undertaken by partners and the sub-groups of the Partnership during that time.

**6. Pharmaceutical Needs Assessment (PNA) (Pages 25 - 184) 2025-2028**

This report provides an overview of the updated Pharmaceutical Needs Assessment (PNA) 2025-2028, outlining the process undertaken to produce the assessment and the main outcomes.

The board is asked to approve the report for publication on the City of York Council website and the Joint Strategic Needs Assessment (JSNA) website.

**7. Delivery of the Joint Health and Wellbeing (Pages 185 - 198) Strategy & Performance Monitoring (Goal 5)**

This paper provides the Board with an update on the implementation and delivery of Goal 5 in the Joint Local Health and Wellbeing Strategy 2022-2032. It also includes information on performance monitoring. The Board are asked to note the report.

**8. Verbal Update from the York Health and Care Partnership**

This report is a verbal update from the York Health and Care Partnership, delivered to the board by the Interim York Place

Director, Humber and North Yorkshire ICB. The Board is asked to note the update.

**9. Health and Wellbeing Board Chair's Report** (Pages 199 - 202)

This paper is designed to summarise key issues and progress which has happened in between meetings of the Health and Wellbeing Board (HWBB), giving Board members a concise update on a broad range of relevant topics which would otherwise entail separate papers.

**10. Urgent Business**

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

## **Democratic Services Officer**

Ben Jewitt

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**For more information about any of the following please contact the Democratic Services 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.**

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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)