



Notice of a public meeting of Health and Wellbeing Board

To:	Councillors: Runciman(Chair), Craghill, Cuthbertson, Perrett.	
	Dr Nigel Wells (Vice Chair)	Chair, NHS Vale of York Clinical Commissioning Group (CCG)
	Sharon Stoltz	Director of Public Health, City of York
	Amanda Hatton	Corporate Director, Children, Education & Communities, City of York Council
	Lisa Winward	Chief Constable, North Yorkshire Police
	Alison Semnance	Chief Executive, York CVS
	Sian Balsom	Manager, Healthwatch York
	Shaun Jones	Deputy Locality Director, NHS England, Humber Coast and Vale
	Naomi Lonergan	Director of Operations, North Yorkshire & York - Tees, Esk & Wear Valleys NHS Foundation Trust
	Simon Morrill	Chief Executive, York

Hospital NHS Foundation
Trust

Dr Andrew Lee

Executive Director for
Primary Care and
Population Health, NHS
Vale of York Clinical
Commissioning Group

Mike Padgham
Group

Chair, Independent Care

Date: Wednesday, 28 October 2020

Time: 4.30 pm

Venue: West Offices, York

AGENDA

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. A list of general personal interests previously declared is attached.

2. Minutes

(Pages 3 - 10)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 30 July 2020.

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 **5.00 pm Monday 26 October 2020**.

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 that, subject to available resources, this meeting will be filmed and webcast, or recorded, including 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_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

4. Appointments to York's Health and Wellbeing Board (Pages 11 - 14)

This report asks the Board to confirm new appointments to its membership and named list of substitutes. It also requests that existing members review their Register of Interest forms which can be viewed [online](#), and notify democratic services of any changes.

5. Report of the Chair of The York Health and Care Collaborative (Pages 15 - 22)

The Health and Wellbeing Board will consider the working relationship between the Board and York Health and Care Collaborative. The Collaborative is chaired jointly by Dr Emma Broughton and Dr Rebecca Field, Dr Broughton will present the report at the meeting.

6. Presentation: Mental Health Surge Forecast (Pages 23 - 34)

Health and Wellbeing Board (HWBB) members will receive a presentation from Tees, Esk and Wear Valleys NHS Trust about the impact of Covid-19 on mental health and potential increases in demand for mental health services over the next 5 years.

The HWBB are asked to note the information held within the presentation and consider the potential impact and preparations within their own organisations.

7. York CVS Report: What we did during the Covid-19 lockdown March - June 2020 (Pages 35 - 64)

This report asks Health and Wellbeing Board (HWBB) members to receive a new report from York CVS. This reports the challenges people experienced during the Covid-19 pandemic from March to June 2020, and how organisations in York responded. The report is attached at **Annex A** to this report.

8. Verbal Update and Presentation: COVID-19 and current situation in York

The Director of Public Health will provide a verbal update and Presentation on Covid-19 and current situation in York.

9. Better Care Fund Annual Report 2019-20, October 2020 (Pages 65 - 84)

The Health and Wellbeing Board will consider a report which provides an overview of the Better Care Fund achievements during the previous financial year, 2019-20. The report includes an update on the national planning timetable for Better Care Fund 2020-21.

10. YorOK Board Proposal Report (To Follow)

****Item Withdrawn (22/10/20)** - *this item has been withdrawn as it needs further development and discussion prior to being presented to the Health and Wellbeing Board.*

The purpose of this report is to provide the Health and Wellbeing Board with an update following the City of York Safeguarding Children Partnership (CYSCP) governance review and to put forward a proposal regarding the future of the YorOK Board.

11. York Tobacco Control Plan and Smokefree Play Parks Scheme (Pages 85 - 104)

This report summarises the York Tobacco Control Plan, included as an appendix, and the council's Smokefree Playparks scheme.

FOR INFORMATION ONLY

12. Healthwatch York Reports (Pages 105 – 142)

This report asks Health and Wellbeing Board (HWBB) members to receive two new reports from Healthwatch York, completed for York Multiple Complex Needs Network and NHS Vale of York Clinical Commissioning Group respectively.

13. Urgent Business

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

Democracy Officer:

Name – Michelle Bennett

Telephone – 01904 551573

E-mail – michelle.bennett@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

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting Michelle Bennett

- Registering to speak
- Written Representations
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