

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

**To:** Councillors Steels-Walshaw (Chair), Runciman, Webb,

and Cullwick,

Michael Ash-McMahon – Interim York Place Director,

Humber and North Yorkshire ICB

Peter Roderick – Director of Public Health, City of York

Council

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

Fiona Willey – Chief Superintendent, North Yorkshire

**Police** 

Tom Hirst – Area Manager Director of Community Risk and Resilience, North Yorkshire Fire and Rescue Service

Alison Semmence - Chief Executive, York CVS

Siân Balsom – Manager, Healthwatch York

Naomi Lonergan – Interim Managing Director, North Yorkshire, York & Selby - Tees, Esk and Wear Valleys

**NHS Foundation Trust** 

Andrew Bertram – Interim Chief Executive and Finance Director, York and Scarborough Teaching Hospitals NHS

**Foundation Trust** 

Mike Padgham – Chair, Independent Care Group

Dr Emma Broughton – Joint Chair of York Health & Care

Collaborative

**Date:** Wednesday, 19 November 2025

**Time:** 4.30 pm

Venue: West Offices

#### AGENDA

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting Ben Jewitt:

- Registering to speak
- Written Representations
- · Business of the meeting
- Any special arrangements
- Copies of reports

#### Alternative formats

If you require this document in an alternative language or format (e.g. large print, braille, Audio, BSL or Easy Read) you can:



Email us at: cycaccessteam@york.gov.uk



Call us: **01904 551550** and customer services will pass your request onto the Access Team.



Use our BSL Video Relay Service: www.york.gov.uk/BSLInterpretingService Select 'Switchboard' from the menu.





We can also translate into the following languages:

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)

(Urdu) یه معلوات آب کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی بیں-

#### 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 - 20)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on Wednesday, 24 September 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**, **17 November 2025**.

To register to speak please visit <a href="https://www.york.gov.uk/AttendCouncilMeetings">www.york.gov.uk/AttendCouncilMeetings</a> 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 <a href="https://www.york.gov.uk/webcasts">www.york.gov.uk/webcasts</a>.

# 5. Healthwatch York Report: Update on (Pages 21 - 86) Recommendations in Previous Healthwatch York Reports

This report is for information, sharing an update on the responses to recommendations made in Healthwatch York reports during 2024-25.

6. Health Protection Assurance Report (Pages 87 - 122)
The purpose of the report is to provide members of the Health and Wellbeing Board with an update on the health protection assurance arrangements in York and health protection activities over the past year.

# 7. Delivery of the Joint Health and Wellbeing (Pages 123 - 134) Strategy and Performance Monitoring (Goal 6)

This paper provides the Health and Wellbeing Board (HWBB) with an update on the implementation and delivery of Goal 6 in the Joint Local Health and Wellbeing Strategy 2022-2032. It also includes information on performance monitoring.

## 8. Update from the York Health and Care (Pages 135 - 140) Partnership

This report provides an update to the Health and Wellbeing Board (HWBB) regarding the work of the York Health and Care Partnership (YHCP).

The report is for information and discussion and does not ask the Health and Wellbeing Board to respond to recommendations or make any decisions.

# 9. Health and Wellbeing Board Chair's (Pages 141 - 146) Report

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
Contact Details:
Telephone – (01904) 553073
Email – benjamin.jewitt@york.gov.uk