

Notice of a public meeting of

Health and Wellbeing Board

To: Councillors Cunningham-Cross (Chair), Looker, Wiseman,

Kersten England (Chief Executive, City of York Council), Tim Madgwick (Deputy Chief Constable, North Yorkshire Police) Dr Paul Edmondson-Jones (Deputy Chief Executive and Director of Health and Wellbeing, City of York Council), Jon Stonehouse (Director of Education, Children's Services and Skills, City of York Council), Garry Jones (Chief Executive, York Council for Voluntary Service (CVS)), Siân Balsom (Manager, Healthwatch York), Matt Neligan (Director of Operations, NHS England), Patrick Crowley (Chief Executive, York Teaching Hospital NHS Foundation Trust), Dr Mark Hayes (Chief Clinical Officer, Vale of York Clinical Commissioning Group), Rachel Potts (Chief Operating Officer, Vale of York Clinical Commissioning Group), Chris Butler (Chief Executive, Leeds and York Partnership NHS Foundation Trust) and Mike Padgham (Chair, Independent Care Group)

Date: Wednesday, 16 July 2014

Time: 4.30 pm

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

AGENDA

1. Introductions

2. **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.

3. **Minutes** (Pages 5 - 12)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 2 April 2014.

4. **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 **Tuesday 15 July 2014 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/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings

5. Draft Summary of the Annual Report of the City of York Safeguarding Children Board and Strengthening Safeguarding Arrangements-Joint Working between Boards Report (Pages 13 - 50)

This annual report will give the Health and Wellbeing Board an indication of key areas of progress in implementing actions from the previous annual report and business plan between 1 April 2013 and 31 March 2014. It highlights areas for further improvement and key priorities for safeguarding across the city for 2014/15.

The purpose of the Strengthening Safeguarding Arrangements-Joint Working between Board Report is to seek final agreement to the protocol, previously presented to the Boards at the April meeting. The protocol is designed to strengthen and clarify the alignment of accountabilities between the Health and Wellbeing Board (HWBB), its sub group, the Children Trust YorOk Board (YorOK) and The City of York Safeguarding Children Board (CYSCB).

6. Alcohol-Presentation from Public Health England and Discussion (Pages 51 - 64)

The Board will receive a presentation in relation to alcohol at today's meeting as follows:

Clive Henn and Corinne Harvey from Public Health England will speak on national and regional trends in alcohol consumption, alcohol-related behaviour and the illness alcohol can produce. They will review the impacts and challenges drinking alcohol brings to our society.

7. Joint Strategic Needs Assessment (JSNA) Update and Director of Public Health Report (Pages 65 - 68)

Board Members will receive a verbal update on the Joint Strategic Needs Assessment (JSNA). They will also receive an overview of the Annual Director of Public Health's Report for 2013.

8. Integration Update-Clinical Commissioning Group Planning and Better Care Fund

Board Members will receive a verbal report on the integration between Health and Social Care including an update on the Better Care Fund.

9. Draft Framework-Working Relationships between Health Overview and Scrutiny Committee, Health and Wellbeing Board and Healthwatch York (Pages 69 - 80)

This report presents the draft of the framework setting out the working relationship between Health and Wellbeing Board, Health Overview and Scrutiny Committee and Healthwatch York (taking the lead for the patient voice) for consideration (Annex A refers).

10. Annual Review of the Health and Wellbeing Board (Pages 81 - 98)

The Health and Wellbeing Board has been meeting for one year as a statutory partnership. This report summarises the work of the Health and Wellbeing Board, highlighting its achievements, changes during the year as well as future challenges to the delivery of the Health and Wellbeing Strategy.

11. Any Other Business

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

Democracy Officer

Name- Judith Betts

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Email-judith.betts@york.gov.uk

For more information about 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