

## Notice of a public meeting of

### Health and Wellbeing Board

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

Kersten England (Chief Executive, City of York Council), Tim Madgwick (Deputy Chief Constable, North Yorkshire Police), Jon Stonehouse (Director of Education, Children's Services and Skills), Representative of 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, 22 October 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. 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 16 July 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 by **Tuesday 21 October 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](http://www.york.gov.uk/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings)*

- 5. Healthwatch Reports** (Pages 13 - 148)  
During this item, the Board will receive three reports from Healthwatch York. The reports are;
- Access to Health and Social Care Services for Deaf People
  - Discrimination Against Disabled People in York
  - Loneliness: A Modern Epidemic and the Search for a Cure

- 6. Together York** (Pages 149 - 154)  
The Board will receive a presentation in relation to the national mental health intervention scheme “Together: for Mental Wellbeing” and the York implementation of this scheme at today’s meeting.
- 7. Winterbourne Review Update** (Pages 155 - 162)  
This report gives Board Members an update on progress against reviewing the care of people with learning disabilities against the principles of the Winterbourne Concordat.
- 8. The Better Care Fund** (Pages 163 - 166)  
This report updates the position on York’s submission of the initial plan for the Better Care Fund (BCF).
- 9. Health and Wellbeing Strategy Revision** (Pages 167 - 212)  
The York Health and Wellbeing Strategy 2013-16, launched in April 2013, has now been in operation for 18 months, and has been updated and amended to reflect the current position and emerging issues. This report asks Board Members to consider the updated elements of the strategy.
- 10. Joint Strategic Needs Assessment (JSNA) Update**  
(Pages 213 - 224)  
The attached report gives an update on progress against reviewing the care of people with learning disabilities against the principles of the Winterbourne Concordat.
- 11. Overview of the Care Act- status and requirements for implementation** (Pages 225 - 236)  
This paper aims to provide a briefing and information provision to the Board to outline the latest developments of the Care Act as it makes its final stages through Parliament heading for regulations and guidance to be signed off by mid October 2014. It also discusses the key elements of the Act and the implications for City of York Council as we currently understand them and how the activity is taken forward.

## **12. Single Equalities Scheme Update and Refresh**

(Pages 237 - 244)

York's Single Equality Scheme 'A Fairer York' was approved December 2012 and is in the process of being refreshed. The current scheme whilst including partnership actions is very much a council document.

At the request of the Fairness and Equalities Board and in recognition that no one agency can tackle inequalities alone it is the intention that the revised scheme will move from being a council document to a partnership document recognising that no one agency can tackle York's inequalities alone. It is hoped that the new equality scheme will gain the support of partners by December 2014.

The scheme through the Health and Wellbeing priority focuses on tackling health inequalities and discussions are underway with officers currently undertaking a refresh of the Health and Wellbeing Strategy to ensure that both documents tie in.

## **13. Pharmaceutical Needs Assessment Update**

(Pages 245 - 248)

The Pharmaceutical Needs Assessment (PNA) is a statutory document that all Health and Wellbeing Boards must produce and publish by March 2015. The York PNA will be ready for public consultation in the next few weeks.

## **14. Urgent Business**

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

### **a) Changes to Terms of Reference and Membership**

(Pages 249 - 256)

This report asks the Health and Wellbeing Board to agree to amend its Terms of Reference to bring it fully into line with Government legislation and to reflect the change in recent Officer positions at City of York Council.

The Chair has agreed to accept this report onto the agenda for this meeting, as a matter of urgency under Section 100 (B) (4) of the Local Government Act 1972, to enable key officers to be formally appointed to the Board as soon as possible.

## **Democracy Officer:**

Name- Judith Betts

Telephone No. – 01904 551078

E-mail- judith.betts@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**