

Notice of a public meeting of

Health and Wellbeing Board

To: Councillors Runciman (Chair), Brooks, Cannon and Craghill

Julie Hotchkiss	Acting Director of Public Health, City of York Council
Guy Van Dichele	Director of Adult Social Care, City of York Council
Jon Stonehouse	Director of Education, Children and Skills, City of York Council
Tim Madgwick	Deputy Chief Constable, North Yorkshire Police
Luke Barnett	Chief Executive, York Centre for Voluntary Service
Siân Balsom	Manager, Healthwatch York
Julie Warren	Locality Director (North) NHS England
Chris Butler	Chief Executive, Leeds and York Partnership NHS Foundation Trust
Patrick Crowley	Chief Executive, York Teaching Hospital NHS Foundation Trust
Dr Mark Hayes	Chief Clinical Officer, Vale of York Clinical Commissioning Group (CCG)
Rachel Potts	Chief Operating Officer, Vale of York Clinical Commissioning Group (CCG)
Mike Padgham	Chair of Independent Care Group

Date: Wednesday, 15 July 2015
Time: 4.30 pm
Venue: The Snow Room - Ground Floor, West Offices (G035)

AGENDA

1. Introductions

Items for Discussion

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

At this point in the meeting, 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 - 16)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 11 March 2015.

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 14 July 2015 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: https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf

5. Patient Story

Users of the HEAL Programme (Health Exercise Activity Lifestyle) will be in attendance to discuss with members of the Health and Wellbeing Board their experiences of COPD (Chronic Obstructive Pulmonary Disease) Physical Activity session at Clifton Moor.

6. Children and Young People's Emotional Health and Wellbeing (Pages 17 - 42)

This report sets out the vision and strategy for supporting the emotional and mental health of children and young people in York.

- 7. Update on the Healthy Child Service 0-19 years**
(Pages 43 - 54)
This report provides the Board with an update on the transfer of the Healthy Child Programme 0-5 years from NHS England to City of York Council on 1 October 2015 and the proposal to establish an integrated 0-19 Healthy Child Service for York.
- 8. Safeguarding Children-Update June 2015** (Pages 55 - 74)
This report updates the Board on key safeguarding activity as agreed in the protocol 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).

It includes the report to the Board of the Independent Chair of City of York Safeguarding Children Board at Appendix 1.
- 9. Update made on Progress to Health Inequalities**
(Pages 75 - 92)
This report provides the Board with an update and information made on progress towards the actions on 'Reducing Health Inequalities' as outlined in the 'Improving Health and Wellbeing in York-Our Strategy 2013-16'.
- 10. Update on the Better Care Fund** (Pages 93 - 218)
This report asks the Board to note progress made and to continue their support of the implementation and delivery of the Better Care Fund plan.
- 11. Performance Update July 2015** (Pages 219 - 228)
This report asks the members of the Health and Wellbeing Board to note the latest available performance figures for the indicators agreed in December 2014.
- 12. Joint Health and Wellbeing Strategy Refresh**
(Pages 229 - 238)
This report asks the Health and Wellbeing Board to approve the process and timescales for the Joint Health and Wellbeing Strategy Refresh.

Items for Information

13. Governance Arrangements for the Health and Wellbeing Board (Pages 239 - 242)

This report provides Board Members with an update and reminder around their current governance arrangements.

14. Healthwatch York Reports: Patient Led Assessments of the Care Environment (PLACE), Who's Who in Health and Social Care (Pages 243 - 308)

This report asks the Board to receive two new reports from Healthwatch these being;

- Who's Who's in Health and Social Care (at Annex A to the report)
- Consistency and Confidence in Patient Led Assessments of the Care Environment (PLACE) (at Annex B to the report)

15. Forward Plan (Pages 309 - 312)

Board Members are asked to consider the Board's Forward Plan for 2015/16.

16. Urgent Matters

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

Democracy Officer:

Name- Judith Betts

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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 (Polish)
własnym języku.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

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