



Notice of a public meeting of Health and Wellbeing Board

To: Councillors Runciman (Chair), Craghill, Cannon and Rawlings
Keith Ramsay (Vice Chair) Lay Chair, NHS Vale of York Clinical Commissioning Group (CCG)
Sharon Stoltz Director of Public Health, City of York Council
Martin Farran Corporate Director, Health, Housing & Adult Social Care, City of York Council
Jon Stonehouse Corporate Director, Children, Education & Communities
Lisa Winward Deputy Chief Constable, North Yorkshire Police
Sarah Armstrong Chief Executive, York CVS
Siân Balsom Manager, Healthwatch York
Julie Warren Locality Manager (North), NHS England
Colin Martin Chief Executive, Tees, Esk & Wear Valleys NHS Foundation Trust
Patrick Crowley Chief Executive, York Hospital NHS Foundation Trust
Dr Shaun O'Connell Medical Director, NHS Vale of York Clinical Commissioning Group
Phil Mettam Accountable Officer, NHS Vale of York Clinical Commissioning Group
Mike Padgham Chair, Independent Care Group

Date: Wednesday, 8 November 2017

Time: 4.30 pm

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

A G E N D A

1. 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.

2. Minutes (Pages 5 - 18)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 6 September 2017.

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 **5.00pm on 7 November 2017**.

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_for_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

SAFEGUARDING

4. Annual Report of the Children's Safeguarding Board (Pages 19 - 122)

This report presents the Annual Report of the Independent Chair of City of York Safeguarding Children Board 2016/17 (Annex A) to the Health and Wellbeing Board (HWBB). This provides an opportunity to share the key issues and priorities for CYSCB with the HWBB. (An Executive Summary of the Annual Report is also made available to the Health & Wellbeing Board at Annex B).

THEMED MEETING: MENTAL HEALTH AND WELLBEING **THEME LEADS: MARTIN FARRAN AND PHIL METTAM**

5. Developing an All Age Mental Health Strategy for York 2017-2022 (Pages 123 - 130)

This report presents progress against producing an all age mental health strategy for York. The Board are asked to note the report and the feedback received during the consultation period.

6. Progress Against the Mental Health Theme of the Joint Health and Wellbeing Strategy (including performance) (Pages 131 - 146)

This report asks the Health and Wellbeing Board (HWBB) to note the update on progress made against delivery of the mental health and wellbeing theme of the joint health and wellbeing strategy 2017-2022.

7. Healthwatch York Report - Children and Adolescent Mental Health Services (Pages 147 - 190)

This report asks Health and Wellbeing Board (HWBB) members to receive a new report from Healthwatch York about children and adolescent mental health services in York. The report is based on patients' experiences and is attached at **Annex A** to this report. Health and Wellbeing Board members are asked to respond to the recommendations within the report.

OTHER BUSINESS

8. Joint commissioning (Pages 191 - 258)

This report provides Health and Wellbeing Board with the following information:

- Progress on the development of the Joint Commissioning Plan, in line with the joint Commissioning Strategy;
- An update on the Better Care Fund (BCF) assurance process;
- A briefing on the Care Quality Commission (CQC) Local System Review of York, currently in progress.

9. Update from the HWBB Steering Group (Pages 259 - 264)

This report provides the board with an update on the work that has been undertaken by the Health and Wellbeing Board Steering Group and its sub-group the Joint Strategic Needs Assessment (JSNA) Working Group. The board are asked to note the update.

10. Healthwatch York Report: Home Care Services

(Pages 265 - 316)

This report asks Health and Wellbeing Board (HWBB) members to receive a new report from Healthwatch York about home care services attached at **Annex A** to this report.

Health and Wellbeing Board members are asked to respond to the recommendations within the report.

11. Work Programme (Pages 317 - 322)

To note the Board's Forward Plan.

12. Urgent Business

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

Democracy Officer:

Angela Bielby

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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 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**