



Notice of a public meeting of

Health and Wellbeing Board

To:	Councillors Runciman (Chair), Craghill, Cannon and K Myers
	Dr Nigel Wells (Vice-Chair) 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, City of York Council
	Lisa Winward Deputy Chief Constable, North Yorkshire Police
	Sarah Armstrong Chief Executive, York CVS
	Siân Balsom Manager, Healthwatch York
	Gillian Laurence Head of Clinical Strategy (North Yorkshire & the Humber), NHS England
	Colin Martin Chief Executive, Tees, Esk & Wear Valleys NHS Foundation Trust
	Patrick Crowley Chief Executive, York Hospital NHS Foundation Trust

Dr Kevin Smith

Executive Director for
Primary Care and
Population Health, NHS
Vale of York Clinical
Commissioning Group
Chair, Independent Care
Group

Mike Padgham

Date: Wednesday, 9 May 2018

Time: 4.30pm

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

AGENDA

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;
- any disclosable pecuniary interests

which they may have in respect of business on this agenda. A list of previously-declared general personal interests is attached.

2. Minutes (Pages 5 - 12)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 7 March 2018.

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 **Tuesday 8 May at 5.00pm.**

To register, please contact the Democracy Officer whose details are 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 e.g. 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_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

GOVERNANCE

4. Appointments to York's Health and Wellbeing Board

(Pages 13 - 16)

This report asks the Board to confirm new appointments to its membership.

5. Amended working arrangements for the Health and Wellbeing Board (HWBB) (Pages 17 - 32)

This report asks the Health and Wellbeing Board to consider its statutory functions as well as its ambition in the joint health and wellbeing strategy 'for every single resident of York to enjoy the best possible health and wellbeing throughout the course of their life'.

OTHER BUSINESS

6. Performance Report (Pages 33 - 54)

This performance report is designed to provide an overview of the suite of performance indicators that accompany the Joint Health and Wellbeing Strategy 2017 – 2022. Annexes A and B outline the summarise the current position and outline it against a set of indicators in respect of the Joint Health and Wellbeing Strategy 2017-2022.

7. Suicide Prevention Strategy (Pages 55 - 86)

This report presents the draft suicide prevention strategy that has been prepared by the City of York Public Health Team. The Board are asked to provide comment on the draft strategy and to give approval for a 12 week public consultation on the draft to commence.

8. Update on progress of the York Health and Care Place Based Improvement Board (PBIB) (Pages 87 - 94)

This report requests that the Health and Wellbeing Board notes that the first meeting of the PBIB took place on 4 April 2018.

9. Urgent Business

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

Democracy Officer:

Bartek Wytrzyaszczewski

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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
- 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**