



**Notice of a public meeting of
Health and Wellbeing Board**

To:

Councillors Runciman (Chair), Craghill, Orrell, Perrett.	
Dr Nigel Wells (Vice Chair)	Chair, NHS Vale of York Clinical Commissioning Group (CCG)
Dr Emma Broughton	Chair of the York Health and Care Collaborative & a PCN Clinical Director
Sharon Stoltz	Director of Public Health, City of York
Amanda Hatton	Corporate Director, of People, City of York Council
Lisa Winward	Chief Constable, North Yorkshire Police
Alison Semmence	Chief Executive, York CVS
Sian Balsom	Manager, Healthwatch York
Shaun Jones	Deputy Locality Director, NHS England and Improvement

Naomi Lonergan	Director of Operations, North Yorkshire & York - Tees, Esk & Wear Valleys NHS Foundation Trust
Simon Morritt	Chief Executive, York Teaching Hospital NHS Foundation Trust
Stephanie Porter	Director for Primary Care, NHS Vale of York Clinical Commissioning Group
Mike Padgham	Chair, Independent Care Group

Date: Wednesday, 5 May 2021

Time: 4.30pm

Venue: Remote Meeting

AGENDA

1. Declarations of Interest

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.

2. Minutes

(Pages 1 - 10)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on Wednesday 10 March 2021.

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 at **5.00pm on Friday 30 April 2021**.

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_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

4. York Mental Health Summit (Pages 11 - 24)

This report presents the Health and Wellbeing Board with information about the recent York Mental Health Summit and how the outputs from the summit are being progressed.

5. Ageing Well Partnership: Progress Report (Pages 25 - 48)

This report presents the Health and Wellbeing Board with an update on the work the Ageing Well Partnership has undertaken since last reporting to the board in March 2020.

6. Covid-19 Update

The Director of Public Health will give a presentation on the current situation in relation to Covid-19 including recovery plans. This item will be in presentation format to ensure that the most up to date information can be presented to the Health and Wellbeing Board.

7. Better Care Fund Update

(Pages 49 - 76)

This report is to provide an update on:

- the national reporting process for the 2020-21 BCF Plan,
- progress of the Better Care Fund Review,
- the national small grants scheme, and
- the planning arrangements for 2021-22.

8. Urgent Business

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

Democracy Officer:

Joseph Kennally

Telephone No – 01904 551573

Email – joseph.kennally@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 (Polish)
własnym języku.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

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

 (01904) 551550