



Notice of a public meeting of Health and Wellbeing Board

To: Councillors Runciman (Chair), Craghill, Cuthbertson, Looker,

Dr Nigel Wells (Vice Chair) – Chair, NHS Vale of York Clinical Commissioning Group

Dr Emma Broughton – Chair of the York Health and Care Collaborative & a PCN Clinical Director

Sharon Stoltz – Director of Public Health, City of York Council

Lisa Winward – Chief Constable, North Yorkshire Police

Alison Semmence – Chief Executive, York CVS

Siân 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 Morrith – Chief Executive, York Teaching Hospitals NHS Foundation Trust

Stephanie Porter – Director for Primary Care, NHS Vale of York Clinical Commissioning Group

Mike Padgham – Chair, Independent Care Group

Michael Melvin (Substitute for Corporate Director of People) – Director of Safeguarding

Anne Coyle (Substitute for Corporate Director of People) – Interim Director of Children’s Services

Date: Wednesday, 16 March 2022

Time: 4.30 pm

Venue: Remote meeting

A G E N D A

In the event that the Health and Wellbeing Board are required to make decisions, physical attendance meetings will be arranged.

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 - 12)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 19 January 2022.

3. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the committee.

Please note that our registration deadlines have changed to 2 working days before the meeting. The deadline for registering at this meeting is **5:00pm on Monday 14 March 2021**.

To register to speak please visit www.york.gov.uk/AttendCouncilMeetings to fill out an online

registration form. If you have any questions about the registration form or the meeting, please contact the relevant Democracy Officer, on the details at the foot of the agenda.

Webcasting of Remote Public Meetings

Please note that, subject to available resources, this remote public meeting will be webcast including any registered public speakers who have given their permission. The public meeting can be viewed live and on demand at www.york.gov.uk/webcasts.

During coronavirus, we've made some changes to how we're running council meetings. See our coronavirus updates (www.york.gov.uk/COVIDDemocracy) for more information on meetings and decisions.

4. Presentation on the Day: Better Care Fund Update

The Director of Prevention & Commissioning will give a presentation to provide the Board with an update on the Better Care Fund.

5. Healthwatch York Report: Dentistry in York: (Pages 13 - 76) Gaps in Provision

Board members will consider a report from Healthwatch York looking at people's experiences of dentistry in the city.

6. Healthwatch York Report: Dementia Support (Pages 77 - 132)

This report aims to help shape the dementia strategy in York, sharing Healthwatch York's work looking at the experiences of people caring for those living with dementia in the city.

7. Annual Update from the HWBB's Mental Health Partnership (Pages 133 - 166)

This report presents the Health and Wellbeing Board with an update on the work the partnership has undertaken since last reporting to the board in January 2021.

- 8. Update on the Integrated Care System** (Pages 167 - 180)
This report updates board members on the national reforms to the NHS, health and care, and developments locally to plan for the changes which are due to come into force in July 2022.

- 9. Report of the Chair of the York Health and Care Collaborative** (Pages 181 - 188)
The Health and Wellbeing Board is asked to consider a report on the work of the York Health and Care Collaborative which is attached at Annex A.

- 10. Presentation: The Poverty Truth Commission** (Pages 189 - 196)
The Chief Executive of York CVS will give a presentation to board members on the Poverty Truth Commission.

- 11. Presentation on the Day: Update on the Current Situation re: Covid-19**
The Joint Consultant in 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.

- 12. 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 مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550