

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

**To:** Councillor Tracey Simpson-Laing (Chair)  
Councillor Janet Looker (City of York Council)  
Councillor Sian Wiseman (City of York Council)  
Kersten England (Chief Executive City of York Council)  
Patrick Crowley (Chief Executive of York Hospital)  
Pete Dwyer (Director of Adults, Children and Education,  
City of York Council)  
Jane Perger (York Local Involvement Network)  
Dr Mark Hayes (Chair of Vale of York Commissioning  
Consortium)  
Rachel Potts (York Locality Director, NHS North  
Yorkshire and York PCT)  
Dr Paul Edmondson-Jones (Director of Public Health and  
Well-being, City of York Council)  
Angela Portz (Chief Executive of York CVS)  
Chris Butler (Chief Executive of Leeds and York Mental  
Health Trust)  
Mike Padgham (Chair Council of Independent Care  
Group)  
Christopher Long (NHS Commissioning Board Rep)

**Date:** Wednesday, 3 October 2012

**Time:** 4.30 pm

**Venue:** The Guildhall, York

## AGENDA

- 1. Declarations of Interest** (Pages 5 - 6)  
At this point in the meeting, Board Members are asked to declare any personal, prejudicial or disclosable pecuniary interests they may have in the business on this agenda. A list of general personal interests previously declared is attached.
- 2. Minutes** (Pages 7 - 16)  
To approve and sign the minutes of the last meeting of the Shadow Health and Wellbeing Board held on 4 July 2012.
- 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 **Tuesday 2 October 2012**.

To register please contact the Democracy Officer for the meeting, on the details at the foot of this agenda.
- 4. Draft Health and Wellbeing Strategy** (Pages 17 - 50)  
This report provides an overview of York's draft health and wellbeing strategy.
- 5. Implementing the Health and Wellbeing Strategy** (Pages 51 - 234)  
This item will focus on the following issues:

  - Implementing the new partnership structure
  - York's Strategic Plan for Children, Young People and their families
  - Vale of York Clinical Commissioning Group Integrated Plan
  - Finance
- 6. A Joint Approach to Community Engagement and Consultation** (Pages 235 - 244)  
This report outlines the engagement that has taken place to develop the draft health and wellbeing strategy and seeks to establish how this approach is to be taken forward.

## **7. Roundtable Update on Health and Wellbeing Reforms**

This item will enable updates to be received on issues including:

- Establishment of Vale of York CCG
- National/Regional NHS Bodies
- Transfer of Public Health
- Commissioning of Healthwatch
- North Yorkshire and York Review

## **8. Urgent Business**

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
- Written Representations
- Business of the meeting
- Any special arrangements
- Copies of reports