



Notice of a public meeting of

Shadow Health and Wellbeing Board

To: Councillors Simpson-Laing (Chair), Looker, Wiseman, Kersten England (Chief Executive, City of York Council), Pete Dwyer (Director of Adults, Children & Education, City of York Council), Dr Paul Edmondson Jones (Director of Public Health, City of York Council), Patrick Crowley (Chief Executive, York Hospital), Chris Long (Local Area Team Director for North Yorkshire and Humber, NHS Commissioning Board), Dr Mark Hayes (Chair, Vale of York Clinical Commissioning Group), Rachel Potts (Chief Operating Officer, Vale of York Clinical Commissioning Group), Jane Perger (York Local Involvement Network (LINK)), Chris Butler (Chief Executive, Leeds and York Partnership NHS Foundation Trust) and Mike Padgham (Chair, Independent Care Group)

Date: Wednesday, 30 January 2013

Time: 4.30 pm

Venue: The Guildhall, York

AGENDA

1. Introductions

2. Declarations of Interest (Pages 1 - 2)

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.

3. Minutes (Pages 3 - 12)

To approve and sign the minutes of the last meeting of the Shadow Health and Wellbeing Board held on 5 December 2012.

4. 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 by **Tuesday 29 January 2013**.

To register please contact the Democracy Officer for the meeting, on the details at the foot of this agenda.

5. Appointments to Long Term Conditions and Older Persons Programme Board (Pages 13 - 16)

This report asks Board Members to nominate two Councillors to the membership of the Long Term Conditions and Older Persons Programme Board. This Board is a sub-group of the Shadow Health and Wellbeing Board (SHWB).

6. Performance Framework for the Health and Wellbeing Strategy (Pages 17 - 76)

The performance framework for the Health and Wellbeing Strategy is currently being developed. This report will update members of the Shadow Health and Wellbeing Board and will ask for their input into further developing the performance framework.

7. Verbal Update- Draft Voluntary Sector Strategy

The Chief Executive of York Council for Voluntary Service (CVS), Angela Portz, will provide Board Members with an update on the Draft Voluntary Sector Strategy.

8. Summary of City of York Council 2012/13 Adult Social Care Budgets (Pages 77 - 80)

This report sets out a summary of the City of York Council Adult Social Care Budgets for 2012-13.

9. Verbal Report on Stafford Hospital Report

Patrick Crowley, the Chief Executive of York Hospital, will provide Board Members with a verbal update on the report on the Report on Stafford Hospital.

10. Public Speaker- Professor Dianne Willcocks

Professor Dianne Willcocks will lead a discussion focused on ageing and inclusivity issues, followed by a question and answer session with Board Members.

11. Urgent Business

Any other business which the Chair considers urgent.

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
- Business on the agenda
- Any special arrangements
- Copies of reports

Contact details are set out above.