



Notice of meeting of

Health and Wellbeing Board

Date: Wednesday, 17 April 2013

Time: 4.30 pm

Venue: Snow Room, West Offices, York

Councillor Tracey Simpson-Laing
(Chair)
Councillor Janet Looker
Councillor Sian Wiseman
Chris Long

Patrick Crowley
Mark Hayes

Rachel Potts

Chris Butler

Tim Madgwick

Angela Portz

Kersten England

Paul Edmondson-Jones

Mike Padgham

Local Area Team Director for North
Yorkshire and the Humber, NHS
England

Chief Executive, York Hospital
Chair, Vale of York Clinical
Commissioning Group

Chief Operating Officer, Vale of
York Clinical Commissioning
Group

Chief Executive, Leeds and York
Partnership NHS Foundation Trust
Temporary Chief Constable, North
Yorkshire Police

Chief Executive, York Council for
Voluntary Service

Chief Executive, City of York
Council

Director of Public Health, City of
York Council

Chair, Independent Care Group

York Health Watch Representative

A G E N D A

1. Introductions

2. Declarations of Interest (Pages 3 - 4)

At this point in the meeting, 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 5 - 16)

To approve and sign the minutes of the last meeting of the Shadow Health and Wellbeing Board held on 27 February 2013.

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 16 April 2013**.

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

5. Health and Wellbeing Strategy (Pages 17 - 64)

Members of the Health and Wellbeing Board are aware that work to develop York's first Health and Wellbeing Strategy has been underway over recent months. This report asks them to formally approve the strategy.

6. Health and Wellbeing Strategy- Performance Framework (Pages 65 - 72)

This report to updates members of the Health and Wellbeing Board on the performance framework following feedback received at the last meeting on 27th February.

7. Health and Wellbeing Partnership Boards (Pages 73 - 100)

This report provides the Health and Wellbeing Board with an update on the development of the three new Health and Wellbeing partnership boards:

- 1) Mental Health and Learning Disabilities
- 2) Older People and People with Long Term Conditions
- 3) Health Inequalities

These partnership boards are responsible for delivering the priorities and actions within the Health and Wellbeing Strategy.

8. Verbal Update- Place of Safety

Doctor Cath Snape from the Vale of York Clinical Commissioning Group (VOYCCG) will update the Board on the commissioning of a Section 136-Place of Safety within North Yorkshire and York.

9. Public Speaker-Andrew Cozens (Pages 101 - 118)

Andrew Cozens will give a presentation to the Board on options for integrating Social Care and Health across North Yorkshire and York.

10. Public Speaker-Professor Chris Bentley

Professor Chris Bentley will speak to the Board about Health and Wellbeing Boards and their role in tackling Health Inequalities in York.

11. Any Other Business

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

Democracy Officer:

Name- Judith Betts

Telephone No. – 01904 551078

E-mail- judith.betts@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

Contact details are set out above.