



Notice of a public meeting of

Health and Wellbeing Board

To: Councillors Simpson-Laing (Chair), Looker, Healey, Kersten England (Chief Executive, City of York Council), Dr Paul Edmondson-Jones (Deputy Chief Executive and Director of Health and Wellbeing, City of York Council), Kevin Hall (Director of Adults, Children and Education, City of York Council), Dave Jones (Chief Constable, North Yorkshire Police), Garry Jones (Chief Executive, York Council for Voluntary Service (CVS)), Siân Balsom (Manager, Healthwatch York), Chris Long (Local Area Team Director for North Yorkshire and the Humber, NHS England), Patrick Crowley (Chief Executive, York Teaching Hospital NHS Foundation Trust), Dr Mark Hayes (Chief Clinical Officer, Vale of York Clinical Commissioning Group), Rachel Potts (Chief Operating Officer, Vale of York Clinical Commissioning Group), Chris Butler (Chief Executive, Leeds and York Partnership NHS Foundation Trust) and Mike Padgham (Chair, Independent Care Group)

Date: Wednesday, 4 December 2013

Time: 4.30 pm

Venue: The George Hudson Board Room - 1st Floor West Offices (F045)

AGENDA

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 - 14)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on **Wednesday 2 October 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 3 December 2013 at 5:00 pm**.

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

5. The Mental Health Challenge (Pages 17 - 24)

This report asks the Members of the Health and Wellbeing Board to note the contents of the Mental Health Challenge. David Smith from The Retreat will be in attendance to present the report.

6. A & E Winter Pressures Money (Pages 25 - 28)

The purpose of this report is to provide an update on the use of additional money to fund schemes which will support health and social care to address winter pressures. Rachel Potts, Chief Operating Officer, NHS Vale of York Clinical Commissioning Group (CCG) will present the report.

7. Joint Strategic Needs Assessment- Progress Update (Pages 29 - 36)

This report presents an update on progress made for the Joint Strategic Needs Assessment (JSNA) 2013-14 for the Health and Wellbeing Board (HWBB).

8. Clinical Commissioning Group Strategic and Operational Planning Update (Pages 37 - 42)

The purpose of this report is to provide an update on the NHS Vale of York Clinical Commissioning Group's (CCG) strategic planning process and highlight emerging themes for further consideration. Dr Mark Hayes, Chief Clinical Officer, NHS Vale of York CCG will present the report.

9. Older People and People with Long Term Conditions Partnership Board (Pages 43 - 56)

This report asks members of the Health and Wellbeing Board to agree the Constitution, Terms of Reference and Membership for the Older People and People with Long Term Conditions Partnership Board (OPPLTC PB). It also asks the Board to consider an item escalated to them by the OPPLTC PB around the delay in setting up of the Health Inequalities Partnership Board.

10. Autism Self Assessment Framework Return Summary (Pages 57 - 96)

The Minister for Health, Norman Lamb, wrote to Directors of Public Health earlier this year to request that all self-assessment returns for autism were discussed at the relevant Health and Wellbeing Boards. Members of the Health and Wellbeing Board are asked to note the second self-assessment submission by the Council and its partners for the implementation of the Autism Strategy

11. Local Government Declaration on Tobacco Control (Pages 97 - 102)

This report asks the members of the Health and Wellbeing Board to note that City of York Council have signed up to the Local Government Declaration on Tobacco Control, and to consider whether they wish to endorse the Declaration's aims on behalf of all organisations engaged in tobacco control across the City.

12. Progress Report-Section 136 Place of Safety (Pages 103 - 108)

This report asks the members of the Health and Wellbeing Board to note and make comment on the progress made on providing a Place of Safety for York and North Yorkshire.

13. 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
- Written Representations
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.