

## Notice of a public meeting of

### Health and Wellbeing Board

**To:** Councillors Cunningham Cross (Chair), Cuthbertson and Wiseman

|                 |                                                                                                        |
|-----------------|--------------------------------------------------------------------------------------------------------|
| Julie Hotchkiss | Acting Director of Public Health, City of York Council                                                 |
| Guy Van Dichele | Director of Adult Social Care, City of York Council                                                    |
| Jon Stonehouse  | Director of Education, Children and Skills, City of York Council                                       |
| Tim Madgwick    | Deputy Chief Constable, North Yorkshire Police<br>Representative of York Council for Voluntary Service |
| Siân Balsom     | Manager, Healthwatch York                                                                              |
| Matt Neligan    | Director of Operations, NHS England                                                                    |
| Patrick Crowley | Chief Executive, York Teaching Hospital NHS Foundation Trust                                           |
| Dr Mark Hayes   | Chief Clinical Officer, Vale of York Clinical Commissioning Group (CCG)                                |
| Rachel Potts    | Chief Operating Officer, Vale of York Clinical Commissioning Group                                     |
| Chris Butler    | Chief Executive, Leeds and York Partnership NHS Foundation Trust                                       |
| Mike Padgham    | Chair, Independent Care Group                                                                          |

**Date:** Wednesday, 3 December 2014

**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, 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 5 - 14)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 22 October 2014.

## 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 2 December 2014 at 5.00 pm**. To register please contact the Democracy Officer for the meeting, on the details at the foot of this agenda.

### **Filming, Recording or Webcasting Meetings**

*Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.*

*Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.*

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of this meeting and all those present. It can be viewed at:

[http://www.york.gov.uk/downloads/download/3130/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings](http://www.york.gov.uk/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings)

- 5. Update on the events and findings from Housing Week (3-9 November)**  
Board Members will receive an update on the events and findings from Housing Week (3-9 November) which had as its theme this year “Health and Housing”.
- 6. Director of Public Health Report 2013-14 (Pages 15 - 110)**  
The Director of Public Health (DPH) Report is a statutory document that all Health and Wellbeing Boards must produce. The York DPH Report was published in October 2014 and summarises the current state of public health in York.
- 7. Response to Healthwatch Recommendations (Pages 111 - 126)**  
This report is a response from the Health and Wellbeing Board to the three Healthwatch reports presented to the previous meeting on 22 October 2014, with comments on the recommendations from these reports.
- 8. YorOK Board Annual Report (Pages 127 - 134)**  
The YorOK Board is formally accountable to the Health and Wellbeing Board. The YorOK Board has produced its first annual report following a review of its activity, impact and effectiveness to date. This summary report provides headline feedback; the full report is available from the Children’s Trust Unit.
- 9. Better Care Fund Update (Pages 135 - 140)**  
This report updates the position on York’s submission of the initial plan for the Better Care Fund (BCF).
- 10. Joint Strategic Needs Assessment (JSNA) Update (Pages 141 - 144)**  
This report provides the Board with an update on progress made on the JSNA since they last met in October 2014.
- 11. Health and Wellbeing Strategy (Pages 145 - 194)**  
This report asks Board Members to consider revisions to the Health and Wellbeing Strategy and to agree to accept the updated version.

## 12. Forward Plan (Pages 195 - 196)

Board Members are asked to consider the Board's Forward Plan for 2014-15.

## 13. Urgent 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 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 własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550