

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

**To:** Councillors Runciman (Chair), Brooks, Cannon and Craghill

Sharon Stoltz	Director of Public Health, City of York Council
Martin Farran	Director of Adult Social Care, City of York Council
Jon Stonehouse	Director of Children's Services, Education and Skills, City of York Council
Patrick Crowley	Chief Executive, York Teaching Hospital NHS Foundation Trust
Colin Martin	Chief Executive, Tees, Esk and Wear Valleys NHS Foundation Trust
Dr Mark Hayes	Chief Clinical Officer, NHS Vale of York Clinical Commissioning Group (CCG)
Rachel Potts	Chief Operating Officer, NHS Vale of York Clinical Commissioning Group (CCG)
Sarah Armstrong	Chief Executive York CVS
Julie Warren	Locality Director (North) NHS England
Tim Madgwick	Acting Chief Constable, North Yorkshire Police
Mike Padgham	Chair of Independent Care Group
Siân Balsom	Manager, Healthwatch York

**Date:** Wednesday, 20 July 2016

**Time:** 4.30 pm

**Venue:** The Snow Room - Ground Floor, West Offices (G035)

## **A G E N D A**

### **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 18 May 2016.

### **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 19 July 2016 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 the meeting and all those present. It can be viewed at:  
[https://www.york.gov.uk/downloads/file/6453/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_council\\_meetingspdf](https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf)

## **GOVERNANCE**

### **5. Appointments to York's Health and Wellbeing Board** (Pages 15 - 18)

This report asks the Board to confirm a number of appointments to its membership. It also asks them to appoint a Vice Chair for the Committee.

## **THEMED MEETING-OLDER PEOPLE**

### **6. Presentation from the Independent Care Group- Social Care in 2016** (Pages 19 - 44)

This report asks Health and Wellbeing Board Members to receive a presentation from the Chair of the Independent Care Group (ICG) about Social Care in 2016.

### **7. Older People's Survey** (Pages 45 - 52)

This report asks the Board to consider revising and repeating the older people's survey that was last held in 2008. They are asked to consider whether there is value in repeating this survey and whether there are any specific themes they would wish to be included should a new survey be undertaken.

### **8. Update on Service Delivery for Dementia Care in York and Selby** (Pages 53 - 60)

This report updates the Health and Wellbeing Board on service delivery for Dementia/Cognitive Impairment in York.

## **CORE BUSINESS**

### **9. Annual Report-Safeguarding Adults Board** (Pages 61 - 146)

This report provides information on the work of the Safeguarding Adults Board over the course of 2015/16. Kevin McAleese CBE, the Independent Chair of the Safeguarding Adults Board will be in attendance at the meeting to present the report.

- 10. Monitoring and Managing Performance** (Pages 147 - 156)  
This report sets out some thoughts in relation to strengthening performance management to improve outcomes and the effectiveness of the health and social care system.
- 11. Sustainability and Transformation Plans** (Pages 157 - 174)  
This report is to update the Board on the latest arrangements for the development of Sustainability and Transformation Plans in the NHS for the Vale of York area.
- 12. Healthwatch York Report- Access to GP Services** (Pages 175 - 258)  
This report asks Board Members to receive a new report from Healthwatch York entitled 'Access to GP Services'.
- 13. Progress in York with implementation of the Care Act 2014** (Pages 259 - 266)  
This report aims to update the Health and Wellbeing Board on York's implementation of the Care Act 2014 it describes areas where progress is being made as well as areas where further work is required. It also notes the principal changes that have occurred nationally since April 2015.
- 14. Better Care Fund Submission 2016/17** (Pages 267 - 274)  
The purpose of the report is to update the Health and Wellbeing Board (HWBB) on progress to finalise a submission for the Better Care Fund (BCF) in 2016/17 and beyond.
- 15. Forward Plan** (Pages 275 - 276)  
To consider the Board's Forward Plan.
- 16. 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 (Polish)  
własnym języku.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

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

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