

Meeting	Health and Wellbeing Board
Date	20 July 2016
Present	<p>Councillors Runciman (Chair), Brooks, Funnell (Substitute for Councillor Cannon)</p> <p>Sharon Stoltz (Director of Public Health, City of York Council)</p> <p>Martin Farran (Director of Adult Social Care, City of York Council)</p> <p>Jon Stonehouse (Director of Children's Services, Education and Skills, City of York Council)</p> <p>Helen Hirst, Interim Accountable Officer, NHS Vale of York Clinical Commissioning Group (Substitute for Rachel Potts)</p> <p>Sarah Armstrong (Chief Executive, York CVS)</p> <p>Patrick Crowley (Chief Executive, York Teaching NHS Foundation Trust),</p> <p>Mike Padgham (Chair of Independent Care Group),</p> <p>Julie Warren (Locality Director (North) NHS England),</p> <p>Siân Balsom (Manager, Healthwatch York),</p> <p>Richard Anderson (Superintendent, North Yorkshire Police) (Substitute for Tim Madgwick)</p> <p>Brian Coupe (Head of Service, Mental Health Services for Older People, Tees, Esk and Wear Valleys NHS Foundation (York and Selby) (Substitute for Colin Martin)</p>

Apologies

Councillors Cannon and Craghill, Rachel
Potts, Tim Madgwick, Colin Martin

Part B- Matters Referred to Full Council

15. Appointments to York's Health and Wellbeing Board

The Board received a report which asked them to confirm the appointment of a Vice Chair to the Board and;

Recommend: That Keith Ramsay, lay Chair of NHS Vale of York Clinical Commissioning Group be appointed as Vice Chair of the Health and Wellbeing Board.

Reason: In order to make the appointment of a Vice Chair to the Board.

To note that: The Vice Chair of the Health and Wellbeing Board will always be the lay Chair of the NHS Vale of York Clinical Commissioning Group.

Councillor C Runciman, Chair

[The meeting started at 4.30 pm and finished at 7.05 pm].