

Health and Wellbeing Board – Meeting Work Programme 2017

Wednesday 18 January 2017 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Appointments	<u>City of York Council</u> Judith Betts		<ul style="list-style-type: none"> • To appoint Sue Collins as second sub for CVS • To appoint Lisa Winward as the North Yorkshire Police Representative
Community Pharmacy	<u>Community Pharmacy North Yorkshire</u> Jack Davies Tracey Chambers		<ul style="list-style-type: none"> • Presentation from Community Pharmacy North Yorkshire to include: <ul style="list-style-type: none"> ○ Roles in primary care, responsibilities, contractual arrangements ○ Roles in early intervention and prevention and opportunities to work in partnership ○ How community pharmacy can help the HWBB deliver on their new Joint Health and Wellbeing Strategy
York Pathways Project	<u>North Yorkshire Police</u> Tim Madgwick	<u>York Pathways</u> Sarah Owen-Rafferty	<ul style="list-style-type: none"> • Presentation and report from the York Pathways project to include: <ul style="list-style-type: none"> ○ A strategic commitment to working with Pathways in supporting systems change over the next 5 years ○ HWBB members to engage with us on a regular basis and prioritise systems change ○ Support for Pathways to be embedded in York until we have resolved the system failures for individuals with multiple and

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			<p>complex disadvantage</p> <ul style="list-style-type: none"> ○ HWBB members to commit to co-commissioning solutions and practices
Future in Mind	<u>Partnership Commissioning Unit</u> Victoria Pilkington	<u>City of York Council</u> Jon Stonehouse Eoin Rush	<ul style="list-style-type: none"> ● To provide a York focused update on Future in Mind and the Local Transformation Plan ● To inform the HWBB of what this means for York
Integration and Transformation Board	<u>City of York Council</u> Martin Farran	<u>City of York Council</u> Tom Cray <u>NHS Vale of York Clinical Commissioning Group</u> Rachel Potts Phil Mettam	<ul style="list-style-type: none"> ● To receive a progress report from the Integration and Transformation Board
Better Care Fund	<u>NHS Vale of York Clinical Commissioning Group</u> Phil Mettam	<u>NHS Vale of York Clinical Commissioning Group</u> Elaine Wyllie <u>City of York Council</u> Martin Farran Tom Cray	<ul style="list-style-type: none"> ● To receive a progress report on the Better Care Fund

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Universal Information and Advice	<u>City of York Council</u> Joe Micheli		<ul style="list-style-type: none">• The report and presentation will provide an overview of the review of Information and Advice services in York and development of a new Information and Advice Strategy, informed by the 'Just Works' consultants report.• The HWBB will be asked to consider the prioritised action plan and how it might be effectively delivered reflecting partnership governance arrangements

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Wednesday 8 March 2017 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Mental Health Focused Meeting			
Mental Health and Learning Disabilities Partnership Board	<u>NHS Vale of York Clinical Commissioning Group</u> Paul Howatson		<ul style="list-style-type: none"> To receive the Annual Report of the Mental Health and Learning Disabilities Partnership Board
Other Business			
JSNA/JHWBS Steering Group	<u>City of York Council</u> Sharon Stoltz	All HWBB Partners	<ul style="list-style-type: none"> To approve and launch the renewed Joint Health and Wellbeing Strategy for York To receive the work programme and a progress report on the work of the JSNA/JHWBS Steering Group
Performance Management Framework	<u>City of York Council</u> Tom Cray		<ul style="list-style-type: none"> To present a refreshed performance management framework to the HWBB
Director of Public Health's Report	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> To receive the annual report of the 2016 and approve the recommendations
Integration and Transformation Board	<u>City of York Council</u>	<u>City of York Council</u> Tom Cray	<ul style="list-style-type: none"> To receive a progress report from the

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	Martin Farran	<u>NHS Vale of York Clinical Commissioning Group</u> Rachel Potts	Integration and Transformation Board
Healthwatch York	<u>Healthwatch York</u> Siân Balsom		<ul style="list-style-type: none"> • To receive recent Healthwatch York reports on: • Continuing Healthcare • Dementia
The Local Digital Agenda	<u>NHS Vale of York Clinical Commissioning Group</u> Phil Mettam Pennie Furneaux		<ul style="list-style-type: none"> • To pull together various themes around the local digital agenda <ul style="list-style-type: none"> ○ Local digital roadmaps ○ Primary care forward view ○ STP digital technologies ○ Enabling digital systems access ○ Enabling system integration
YorOK Board	<u>City of York Council</u> Jon Stonehouse	<u>City of York Council</u> Eoin Rush	<ul style="list-style-type: none"> • To receive the Annual Report of the YorOK Board
CCG 2 Year operational Plan	<u>NHS VoY CCG</u> Phil Mettam Rachel Potts Caroline Alexander		<ul style="list-style-type: none"> • To receive the CCG 2 Year Operational Plan

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Wednesday 17 May - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Focus tbc			
Other Business			
Healthwatch York (to be confirmed)			
Integration and Transformation Board	<u>City of York Council</u> Martin Farran	<u>City of York Council</u> Tom Cray <u>NHS Vale of York Clinical Commissioning Group</u> Rachel Potts	<ul style="list-style-type: none"> To receive a progress report from the Integration and Transformation Board
Joint Strategic Needs Assessment/Joint Health and Wellbeing Strategy Steering Group	<u>City of York Council</u> Sharon Stoltz	All HWBB Partners	<ul style="list-style-type: none"> To receive an update from the JSNA/JHWBS Steering Group
NHS Vale of York Clinical Commissioning Group's Annual Report & Accounts	<u>NHS VoY CCG</u> Phil Mettam Rachel Potts Caroline Alexander		<ul style="list-style-type: none"> To receive the CCG's Annual Report and Accounts