

Meeting	Health and Wellbeing Board
Date	8 March 2017
Present	Councillors Runciman (Chair), Brooks and Cannon Siân Balsom (Manager, Healthwatch York) David Booker (NHS Vale of York CCG) - substitute for Keith Ramsey Martin Farran (Corporate Director - Health, Housing & Adult Social Care, CYC) Ruth Hill (Tees, Esk and Wear Valleys NHS Foundation Trust) - substitute for Colin Martin [agenda items 6 to 12] Jane Hustwit (York CVS) - substitute for Sarah Armstrong Phil Mettam (Accountable Officer, NHS Vale of York Clinical Commissioning Group CCG) [agenda items 1 to 6 and 8 to 9] Bill Scott (North Yorkshire Police) - substitute for Lisa Winward Wendy Scott (York Hospital NHS Foundation Trust) - substitute for Patrick Crowley) Sharon Stoltz (Director of Public Health, CYC) Jon Stonehouse (Corporate Director Children, Education and Communities, CYC)

Julie Warren (Locality Manger (North) NHS England)

Apologies

Keith Ramsay, Councillor Denise Craghill, Patrick Crowley, Colin Martin, Rachel Potts, Lisa Winward, Sarah Armstrong and Mike Padgham

Part B - Matters Referred to Council

62. Governance Arrangements for the Health and Wellbeing Board

[See also Part A minute]

The Board received a report which asked them to formally approve recommendations which would make amendments to the Board's membership, Terms of Reference and the delivery mechanism for the Joint Health and Wellbeing Strategy.

Board Members' attention was drawn to paragraph 7 of the report, which detailed the proposed changes, and to Annex A of the report which detailed the proposed amended Terms of Reference for the York Health and Wellbeing Board. Board Members were informed that, since the report had been published, further discussions had taken place and it was now proposed to include the wording "*To approve and make recommendations to the Executive and the Clinical Commissioning Group in respect of use of Better Care funding based upon jointly agreed plans*".

Recommended: That the amendments to the Health and Wellbeing Board's Terms of Reference be approved.

Reason: To complete the review of the Health and Wellbeing Board governance arrangements.

Councillor Runciman, Chair
[The meeting started at 4.30 pm and finished at 6.45 pm].