



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

Date: Thursday, 30 July 2020

Time: 10.00 am

Venue: Remote Meeting

To:

Councillors: Runciman (Chair), Baker, Cuthbertson and Perrett

Dr Nigel Wells (Vice Chair) Chair, NHS Vale of York Clinical
Commissioning Group (CCG)

Sharon Stoltz Director of Public Health, City of York

Sharon Houlden Corporate Director, Health, Housing &
Adult Social Care, City of York Council

Amanda Hatton Corporate Director, Children, Education &
Communities, City of York Council

Lisa Winward Chief Constable, North Yorkshire Police

David Harbourne Chair of York CVS
as substitute for Alison Semnance Chief Executive, York CVS

Sian Balsom Manager, Healthwatch York

Gillian Laurence Head of Clinical Strategy (North Yorkshire
& the Humber) NHS England

Naomi Lonergan Director of Operations, North Yorkshire &
York - Tees, Esk & Wear Valleys NHS
Foundation Trust

Simon Morritt	Chief Executive, York Hospital NHS Foundation Trust
Dr Andrew Lee	Executive Director for Primary Care and Population Health, NHS Vale of York Clinical Commissioning Group
Mike Padgham	Chair, Independent Care Group

AGENDA

One minute's silence in memory of those lost during the pandemic

Message from the chair giving thanks, recognition and congratulation to all that have played their part in the local system response

1. Declarations of Interest

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.

2. Minutes

(Pages 3 - 14)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 4 March 2020.

3. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the committee.

Please note that our registration deadlines have changed to 2 working days before the meeting, in order to facilitate the management of public participation at remote meetings. The deadline for registering at this meeting is 5:00pm on Tuesday, 28 July 2020.

To register to speak please contact Democratic Services, on the details at the foot of the agenda. You will then be advised on the procedures for dialling into the remote meeting.

Webcasting of Remote Public Meetings

Please note that, subject to available resources, this remote public meeting will be webcast including any registered public speakers who have given their permission. The remote public meeting can be viewed live and on demand at www.york.gov.uk/webcasts.

During coronavirus, we've made some changes to how we're running council meetings. See our coronavirus updates (www.york.gov.uk/COVIDDemocracy) for more information on meetings and decisions.

4. Outbreak Management Advisory Board and the Outbreak Control Plan (Pages 15 - 86)

All local authorities with responsibilities for public health were required to develop and publish Covid-19 Outbreak Control Plans by 30 June 2020 and to establish new member led Outbreak Management Boards. Board Members will consider a report providing further information on the council's response.

5. Assessment of Health Impacts of Covid 19 (Pages 87 - 100) **in North Yorkshire and York**

Peter Roderick, Acting Consultant in Public Health, will provide a presentation assessing the health Impacts of Covid 19 in North Yorkshire and York.

6. Positives and the Learning Arising from the Emergency

Board Members will discuss the positives and the learning that have come out of the emergency [verbal item – no papers].

7. The Focus and Next Steps for the Health and Wellbeing Board

A discussion led by the Director of Public Health, which is inclusive of all board members, on the focus and next steps for the Health and Wellbeing Board [verbal item – no papers].

8. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name – Michelle Bennett

Telephone – 01904 551573

E-mail – michelle.bennett@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)

 (01904) 551550