

# Notice of a public meeting of Health and Wellbeing Board

To: Councillors Steels-Walshaw (Chair), Runciman, Webb

and Mason

Siân Balsom – Manager, Healthwatch York

Dr Emma Broughton – Joint Chair of York Health & Care

Collaborative

Zoe Campbell – Managing Director, Yorkshire, York & Selby - Tees, Esk & Wear Valleys NHS Foundation Trust Sarah Coltman-Lovell – NHS Place Director for the York Locality - Humber & North Yorkshire Health and Care

Partnership

Tim Forber – Chief Constable, North Yorkshire Police Martin Kelly – Corporate Director of Children's and

Education, City of York Council

Simon Morritt – Chief Executive, York & Scarborough

Teaching Hospitals NHS Foundation Trust

Mike Padgham – Chair, Independent Care Group

Peter Roderick – Director of Public Health, City of York

Council

Alison Semmence – Chief Executive, York CVS Sara Storey – Corporate Director of Adults and

Integration, City of York Council

**Date:** Wednesday, 25 September 2024

**Time:** 4.30 pm

Venue: West Offices - Station Rise, York YO1 6GA

## AGENDA

1. Declarations of Interest (Pages 1 - 2)
At this point in the meeting, Members and co-opted members are asked to declare any disclosable pecuniary interest, or other

registerable interest, they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it becomes apparent to the member during the meeting.

[Please see attached sheet for further guidance for Members].

**2. Minutes** (Pages 3 - 14)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on **Wednesday**, **24 July 2024**.

### 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. The deadline for registering at this meeting is at **5.00pm** on **23 September 2024**.

To register to speak please visit <a href="https://www.york.gov.uk/AttendCouncilMeetings">www.york.gov.uk/AttendCouncilMeetings</a> to fill out an online registration form. If you have any questions about the registration form or the meeting please contact the Democracy Officer for the meeting whose details can be found at the foot of the agenda.

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

- 4. Children and Young People's Health (Pages 15 38)
  The Board requested a report on the work of the Humber and
  North Yorkshire Integrated Care Board. The purpose of this
  report is to:
  - a. Set out current work to improve children and young people's health at a system and York place level by the Humber and North Yorkshire Integrated Care Board and the York Health and Care Partnership;
  - Share proposals to build on this and to improve governance to strengthen and improve collaboration and partnership and evidence-based planning working across the health and care system. This will deliver improvement against priorities in key Integrated Care Board and York strategic plans;
  - c. Ensure the Board is aware and can contribute to the development of forward plans to continuously adapt to change, taking bold action by trialling new and emerging ways of working to improve early intervention and access to services for those who need it, reduce waiting times, and improve outcomes. This will include addressing health inequalities for vulnerable groups and will ensure the voice of Children and Young People with lived experience informs developments, delivery, and improvements in provision.

## 5. Report of the York Health and Care (Pages 39 - 54) Partnership

This report provides an update to the Health and Wellbeing Board (HWBB) regarding the work of the York Health and Care Partnership (YHCP), progress to date and next steps.

This edition of the report introduces a proposal developed by the Humber and North Yorkshire Health and Care Partnership which was discussed by the YHCP at their August meeting.

The report is for information and discussion and does not ask the Health and Wellbeing Board to respond to recommendations or make any decisions.

[Annex B to the report to follow].

# 6. Healthwatch York Report - Exploring (Pages 55 - 108) Access to GP Services in York - Interim Report September 2024

This report is for the attention of Board members, sharing a Healthwatch report which looks at the results of a survey exploring people's experiences of accessing GP services within the city of York.

### 7. Urgent Business

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

## **Democratic Services Officer**

Ben Jewitt

Contact Details: Telephone – (01904) 553073 Email – benjamin.jewitt@york.gov.uk

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Written Representations
- Business of the meeting
- Any special arrangements
- Copies of reports

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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)

(Urdu) یه معلوات آب کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔