

**Notice of a public meeting of**

**Health and Wellbeing Board**

**To:** Councillors Runciman (Chair), Ramsay (Vice-Chair),  
Brooks, Cannon and Craghill,

Sharon Stoltz	Director of Public Health, City of York Council
Martin Farran	Corporate Director- Health Housing and Adult Social Care, City of York Council
Jon Stonehouse	Corporate Director-Children, Education and Communities, City of York Council
Tim Madgwick	Deputy Chief Constable, North Yorkshire Police
Sarah Armstrong Siân Balsom	Chief Executive, York CVS Manager, Healthwatch York
Julie Warren	Locality Director (North), NHS England
Colin Martin	Tees, Esk and Wear Valleys NHS Foundation Trust
Patrick Crowley	Chief Executive, York Teaching Hospital NHS Foundation Trust
Phil Mettam	Accountable Officer, NHS Vale of York Clinical Commissioning Group (CCG)
Rachel Potts	Chief Operating Officer, NHS Vale of York Clinical Commissioning Group (CCG)
Mike Padgham	Chair of Independent Care Group

**Date:** Wednesday, 23 November 2016

**Time:** 4.30 pm

**Venue:** The Snow Room - Ground Floor, West Offices (G035)

## A G E N D A

### 1. **Declarations of Interest** (Pages 3 - 4)

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 5 - 14)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 7 September 2016.

### 3. **Public Participation**

It is at this point in the meeting that members of the public who have registered their wish to speak can do so. The deadline for registering is **Tuesday 22 November 2016 at 5.00 pm.**

To register please contact the Democracy Officer for the meeting, on the details at the foot of this agenda.

#### **Filming, Recording or Webcasting Meetings**

Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at:  
[http://www.york.gov.uk/download/downloads/id/11406/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings\\_20160809.pdf](http://www.york.gov.uk/download/downloads/id/11406/protocol_for_webcasting_filming_and_recording_of_council_meetings_20160809.pdf)

### **Themed Meeting- Children and Young People**

**4. City of York Safeguarding Children Board Annual Report 2015/16 and Safeguarding Update (Pages 15 - 192)**

The purpose of this report is to present the City of York Safeguarding Children Board Annual Report 2015/16 and provide an update on key issues between April and October 2016 as agreed in the protocol with the Health and Wellbeing Board (HWBB).

**5. "Everybody's Business Conference"-One Year On (Pages 193 - 200)**

This report was requested to inform the Board of progress made since the report to the Board in March 2016 that summarised the feedback received at the "Everybody's Business" conference on Young People's mental health on 25<sup>th</sup> November 2015.

### **Other Business**

**6. Strengthening Safeguarding Arrangements through an Inter Board Protocol (Pages 201 - 218)**

Over recent months work has taken place to produce an inter board protocol to strengthen safeguarding arrangements. The final version is at Annex A to this report and the Health and Wellbeing Board are asked to sign up to these working arrangements.

**7. Update on Suicide Prevention: City of York Suicide Audit - a review of deaths by suicide within the City of York between 2010 and 2014** (Pages 219 - 292)

The purpose of this report is to present the results of the audit of deaths by suicide as recorded by the York Coroner Service during 2010-2014. The audit was conducted in order to better understand suicide in York and to help inform the development of a local suicide prevention action plan which will support the aspiration for York to become a Suicide-Safer Community.

**8. Health Protection Assurance** (Pages 293 - 300)

The report describes the health protection responsibilities for local authorities which came into force on 1 April 2013, including local arrangements for delivery and assurance of the local response to the revised regulations.

**9. Progress report from the Integration and Transformation Board** (Pages 301 - 354)

This report gives an update on the work of the Integration and Transformation Board since the last meeting of the Health and Wellbeing Board and also provides a routine update on the progress of the Better Care Fund.

**10. Update on Mental Health Facilities for York** (Pages 355 - 360)

This report updates the Health and Wellbeing Board on the Mental Health Facilities for York.

**11. Healthwatch York Reports** (Pages 361 - 408)

This report asks Health and Wellbeing Board (HWBB) members to receive two new reports from Healthwatch York;

- Antenatal and Postnatal Services in York (Annex A)
- Closure of Archways: Changes to Intermediate Care Services in York (Annex B)

**12. Bootham Park Hospital Scrutiny Review Final Report** (Pages 409 - 412)

This report presents the Health and Wellbeing Board (HWBB) with the final report of the Bootham Park Hospital Scrutiny Review and information around actions taken to restore full mental health services to York.

[A copy of the full report and its associated annexes is available online](#) along with the minutes from when it was considered by the Health & Adult Social Care Policy & Scrutiny Committee in September 2016.

**13. Forward Plan** (Pages 413 - 418)  
To consider the Board's Forward Plan.

**14. Urgent Business**  
Any other business which the Chair considers urgent under the Local Government Act 1972.

**Democracy Officer:**

Name- Judith Betts  
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E-mail- judith.betts@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 własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**