

Health and Wellbeing Board – Meeting Work Programme 2017/18

Wednesday 24 th January 2018 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Governance			
Appointments to the Health and Wellbeing Board	<u>City of York Council</u> Tracy Wallis Angela Bielby		<ul style="list-style-type: none"> To appoint a new representative for NHS England
Theme: Living & Working Well (lead HWBB Member: Sharon Stoltz)			
Progress against the Living & Working Well theme of the Joint Health and Wellbeing Strategy (including performance management)	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> To receive a progress update on the Living & Working Well theme of the Joint Health and Wellbeing Strategy To include a performance and monitoring update in relation to the Living & Working Well theme of the Joint Health and Wellbeing Strategy
Theme: Mental Health (lead HWBB Members: Martin Farran and Phil Mettam)			
Mental Health Strategy for York	<u>City of York Council</u> Martin Farran <u>NHS Vale of York Clinical Commissioning Group</u> Phil Mettam		<ul style="list-style-type: none"> to receive the final draft of the all age mental health strategy for York for final comment
Mental Health Housing and Support	<u>City of York Council</u> Martin Farran <u>NHS Vale of York</u>	<u>City of York Council</u> Chris Weeks	<ul style="list-style-type: none"> For noting and cross-agency support

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	<u>Clinical Commissioning Group</u> Phil Mettam		
Other Business			
Older People's Survey	<u>City of York Council</u> Fiona Phillips		<ul style="list-style-type: none"> • To note the results of the York Older People's Survey and respond to the recommendations in the report. •
Better Care Fund	<u>NHS Vale of York Clinical Commissioning Group/city of York Council</u> Pippa Corner		<ul style="list-style-type: none"> • To receive an update on the Better Care Fund and the iBCF
CQC Whole System Review	<u>NHS Vale of York Clinical Commissioning Group/city of York Council</u> Pippa Corner		<ul style="list-style-type: none"> • To receive the final report arising from the CQC Whole System Review
Update from the HWBB Steering Group	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> • Update from the HWBB Steering Group

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Wednesday 7 March 2018 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Theme: All themes: Wider Determinants of Health (lead HWBB Member: Sharon Stoltz)			
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TBC: Reducing Health Inequalities through Cultural Commissioning	Tbc	Tbc	• Tbc
Other Business			
Update from the HWBB Steering Group	<u>City of York Council</u> Sharon Stoltz		• Update from the HWBB Steering Group
Pharmaceutical Needs Assessment (PNA)	<u>City of York Council</u> Sharon Stoltz		• To receive a new PNA for the city covering the period 2018-21
Healthwatch York's Report on Dental Services	<u>Healthwatch York</u> Siân Balsom		• To receive a Healthwatch York report on dental services
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Wednesday 9 May 2018 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Theme: Wrap up Meeting – content of agenda to be confirmed			
Performance Management	<u>TBC</u>		<ul style="list-style-type: none"> To receive a performance and monitoring update in relation to the Joint Health and Wellbeing Strategy
Other Business			
Update from the HWBB Steering Group	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> Update from the HWBB Steering Group
TBC: Learning Disabilities Strategy for York	Tbc	Tbc	<ul style="list-style-type: none"> To receive a progress update on the development of a Learning Disabilities Strategy