



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

To:	Councillors Runciman (Chair), Baker, Cuthbertson and Lomas
	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
	Alison Semmence 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

Date: Wednesday, 11 September 2019

Time: 4.30 pm

Venue: The George Hudson Board Room - 1st Floor West
Offices (F045)

AGENDA

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 - 8)
To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 1 August 2019.

- 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 by **5.00 pm on Tuesday 10 September**

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 that, subject to available resources, this meeting will be filmed and webcast, or recorded, including 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_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

- 4. Healthwatch York Annual Report and 2019/2020 Workplan** (Pages 9 - 34)
Members of the Health and Wellbeing Board (HWB) are to receive the above report for information, sharing details about the activities of Healthwatch York in 2018/19 (Annex A refers) and providing details of plans for work throughout 2019/20 (Annex B Refers).

5. Annual Report of the York Mental Health Partnership 2018/19 (Pages 35 - 52)

Members of the Health and Wellbeing Board will receive the first annual report of York's Mental Health Partnership covering the period May 2018 to August 2019. This will be presented by the Independent chair of the partnership.

6. Better Care Fund Update (Pages 53 - 74)

Members of the Health and Wellbeing Board will receive the Report of the Corporate Director of Health, Housing and Adult Social Care and Accountable Officer of Vale of York Clinical Commissioning Group (CCG). This report is intended to inform the Health and Wellbeing Board of the Better Care Fund (BCF) Planning Requirements 2019-20 and to provide the annual overview of the York BCF 2018-19.

7. York Carers Strategy 2019 - 2024 (Pages 75 - 108)

Members of the Health and Wellbeing Board (HWB) will receive the report of the Head of Adults Commissioning, City of York Council and are invited to comment on the York Carers Strategy 2019 – 2024 and to formally approve the Strategy on behalf of all HWB partner organisations. The strategy is attached at Annex A to this report and an action plan at Annex B.

8. Primary Care Home and Networks Presentation

Members of the Health and Wellbeing Board will receive a short presentation from Dr Andrew Lee and Dr Nigel Wells on the Primary Care Home and Networks.

9. Health and Wellbeing Board Briefing Paper: Humber, Coast and Vale Partnership Long Term Plan (Pages 109 - 118)

Members of the Health and Wellbeing Board are to receive the report of the Humber, Coast and Vale Health and Care Partnership Director which provides a briefing about the development of the Partnership's Long Term Plan. The briefing is at Annex A to this report.

Chris O'Neill, Partnership Director and Linsay Cunningham, Strategic Lead for Engagement and Communications will be in attendance at the meeting to present the report.

10. Urgent Business

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

Democracy Officer:

Michelle Bennett

Contact details:

- Telephone – (01904) 551523
- Email 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 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