

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

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

Keith Ramsay (Vice Chair)	Lay Chair NHS Vale of York Clinical Commissioning Group (CCG)
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
Lisa Winward	Deputy Chief Constable- North Yorkshire Police
Sarah Armstrong	Chief Executive, York CVS
Siân Balsom	Manager, Healthwatch York
Julie Warren	Locality Manager (North), NHS England
Colin Martin	Chief Executive, Tees, Esk and Wear Valleys NHS Foundation Trust
Patrick Crowley	Chief Executive, York 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, Independent Care Group

**Date:** Wednesday, 8 March 2017

**Time:** 4.30 pm

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

## **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 - 16)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 18 January 2017.

### **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 7 March 2017 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\\_film\\_or\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings\\_20160809.pdf](http://www.york.gov.uk/download/downloads/id/11406/protocol_film_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf)

**4. Appointment to York's Health and Wellbeing Board**

(Pages 17 - 20)

This report asks the Board to confirm a new appointment to its membership.

**5. Governance Arrangements for the Health and Wellbeing Board** (Pages 21 - 34)

During the course of 2016 and early 2017 Health and Wellbeing Board members attended a number of development sessions facilitated by the Local Government Association.

These sessions included discussion relating to the governance of the Health and Wellbeing Board. This report sets out the outcomes from those discussions and asks HWBB members to formally approve the recommendations at paragraph 35 of this report.

**6. Update on the work of the Joint Strategic Needs Assessment/Joint Health and Wellbeing Strategy Steering Group** (Pages 35 - 104)

This report provides the Board with an update on the work that has been undertaken by the Joint Strategic Needs Assessment/Joint Health and Wellbeing Strategy Steering Group since it last reported to the Board in September 2016.

**7. Monitoring the Performance of the Joint Health & Wellbeing Strategy** (Pages 105 - 114)

This report sets out options by which the Health & Wellbeing Board (HWBB) can maintain oversight of progress and performance against York's Joint Health and Wellbeing Strategy 2017-2022 (JHWBS).

**8. NHS Vale of York Clinical Commissioning Group's Operational Plan 2017/18 - 2018/19** (Pages 115 - 216)

This report presents the NHS Vale of York Clinical Commissioning Group (CCG) two year Operational Plan for information to the York Health & Wellbeing Board.

**9. Status Report on the Better Care Fund (BCF) Programme** (Pages 217 - 228)

This report updates the Health and Wellbeing Board on progress in relation to the Better Care Fund (BCF) programme for 2016/17 and 2017/19.

**10. Healthwatch York Reports** (Pages 229 - 378)

This report asks Health and Wellbeing Board (HWBB) members to receive three new reports from Healthwatch York namely:

- a. Continuing Healthcare (Annex A)
- b. Support for Adults with Attention Deficit Hyperactivity Disorder (ADHD) (Annex B)
- c. Making York Work for People Living with Dementia (Annex C)

**11. Meeting Work Programme** (Pages 379 - 382)

To consider the Board's Meeting Work Programme.

**12. Urgent Business**

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

**Democracy Officer:**

Name- Judith Betts

Telephone No. – 01904 551078

E-mail- [judith.betts@york.gov.uk](mailto: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**