



York Health and Care Partnership

Monday 19 June 2023, 12:30 - 15:00
Severus Meeting Room; First Floor, West Offices
Chair: Ian Floyd

Present		
Ian Floyd (Chair)	Chief Operating Officer	City of York Council (CYC)
Sarah Coltman-Lovell	York Place Director	York Place, H&NY ICB
Rebecca Field	Joint Chair of York Health and Care Collaborative	York Medical Group
Zoe Campbell	Managing Director, NYY&S	TEWV
Prof Mike Holmes	Chair	Nimbuscare
Alison Semmence	Chief Executive	York Centre for Voluntary Services (CVS)
Sian Balsom	Manager	York Healthwatch
Simon Morritt	Chief Executive	YSTHFT
Stephanie Porter	Deputy Director System Integration	York Place, H&NY ICB
Jamaila Hussain	Corporate Director of Adult Service and Integration	CYC
Martin Kelly	Corporate Director of Children and Education	CYC
Cllr Claire Douglas (on behalf of Cllr Jo Coles)	Leader of the Labour Party	CYC
Debbie Mitchell	Chief Finance Officer	CYC
Gail Brown	CEO	York Schools & Academies Board
Denise Nightingale	Director of Nursing MH, CHC & Complex Care	York Place, H&NY ICB
Peter Roderick (on behalf of Sharon Stoltz)	Consultant in Public Health/ Deputy Director of Population Health	CYC/York Place, H&NY ICB
Michelle Carrington	Director of Nursing and Quality	York Place, H&NY ICB

In Attendance		
Anna Basilico	Head of Population Health and Partnerships	York Place, H&NY ICB
Hannah Taylor	Business Support Administrator	York Place, H&NY ICB
Angela Ward	Head of Children and Adolescent Mental Health Services and Adult Eating Disorder Commissioning	Humber Teaching Hospitals
Jacqui Hourigan	Designated Nurse, Safeguarding	H&NY ICB
Penny Gray	Director of Commissioning Strategy	H&NY ICB
Danielle Johnson	Director of Safeguarding	CYC
Apologies		
Helena Ebbs	Director Clinical & Professional Services	York Place, H&NY ICB
Professor Karen Bryan	Vice Chancellor	York St John University (representing higher education)
Cllr Jo Coles	Executive Member for Health, Wellbeing and Adult Social Care	CYC
Sharon Stoltz	Director of Public Health	CYC
Emma Johnson	Chief Executive	St. Leonards Hospice

Minutes – draft

Item	Title	Led by
1	<p>Welcome and apologies for absence</p> <p>The Chair welcomed everyone to the meeting and attendee's gave a brief introduction for new members.</p> <p>The minutes of the meeting held on 15.05.2023 were approved.</p> <p>There were no declarations of interest in the business of the meeting.</p>	Chair
2	Introduction to Claire Douglas, leader of City of York Council	Cllr Claire Douglas

	<p>Claire started by explaining she was standing in for Cllr Jo Coles and introducing herself to the committee sharing her role, an overview of her career, the priorities she aims to feed through the council and what she would like to see from York Health and Care Partnership Executive Committee.</p>	
3	<p>Working together for children, young people, and families</p> <p>Michelle asked if the Dementia Strategy could come to the group following conversations held at the Place Quality Group the previous week. Anna Basilico will add this to the forward plan.</p> <p>Michelle then started by informing of the aim for there to be one Children and Young people group across the ICB and a workshop that is going to be held to look at vulnerable children. Michelle gave an overview of what life is like for a child living in York and what health inequalities our children and young people face.</p> <p>Danielle shared case studies of two children in York and the group discussed how as a system we could have responded differently. Danielle also shared some challenges with the committee to understand how as a system we can improve.</p> <p>Discussion ensued on:</p> <ul style="list-style-type: none"> • Responding to crisis rather than moving the focus to prevention and early intervention • Professionally how to support people to take risk • Relationships and the importance of trusted relationships • What would have happened/be different today if we had changed the system 5 years ago • Gaps in the system • Trauma informed care • Support in schools for both children and parents • Recognising it is everyone's responsibility and come together to build a design model • Setting up a Task and Finish Group 	Michelle Carrington / Martin Kelly

	<p><u>Action</u></p> <ul style="list-style-type: none"> • Anna to add in Dementia to the forward plan • Michelle Carrington and Martin Kelly to lead a Task and Finish group to look at how things could be done differently for CYP and bring back recommendations to the YHCP Executive Committee. 	
4	<p>Humber and North Yorkshire Joint Forward Plan</p> <p>Penny gave a brief overview of the Joint Forward Plan, explaining the plan would be submitted to NHS England at the end of June 2023, it would be a living document and reflect the work happening in collaboratives and places across the ICB.</p> <p>Discussion ensued on:</p> <ul style="list-style-type: none"> • The financial deficit referred to in the Joint Forward Plan • The need to engage Local Authorities in the plan • The importance of investing in children early 	Penny Gray
5	<p>YHCP Place Plan</p> <p>Anna informed that the Place Plan for 2023/24 was built based on previous discussions held across the partnership and at YHCP meetings and the circulated document included information on the 6 York Priorities. The document describes who from our organisations are working to deliver the actions, and information to support making decisions through the YHCP executive committee, adding that an item on conflict of interest is coming to the July meeting.</p> <p>Answering a question on Governance Sarah replied that the subgroups will make recommendations that will be taken to the YHCP executive committee and currently people are working within their own delegated limits so decisions that are outside of this will be aligned and go through relevant organisation boards for decisions.</p>	Anna Basilico

	<p>Questions arose around whether there could be an addition of 'net zero' and 'in estates as economic anchor' could be added into priority 6. As workforce and estates are a big issue could it be focussed as a priority.</p> <p><u>Action:</u> Anna will update the Place Plan and send to the YHCP executive committee for agreement via email. When suitable a comms document to be created to circulate</p>	
6	<p>Updates by exception – ICS collaboratives and programmes</p> <p>There were no updates by exception</p>	Various
	<p>AOB</p> <p>No AOB raised.</p>	Chair