



Notice of a public meeting of Health and Wellbeing Board

- To:** Councillors Runciman (Chair), Craghill, Cuthbertson, Looker.
- Dr Nigel Wells (Vice Chair) – Chair, NHS Vale of York Clinical Commissioning Group
- Dr Emma Broughton – Chair of the York Health and Care Collaborative & a PCN Clinical Director
- Sharon Sholtz – Director of Public Health, City of York Council
- Lisa Winward – Chief Constable, North Yorkshire Police
Alison Semmence – Chief Executive, York CVS
- Sian Balsom – Manager, Healthwatch York
Shaun Jones – Deputy Locality Director, NHS England and Improvement
- Naomi Lonergan – Director of Operations, North Yorkshire & York – Tees, Esk & Wear Valleys NHS Foundation Trust
- Simon Morrill – Chief Executive, York Teaching Hospitals NHS Foundation Trust
- Stephanie Porter – Director for Primary Care, NHS Vale of York Clinical Commissioning Group
- Mike Padgham – Chair, Independent Care Group

Date: Wednesday, 17 November 2021

Time: 4.30 pm

Venue: Remote meeting

A G E N D A

In the event that the Health and Wellbeing Board are required to make decisions, physical attendance meetings will be arranged.

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.

2. Minutes (Pages 1 - 14)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 15 September 2021.

3. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the committee.

Please note that our registration deadlines have changed to 2 working days before the meeting, in order to facilitate the management of public participation at remote meetings. The deadline for registering at this meeting is at **5.00pm on Monday 15 November 2021.**

To register to speak please visit <http://www.york.gov.uk/AttendCouncilMeetings> to fill out an online registration form. If you have any questions about the registration

form or the meeting please contact the Democracy Officer for the meeting whose details can be found at the foot of the agenda.
Webcasting of Remote Public Meetings

Please note that, subject to available resources, this remote public meeting will be webcast including any registered public speakers who have given their permission.

The remote public meeting can be viewed live and on demand at www.york.gov.uk/webcasts. During coronavirus, we've made some changes to how we're running council meetings. See our coronavirus updates (www.york.gov.uk/COVIDDemocracy) for more information on meetings and decisions.

4. Development of a Dementia Strategy: Progress Report (Pages 15 - 28)

This report presents the Health and Wellbeing Board with an update on the development of a dementia strategy for York.

5. Health Protection Annual Report (Pages 29 - 66)

This report provides an update on health protection responsibilities within City of York Council and builds on the report from July 2018.

6. York Multiple Complex Needs Network: Cultural Values (Pages 67 - 94)

This report provides information on the Cultural Values Survey, undertaken by the York Multiple Complex Needs (MCN) Network in August 2020, supported by [Barrett Values Centre](#). This was done as a part of our desire to build relationships and consensus about 'what good support looks like', and to identify what enables 'system stakeholders' to act collectively in order to better support people.

7. Current Situation re: Covid-19 and Covid Recovery

The Director of Public Health will give a presentation on the current situation in relation to Covid-19 including recovery plans. This item will be in presentation format to ensure that the most up to date information can be presented to the Health and Wellbeing Board.

- 8. Update from the York Health and Care Alliance** (Pages 95 - 102)
This report is to provide an update on the progress of the York Health and Care Alliance.
- 9. Healthwatch York Report: What people are telling us: Experiences of York GP Services. A snapshot report** (Pages 103 - 130)
This report is for information, sharing a report from Healthwatch York which looks at what people told us about GP services during the pandemic.
- 10. Report of the Chair of The York Health and Care Collaborative** (Pages 131 - 138)
The Health and Wellbeing Board is asked to consider a report on the work of the York Health and Care Collaborative which is attached at Annex A.
- 11. Better Care Fund Update** (Pages 139 - 162)
This report is to provide an update on:
- the national BCF reporting process
 - 2020-21 Performance return for sign off
 - the planning arrangements for 2022-23
 - review of BCF Performance and Delivery Group Terms of Reference.
- 12. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Joseph Kennally
Telephone No – 01904 551573
Email – joseph.kennally@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 میا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting Joseph Kennally Democracy Officer

- Registering to speak
- Written Representations
- Business of the meeting
- Any special arrangements
- Copies of reports