



Notice of a public meeting of Health and Wellbeing Board

- To:** Councillors Coles (Chair), Aye, Runciman and Webb,
Siân Balsom – Manager, Healthwatch York
Dr Emma Broughton – Joint Chair of York Health &
Care Collaborative
Zoe Campbell – Managing Director, Yorkshire, York &
Selby - Tees, Esk & Wear Valleys NHS Foundation
Trust
Sarah Coltman-Lovell - York Place Director
Jamaila Hussain - Director of Prevention &
Commissioning, City of York Council
Shaun Jones – Interim Director, Humber and North
Yorkshire Locality, NHS England and Improvement
Martin Kelly - Corporate Director of Children’s and
Education, City of York Council
Simon Morrill - Chief Executive, York & Scarborough
Teaching Hospitals NHS Foundation Trust
Mike Padgham – Chair, Independent Care Group
Alison Semmence - Chief Executive, York CVS
Sharon Stoltz - Director of Public Health, City of York
Council
Lisa Winward - Chief Constable, North Yorkshire Police
- Date:** Wednesday, 22 November 2023
- Time:** 4.30 pm
- Venue:** The George Hudson Board Room - 1st Floor West
Offices (F045)

AGENDA

1. **Declarations of Interest** (Pages 1 - 2)

At this point in the meeting, Members and co-opted members are asked to declare any disclosable pecuniary interest, or other registerable interest, they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it becomes apparent to the member during the meeting.

[Please see attached sheet for further guidance for Members].

2. **Minutes** (Pages 3 - 18)

To approve and sign the minutes of the last meetings of the Health and Wellbeing Board held on **25 July 2023, and 20 September 2023**.

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. The deadline for registering at this meeting is at **5.00pm on Monday, 20 November 2023**.

To register to speak please visit 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 Public Meetings

Please note that, subject to available resources, this public meeting will be webcast including any registered public speakers who have given their permission. The public meeting can be viewed 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. Report of the Chair of the Health and Wellbeing Board (Pages 19 - 30)

This paper is designed to summarise key issues and progress which has happened in between meetings of the Health and Wellbeing Board, giving Board members a concise update on a broad range of relevant topics which would otherwise entail separate papers.

5. Health and Wellbeing Board Terms of Reference (Pages 31 - 46)

This report asks the Board to approve a redrafted Terms of Reference for the York Health and Wellbeing Board.

6. Report of the York Health and Care Partnership (Pages 47 - 62)

This report provides an update to the Health and Wellbeing Board regarding the work of the York Health and Care Partnership, progress to date and next steps.

7. Report of the Health Impacts of the Cost-of-Living Crisis (Pages 63 - 82)

This report provides an update to the Health and Wellbeing Board regarding the update of the Report on the Health Impacts of the Cost-of-Living Crisis undertaken by the York Population Health Hub.

8. Health Protection Annual Report (Pages 83 - 136)

The purpose of the report is to provide members of the Health and Wellbeing Board with an update on the health protection assurance arrangements in York and health protection activities over the past year.

9. Implementation, Delivery, & Performance (Pages 137 - 154)
Monitoring of the Joint Health and Wellbeing Strategy 2022-2032

This paper provides the Health and Wellbeing Board with an update on the implementation and delivery of three of the ten big goals within the Local Joint Health and Wellbeing Strategy 2022-2023. It also includes information on performance monitoring.

10. Annual Report of the Director of Public Health (Pages 155 - 218)
The production of a Director of Public Health Annual Report is a statutory duty set out in the Health and Social Care Act 2012. For 2023, the report is focused on the important issue of domestic abuse.

11. Urgent Business

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

Democracy Officer:

Reece Williams

Telephone No – 01904 55 4447

Email – reece.williams@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 (Polish)
własnym języku.

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 Reece Williams Democracy Officer

- Registering to speak
- Written Representations
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