



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

- To:** Councillors Coles (Chair), Ayre, 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  
Michael Melvin – Director of Adults Safeguarding, City of York Council  
Martin Kelly - Corporate Director of Children’s and Education, City of York Council  
Simon Morritt - Chief Executive, York & Scarborough Teaching Hospitals NHS Foundation Trust  
Mike Padgham – Chair, Independent Care Group  
Alison Semmence - Chief Executive, York CVS  
Peter Roderick - Director of Public Health, City of York Council  
Lisa Winward - Chief Constable, North Yorkshire Police
- Date:** Wednesday, 24 January 2024
- 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 - 10)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on **Wednesday, 22 November 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, 22 January 2024**.

To register to speak please visit [www.york.gov.uk/AttendCouncilMeetings](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 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](http://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](http://www.york.gov.uk/COVIDDemocracy)) for more information on meetings and decisions.

**4. Report of the Chair of the Health and Wellbeing Board** (Pages 11 - 16)

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. Report of the York Health and Care Partnership** (Pages 17 - 54)

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

**6. Children and Young People's Plan** (Pages 55 - 94)

The Children and Young People's Plan represents the overarching strategic plan for all partners working in the city. It sets our shared ambition and priorities for children and young people in the city.

**7. SEND Update** (Pages 95 - 142)

This report provides the members of the Health and Wellbeing board with an update on the implementation of the SEND Strategy and SEND Operational Plan following the Local Area SEND Inspection revisit in November 2023.

**8. Implementation, Delivery & Performance Monitoring of the Joint Health and Wellbeing Strategy 2022-2032** (Pages 143 - 156)

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

**9. Urgent Business**

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

### **Democratic Services Officer**

Ben Jewitt

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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
- Business of the meeting
- Any special arrangements
- Copies of reports

**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**