



Notice of a public meeting of

Shadow Health and Wellbeing Board

To: Councillors Simpson-Laing (Chair), Looker, Wiseman, Kersten England (Chief Executive, City of York Council), Pete Dwyer (Director of Adults, Children & Education, City of York Council), Dr Paul Edmondson Jones (Director of Public Health, City of York Council), Patrick Crowley (Chief Executive, York Hospital), Chris Long (Local Area Team Director for North Yorkshire and the Humber, NHS Commissioning Board), Tim Madgwick (Temporary Chief Constable, North Yorkshire Police), Dr Mark Hayes (Chair, Vale of York Clinical Commissioning Group), Rachel Potts (Chief Operating Officer, Vale of York Clinical Commissioning Group), Jane Perger (York Local Involvement Network (LINK)), Angela Portz (Chief Executive, York Council for Voluntary Service (CVS)), Chris Butler (Chief Executive, Leeds and York Partnership NHS Foundation Trust) and Mike Padgham (Chair, Independent Care Group)

Date: Wednesday, 27 February 2013

Time: 4.30 pm

Venue: The Guildhall, York

AGENDA

1. Introductions

2. Declarations of Interest (Pages 3 - 4)

At this point in the meeting, 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.

3. Minutes (Pages 5 - 16)

To approve and sign the minutes of the meetings of the Shadow Health and Wellbeing Board held on 5 December 2012 and 30 January 2013.

4. 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 by **Tuesday 26 February 2013 at 5.00 pm.**

To register please contact the Democracy Officer for the meeting, on the details at the foot of this agenda.

5. Appointments to Long Term Conditions and Older Persons Board (Pages 17 - 20)

This report asks Board Members to nominate two Councillors to the membership of the Long Term Conditions and Older Persons Programme Board. This Board is a sub-group of the Shadow Health and Wellbeing Board (SHWB).

6. Police and Crime Plan (Pages 21 - 40)

Tim Madgwick, the Temporary Chief Constable of North Yorkshire Police, will present to the Board the Draft Police and Crime Plan 2013-17 for North Yorkshire.

7. Draft Health and Wellbeing Strategy- Performance Framework (Pages 41 - 52)

The performance framework for the Health and Wellbeing Strategy is currently being developed. This report will update members of the Shadow Health and Wellbeing Board and will ask for their input into further developing the performance framework.

8. Health and Wellbeing Strategy- Feedback from the consultation (Pages 53 - 104)

During December 2012 and January 2013 feedback on the draft Health and Wellbeing Strategy was actively sought from stakeholders, health and wellbeing organisations, their staff and volunteers. This report provides an update for the Shadow Health and Wellbeing on some of the key themes that have been identified from this feedback.

9. Report on the Draft Voluntary, Community and Social Enterprise Strategy (Pages 105 - 120)

Angela Portz, the Chief Executive of York Council for Voluntary Service will present the Draft Voluntary, Community and Social Enterprise Strategy for York to the Board.

10. Report on Stafford Hospital (Pages 121 - 134)

Patrick Crowley, the Chief Executive of York Hospital, will present a briefing paper from the Foundation Trust Network, in response to the Final Report of the Mid Staffordshire NHS Foundation Trust Public Inquiry Chaired by Robert Francis QC.

11. Public Speaker-Professor Diane Willcocks (Pages 135 - 136)

Professor Dianne Willcocks will lead a discussion focused on ageing and inclusivity issues. This will be followed by a question and answer session with Board Members.

12. Any Other Business

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

Democracy Officer:

Name- Judith Betts

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

- Registering to speak
- Business on the agenda
- Any special arrangements
- Copies of reports

Contact details are set out above.