

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

To: Councillors Cunningham (Chair), Looker, Cuthbertson and Wiseman
Julie Hotchkiss Acting Director of Public Health, City of York Council
Guy Van Dichele Director of Adult Social Care, City of York Council
Jon Stonehouse Director of Children's Services, Education and Skills, City of York Council
Tim Madgwick Deputy Chief Constable, North Yorkshire Police
Luke Barnett Chief Executive, York Centre for Voluntary Service
Siân Balsom Manager, Healthwatch York
Matt Neligan Director of Operations, NHS England
Chris Butler Chief Executive, Leeds and York Partnership NHS Foundation Trust
Patrick Crowley Chief Executive, York Teaching Hospital NHS Foundation Trust
Dr Mark Hayes Chief Clinical Officer, Vale of York Clinical Commissioning Group (CCG)
Rachel Potts Chief Operating Officer, Vale of York Clinical Commissioning Group (CCG)
Mike Padgham Chair of Independent Care Group

Date: Wednesday, 11 March 2015

Time: 4.30 pm

Venue: The George Hudson Board Room - 1st Floor West Offices (F045)

AGENDA

1. Introductions

The Vale of York Clinical Commissioning Group have nominated Michelle Carrington, Chief Nurse, as one of their Substitute members on the Health & Wellbeing Board. Please can they confirm this Substitute appointment to enable Michelle to take part in today's meeting and future meetings, as required.

2. Declarations of Interest (Pages 3 - 4)

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. A list of general personal interests previously declared is attached.

3. Minutes (Pages 5 - 12)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 21 January 2015.

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 **Tuesday 10 March 2015 at 5.00 pm**

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

Filming, Recording or Webcasting Meetings

Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at: http://www.york.gov.uk/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings

5. Patient Story

A previous user of Mental Health services will be in attendance to discuss his past experiences with the Board.

6. Governance and Assurance Arrangements for the Health Protection Function of City of York Council (Pages 13 - 30)

The Health and Wellbeing Board is asked to note and endorse the proposed direction of travel for the implementation of the assurance arrangements for health protection for the City of York.

7. Annual Report of the Mental Health and Learning Disabilities Partnership Board (Pages 31 - 62)

This report presents the Board with the Annual Report of the Mental Health and Learning Disabilities Partnership Board (MHLDPB). The Chair of the Partnership Board will be in attendance at the meeting to present the report.

- 8. Engagement and Consultation** (Pages 63 - 80)
This report presents the Health and Wellbeing Board with information on a selection of engagement events held to date and their findings. It also sets out guidance and advice on future engagement and consultation and suggestions for the direction that the Health and Wellbeing Board may wish to take.
- 9. Final Pharmaceutical Needs Assessment** (Pages 81 - 236)
This report presents the final Pharmaceutical Needs Assessment for adoption by the Board.
- 10. Winterbourne Review Update** (Pages 237 - 244)
This item updates the Board following the previous report to the Health and Wellbeing Board on 8 October 2014 and details the work undertaken by the NHS Partnership Commissioning Unit and City of York Council.
- 11. Operational Plan 2015/16 for Vale of York Clinical Commissioning Group** (Pages 245 - 250)
This report gives an overview of the Vale of York Clinical Commissioning Group's Operational Plan for 2015/16.
- 12. York Better Care Fund Update** (Pages 251 - 254)
This report asks the Health and Wellbeing Board to note progress made and to continue their support of the implementation and delivery of the Better Care Fund plan.
- 13. Verbal Update on Progress Made On Producing an Alcohol Strategy**
The Acting Director of Public Health will update the Board on the progress made on producing an alcohol strategy.
- 14. Forward Plan** (Pages 255 - 258)
Members are asked to consider the Board's Forward Plan for 2015/16.
- 15. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name- Judith Betts

Telephone No. – 01904 551078

E-mail- judith.betts@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 مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**