

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

To: Councillors Runciman (Chair), Brooks, Cannon, Craghill,
Martin Farran
Director of Adult Social
Care, City of York Council

Jon Stonehouse
Director of Education,
Children and Skills, City of
York Council

Tim Madgwick
Deputy Chief Constable,
North Yorkshire Police

Kevin Curley
Acting Chief Executive,
York CVS

Siân Balsom
Manager, Healthwatch
York

Julie Warren
Locality Director (North)
NHS England

Martin Barkley
Chief Executive, Tees,
Esk and Wear Valleys
NHS Foundation Trust

Patrick Crowley
Chief Executive, York
Teaching Hospital NHS
Foundation Trust

Rachel Potts
Chief Operating Officer,
Vale of York Clinical
Commissioning Group

Dr Mark Hayes
Chief Clinical Officer, Vale
of York Clinical
Commissioning Group

Mike Padgham
Chair, Independent Care
Group

Date: Wednesday, 21 October 2015

Time: 4.30 pm

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

A G E N D A

1. Introductions

Items for Discussion

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 - 18)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 15 July 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 20 October 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: https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf

- 5. Annual Report-Safeguarding Adults Board** (Pages 19 - 80)
This report provides information on the work of the Safeguarding Adults Board over the course of 2014/15. A summary of the report can be found at Annex A of this report and the full annual report at Annex B.

Kevin McAleese CBE, the Independent Chair of the Safeguarding Adults Board will be in attendance at the meeting to present the report.

- 6. Verbal Position Statement on Mental Health Facilities in York**
Ruth Hill, Director of Operations, from Tees, Esk and Wear Valleys NHS Foundation Trust, Dr Mark Hayes, Chief Clinical Officer and Rachel Potts, Chief Operating Officer, from Vale of York Clinical Commissioning Group will provide a verbal position statement to the Board following the recent closure of Bootham Park Hospital.

7. New Children and Young People's Plan 2016-19

(Pages 81 - 86)

This report provides Board Members of the Health and Wellbeing Board with a brief progress update on the production of York's new Children and Young People's Plan 2016-19.

8. Healthwatch York Reports (Pages 87 - 208)

This report provides the Health and Wellbeing Board with comments on the two previous Healthwatch reports presented to the Board in July, which were "Who's Who in Health and Social Care" and "Consistency and Confidence in Patient Led Assessments of the Care Environment (PLACE)".

Also included is information on two new Healthwatch reports on "Accident and Emergency Department and Alternatives" and "Discharge from Health and Social Care Settings".

9. Update on Integration (Pages 209 - 224)

This report presents an update on developing integration, which captures various elements of our joint plans to develop services that maximise the health and wellbeing of our population.

Items for Information

10. Annual Report of the City of York Safeguarding Children Board 2014/15 (Pages 225 - 248)

This report will give the Health and Wellbeing Board (HWBB) an indication of key areas of work undertaken by the Safeguarding Children Board during 2014/15. A copy of the report is at Annex A to this report.

11. Forward Plan (Pages 249 - 252)

Board Members are asked to consider the Board's Forward Plan for 2015/16.

12. 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 (Polish)
własnym języku.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**