



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

To:	Councillors Runciman (Chair), Baker, Cuthbertson and Lomas
	Dr Nigel Wells (Vice Chair) Chair, NHS Vale of York Clinical Commissioning Group (CCG)
	Sharon Stoltz Director of Public Health, City of York
	Sharon Houlden Corporate Director, Health, Housing & Adult Social Care, City of York Council
	Amanda Hatton Corporate Director, Children, Education & Communities, City of York Council
	Lisa Winward Chief Constable, North Yorkshire Police
	Alison Semmence Chief Executive, York CVS
	Sian Balsom Manager, Healthwatch York
	Gillian Laurence Head of Clinical Strategy (North Yorkshire & the Humber) NHS England
	Naomi Lonergan Director of Operations, North Yorkshire & York - Tees, Esk & Wear Valleys

NHS Foundation Trust

Mike Proctor

Interim Chief Executive,
York Hospital NHS
Foundation Trust

Dr Andrew Lee

Executive Director for
Primary Care and
Population Health, NHS
Vale of York Clinical
Commissioning Group

Mike Padgham

Chair, Independent Care
Group

Date: Thursday, 1 August 2019

Time: 4.30 pm

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

A G E N D A

1. Declarations of Interest

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.

2. Minutes

(Pages 3 - 16)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 13 March 2019.

3. 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 **5.00pm on Wednesday 31 July 2019**.

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 that, subject to available resources, this meeting will be filmed and webcast, or recorded, including 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/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

4. Presentation: Health and Wellbeing Board Working Arrangements

The Director of Public Health for the City of York will give a verbal presentation on the future Health and Wellbeing Board Working Arrangements.

5. Proposal for a Refresh of the Joint Health and Wellbeing Strategy (Pages 17 - 22)

The purpose of this report is to set out proposals for a refresh of the Joint Health and Wellbeing Strategy for York. The existing Strategy runs until 2022 but there are a number of national and local policy drivers now influencing the Health and Wellbeing Board which need to be considered.

6. **Healthwatch York Reports** (Pages 23 - 148)
This report asks Members of the Health and Wellbeing to receive four new reports from Healthwatch York.

7. **Care Quality Commission: Action Plan Update** (Pages 149 - 164)
This report is to inform the Health and Wellbeing Board of the progress against the Improvement Plans agreed following the CQC Local System Review 2017 and Progress Review 2018.

8. **Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

FOR INFORMATION ONLY

9. **Health and Wellbeing Board Annual Report** (Pages 165 - 178)
This is the Annual report of this committee and is for information only.

Democracy Officer:

Chris Elliott

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Email – Christopher.elliott@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 میا کی جاسکتی ہیں۔ (Urdu)

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