

Notice of 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), Patrick Crowley (Chief Executive, York Hospital), Rachel Potts (York Locality Director, NHS North Yorkshire and York), Rachel Johns (Associate Director of Public Health and Locality Director, NHS North Yorkshire and York), Chris Butler (Chief Executive, Leeds and York Partnership NHS Foundation Trust), Dr Mark Hayes (Chair, Vale of York Commissioning Consortium), Jane Perger (York Local Involvement Network (LINK)), Angela Portz (Chief Executive, York Council for Voluntary Service), Mike Padgham (Chair, Independent Care Group)

Date: Wednesday, 4 July 2012

Time: 4.30 pm

Venue: The Guildhall, York

AGENDA

1. Introductions

2. **Declarations of Interest** (Pages 5 - 6)

At this point in the meeting, Board Members are asked to declare any personal or prejudicial interests they may have in the business on the agenda. A list of declarations of interests is attached.

3. Public Participation

At this point in the meeting, members of the public who have registered their wish to speak, regarding an item on the agenda or an issue within the Board's remit can do so. The Board's remit is attached as an annex to this agenda (this can be found at page 3). Public speakers will be allowed to speak for up to 3 minutes. The deadline for registering is **Tuesday 3 July 2012 at 5.00pm**.

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

4. Stakeholder Event- Feedback and Initial Consultation on the Emerging Priorities (Pages 7 - 12)

This report summarises feedback received at the Health and Wellbeing Stakeholder event held on 29th May. During the event stakeholders were asked to consider the emerging priorities for the Health and Wellbeing Strategy and note what worked well, what could be improved, what they would prioritise and how they could contribute.

5. Developing York's Health and Wellbeing Strategy (Pages 13 - 36)

This agenda item will consist of a cover report and Power Point presentation which will inform Board Members about;

- The vision underpinning the Health and Wellbeing Board and the Health and Wellbeing Strategy
- The draft priority areas-the focus of the strategy
- How the priorities will be developed-objectives and actions
- The next steps and a proposed timeline for the development of the Health and Wellbeing Strategy.

Slides of the presentation will be attached as an annex to the cover report.

6. Health and Wellbeing Budget Cycles (Pages 37 - 42)

This report presents Board Members with details of the main Health and Wellbeing budgets for York.

7. Updates on Health and Wellbeing Changes (Pages 43 - 44)

This is a standard item on the agenda which allows for Members to receive updates from all the organisations and sectors involved in the Shadow Health and Wellbeing Board.

8. Urgent 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
- Written Representations
- Business of the meeting
- Any special arrangements
- Copies of reports