

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

To: Councillors Runciman (Chair), Brooks, Cannon and Craghill,

Sharon Stoltz - Interim Director of Public Health, City of York Council

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, 2 December 2015
Time: 4.30 pm
Venue: The George Hudson Board Room - 1st Floor West Offices (F045)

A G E N D A

1. Introductions

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 - 16)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 21 October 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 by **Tuesday 1 December 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. Performance Update December 2015** (Pages 17 - 28)
This report asks the members of the Health and Wellbeing Board to note the latest available performance figures for the indicators agreed in December 2014.
- 6. Joint Strategic Needs Assessment (JSNA) Update**
(Pages 29 - 36)
This report provides the Board with an update on York's Joint Strategic Needs Assessment.
- 7. Update on Work towards Implementing the Recommendations Arising from Previous Healthwatch York Reports** (Pages 37 - 52)
This report and its associated annexes set out progress made to date on implementing the recommendations arising from the following Healthwatch York reports:

[Loneliness – A Modern Epidemic and the Search for a Cure](#)
[Discrimination Against Disabled People in York](#)
[Access to Health and Social Care Services for Deaf People](#)

8. Healthy Child Service (Pages 53 - 56)

The purpose of this report is to provide the Health and Wellbeing Board with an update on the development of the new Healthy Child Service.

9. Forward Plan (Pages 57 - 60)

To consider the Board's Forward Plan.

10. Urgent Matters

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 میا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**