

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

To:	Councillors Runciman (Chair), Brooks, Cannon and Craghill, Sharon Stoltz	Director of Public Health, City of York Council
	Martin Farran	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
	Sarah Armstrong	Chief Executive York CVS
	Siân Balsom	Manager, Healthwatch York
	Julie Warren	Locality Director (North) NHS England
	Colin Martin	Chief Executive, Tees, Esk and Wear Valleys 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, 18 May 2016

Time: 4.30 pm

Venue: The Snow Room - Ground Floor, West Offices (G035)

AGENDA

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 - 12)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 20 April 2016.

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 17 May 2016 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

Governance

5. Appointment to York's Health and Wellbeing Board

(Pages 13 - 16)

This report asks the Board to confirm a new appointment to its membership.

Core Business

6. Sustainability and Transformation Plans(Pages 17 - 32)

This report is to update the Board on the latest arrangements for the development of Sustainability and Transformation Plans in the NHS for the Vale of York area.

7. Verbal Update on Better Care Fund (Pages 33 - 34)

Board Members will receive a verbal update on the Better Care Fund.

Themed Meeting-Strategy & Performance

8. Alcohol Strategy (Pages 35 - 64)

This report asks the Board to agree that a draft alcohol strategy can be taken to public consultation using a set of proposed consultation questions.

9. Update on the York, Easingwold and Selby Integration and Transformation Board (Pages 65 - 78)

The purpose of this report is to provide the Health and Wellbeing Board (HWBB) with information on the York, Easingwold and Selby Integration and Transformation Board (YESITB).

10. Building The Right Support Across York and North Yorkshire (Pages 79 - 166)

This report sets out how to manage plans and delivery in relation to the 'Building the Right Support' agenda across York and North Yorkshire.

11. Forward Plan (Pages 167 - 170)

To consider the Board's Forward Plan.

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 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

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting

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