

**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 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  
Martin Barkley 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, 20 April 2016

**Time:** 4.30 pm

**Venue:** The Guildhall, York

## 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 - 18)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 9 March 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 19 April 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 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](https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf)

**5. Appointment to York's Health and Wellbeing Board**

(Pages 19 - 20)

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

**6. Better Care Fund (Pages 21 - 28)**

The purpose of this report is to update the Health and Wellbeing Board (HWBB) on progress to finalise a submission for the Better Care Fund (BCF) in 2016/17 and beyond.

**7. Forward Plan (Pages 29 - 32)**

To consider the Board's Forward Plan.

**8. 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