

## Health and Wellbeing Board – Meeting Work Programme 2016/17

Wednesday 23<sup>rd</sup> November 2016 – West Offices

Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
<b>Children and Young People Focused Meeting</b>			
Children's Safeguarding	<u>Independent Chair</u> Simon Westwood	<u>City of York Council</u> Will Boardman Juliet Burton	<ul style="list-style-type: none"> <li>• To present the Annual Report of the Children's Safeguarding Board</li> <li>• To present an update on the Children's Safeguarding Board</li> </ul>
Everybody's Business Conference	<u>City of York Council</u> Dr Stephen Wright <u>Tees, Esk &amp; Wear</u> <u>Valleys NHS</u> <u>Foundation Trust</u>	<u>City of York Council</u> Eoin Rush	<ul style="list-style-type: none"> <li>• To inform the Board of how the issues raised at the conference held in November 2015 have been addressed</li> <li>• To share the action plan and timescales for responding to these</li> </ul>
<b>Other Business</b>			
Inter-Board Protocol	Chair of the Health and Wellbeing Board	Safeguarding Adults Board Children's Safeguarding Board Safer York Partnership YorOK Board	<ul style="list-style-type: none"> <li>• To approve and agree to the Chair of HWBB signing a protocol setting out how HWBB, YorOK Board, Safeguarding Children Board, Safeguarding Adults Board and Safer York Partnership will work together</li> </ul>
Suicide Prevention and Suicide Audit	<u>City of York Council</u> Sharon Stoltz	<u>City of York Council</u> Nick Sinclair Andy Chapman	<ul style="list-style-type: none"> <li>• Presentation and update on suicide prevention and the suicide audit</li> </ul>

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Healthwatch York	<u>Healthwatch York</u> Siân Balsom		<ul style="list-style-type: none"> <li>• To receive recent Healthwatch York reports on:               <ul style="list-style-type: none"> <li>○ Archways (with recommendations for HWBB)</li> <li>○ Ante Natal Services</li> </ul> </li> </ul>
Health Protection	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> <li>• To receive a report Health Protection from the Director of Public Health</li> </ul>
Integration and Transformation Board	<u>City of York Council</u> Martin Farran	<u>City of York Council</u> Tom Cray  <u>NHS Vale of York Clinical Commissioning Group</u> Rachel Potts	<ul style="list-style-type: none"> <li>• To receive a progress report from the Integration and Transformation Board to include details on:               <ul style="list-style-type: none"> <li>○ Joint Commissioning Strategy and Joint Commissioning Board</li> <li>○ Better Care Fund Quarterly Monitoring</li> <li>○ Other ITB work streams</li> </ul> </li> </ul>
Mental Health Facilities for York	<u>Tees, Esk &amp; Wear Valleys NHS Foundation Trust</u> Colin Martin Ruth Hill		<ul style="list-style-type: none"> <li>• To receive an update on mental health facilities for York</li> </ul>
<b>For Information:</b> Bootham Park Hospital Scrutiny Report	<u>City of York Council</u> Cllr. Paul Doughty	<u>City of York Council</u> Steven Entwistle	<ul style="list-style-type: none"> <li>• To receive the final report and recommendations from the Bootham Park Hospital Scrutiny Report</li> </ul>

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Wednesday 18 January 2017 - West Offices			
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YorOK Board	<u>City of York Council</u> Jon Stonehouse	<u>City of York Council</u> Eoin Rush	<ul style="list-style-type: none"> <li>To receive the Annual Report of the YorOK Board</li> </ul>
Integration and Transformation Board	<u>City of York Council</u> Martin Farran	<u>City of York Council</u> Tom Cray  <u>NHS Vale of York Clinical Commissioning Group</u> Rachel Potts	<ul style="list-style-type: none"> <li>To receive a progress report from the Integration and Transformation Board</li> </ul>
Healthwatch York	<u>Healthwatch York</u> Siân Balsom		<ul style="list-style-type: none"> <li>To receive recent Healthwatch York reports on:               <ul style="list-style-type: none"> <li>Dementia Services</li> </ul> </li> </ul>
Wednesday 8 March 2017 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
<b>Mental Health Focused Meeting</b>			
Mental Health and Learning Disabilities Partnership Board	<u>NHS Vale of York Clinical Commissioning Group</u> Paul Howatson		<ul style="list-style-type: none"> <li>To receive the Annual Report of the Mental Health and Learning Disabilities Partnership Board</li> </ul>

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<b>Other Business</b>			
JSNA/JHWBS Steering Group	<u>City of York Council</u> Sharon Stoltz	All HWBB Partners	<ul style="list-style-type: none"> <li>To approve and launch the renewed Joint Health and Wellbeing Strategy for York</li> <li>To receive the work programme and a progress report on the work of the JSNA/JHWBS Steering Group</li> </ul>
Director of Public Health's Report	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> <li>To receive the annual report of the 2016 and approve the recommendations</li> </ul>
Integration and Transformation Board	<u>City of York Council</u> Martin Farran	<u>City of York Council</u> Tom Cray  <u>NHS Vale of York Clinical Commissioning Group</u> Rachel Potts	<ul style="list-style-type: none"> <li>To receive a progress report from the Integration and Transformation Board</li> </ul>
Healthwatch York	<u>Healthwatch York</u> Siân Balsom		<ul style="list-style-type: none"> <li>To receive recent Healthwatch York reports on:</li> <li>Continuing Healthcare</li> </ul>

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Wednesday 17 May - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
<b>Other Business</b>			
Healthwatch York (to be confirmed)			
Integration and Transformation Board	<u>City of York Council</u> Martin Farran	<u>City of York Council</u> Tom Cray  <u>NHS Vale of York Clinical Commissioning Group</u> Rachel Potts	<ul style="list-style-type: none"> <li>To receive a progress report from the Integration and Transformation Board</li> </ul>
Joint Strategic Needs Assessment/Joint Health and Wellbeing Strategy Steering Group	<u>City of York Council</u> Sharon Stoltz	All HWBB Partners	<ul style="list-style-type: none"> <li>To receive an update from the JSNA/JHWBS Steering Group</li> </ul>