



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

To:	Councillors Runciman (Chair), Craghill, Cannon and K Myers
	Dr Nigel Wells (Vice Chair) Chair, NHS Vale of York Clinical Commissioning Group (CCG)
	Sharon Stoltz Director of Public Health, City of York
	Sharon Houlden Corporate Director, Health, Housing & Adult Social Care, City of York Council
	Amanda Hatton Corporate Director, Children, Education & Communities, City of York Council
	Lisa Winward Chief Constable, North Yorkshire Police
	Alison Semmence Chief Executive, York CVS
	Catherine Scott Interim Manager, Healthwatch York
	Gillian Laurence Head of Clinical Strategy (North Yorkshire & the Humber) NHS England

Vacant until April 1	Director of Operations, North Yorkshire & York - Tees, Esk & Wear Valleys NHS Foundation Trust
Mike Proctor	Interim Chief Executive, York Hospital NHS Foundation Trust
Dr Kevin Smith	Executive Director for Primary Care and Population Health, NHS Vale of York Clinical Commissioning Group
Mike Padgham	Chair, Independent Care Group

Date: Wednesday, 13 March 2019

Time: 4.30 pm

Venue: The George Hudson Board Room - 1st Floor West
Offices (F045)

A G E N D A

1. Declarations of Interest

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.

2. Minutes

(Pages 3 - 12)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 17 October 2018.

3. 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 **5.00 pm on Tuesday 12 March**.

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 that, subject to available resources, this meeting will be filmed and webcast, or recorded, including 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:

http://www.york.gov.uk/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

4. Report from the Place Based Improvement (Pages 13 - 14) Partnership

The following provides an update to the Health and Wellbeing Board (HWBB) on progress of the PBIP.

5. Care Quality Commission - Local System (Pages 15 - 62) Review Progress Report

This report provides the board with an update on the Care Quality Commission (CQC) progress report on the local system review of York, including a summary of their findings and York's system response.

- 6. Better Care Fund Update** (Pages 63 - 76)
This report on the Better Care Fund provides an update on the progress against national targets, national reporting to NHS England, NHS England planning and guidance, information on a recent co-production event and progress with the Whole System Demand and Capacity Model.

THEMED MEETING: LIVING AND WORKING WELL

- 7. Performance Report: Living & Working Well** (Pages 77 - 88)
This report outlines the current position against a set of indicators in respect of the living and working well theme within the joint health and wellbeing strategy 2017-2022.
- 8. Update on Development of a Healthy Weight Strategy in the City of York** (Pages 89 - 116)
This report updates the Health and Wellbeing Board (HWBB) with progress on the development of a Healthy Weight Strategy for adults and children in the City of York, and invites any comments from the board about the strategy.
- 9. Draft Learning Disabilities Strategy** (Pages 117 - 152)
This report asks the Health and Wellbeing Board to formally ratify the All Age Learning Disabilities Strategy.

OTHER BUSINESS

- 10. Report from the Ageing Well Partnership** (Pages 153 - 162)
This report asks the Health and Wellbeing Board (HWBB) to endorse the recommendation of the Ageing Well Partnership to apply to become a member of the UK Network of Age Friendly Communities.
- 11. Update from the Health and Wellbeing Board Steering Group** (Pages 163 - 190)
This report provides the board with an update on the work that has been undertaken by the Health and Wellbeing Board (HWBB) Steering Group.

12. EU Exit Preparedness

(Pages 191 - 194)

This report is intended to assure the Health and Wellbeing Board (HWBB) that preparations are being made in anticipation of the United Kingdom (UK) leaving the European Union (EU).

13. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Chris Elliott

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Email – christopher.elliott@york.gov.uk

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting Chris Elliott
christopher.elliott@york.gov.uk

- Registering to speak
- Written Representations
- Business of the meeting
- Any special arrangements
- Copies of reports

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

