



Notice of a public meeting of Health and Wellbeing Board

To:	Councillors: Runciman (Chair), Baker, Cuthbertson and Lomas
	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
	Siân Balsom Manager, Healthwatch York
	Gillian Laurence Head of Clinical Strategy (North Yorkshire & the Humber) NHS England
	Naomi Lonergan Director of Operations, North Yorkshire & York -

Tees, Esk & Wear Valleys
NHS Foundation Trust

Simon Morritt

Chief Executive, York
Hospital NHS Foundation
Trust

Dr Andrew Lee

Executive Director for
Primary Care and
Population Health, NHS
Vale of York Clinical
Commissioning Group

Mike Padgham

Chair, Independent Care
Group

Date: Wednesday, 4 March 2020

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 - 14)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 4 December 2019.

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 by **5.00 pm Tuesday 3 March 2020**.

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 of the Chair of the Health and Wellbeing Board's Ageing Well Partnership December 2018 to February 2020 (Pages 15 - 34)

Health and Wellbeing Board members will consider the report of York's Ageing Well Partnership covering the period December 2018 to February 2020. The partnership is chaired by the Director of Public Health for the City of York who will present the report at the meeting.

5. Joint Health and Wellbeing Strategy 2017-2022: Draft Supplementary Document - March 2020 (Pages 35 - 44)

This report asks the Health and Wellbeing Board to provide feedback and comment on the draft supplementary document March 2020 (Annex A refers) which is intended to accompany the current joint health and wellbeing strategy 2017-2022.

6. Children and Young People's Mental Health and Well-Being Local Transformation Plan Refresh 2019/2020 (Pages 45 - 94)

The Health and Wellbeing Board will consider the Local Transformation Plan (LTP).

7. Verbal Update from the Director of Public Health: Coronavirus

8. Living and Working Well Theme - Establishment of a Prevention and Population Health Programme Board (Pages 95 - 98)

The Health and Wellbeing Board will be asked to receive a presentation outlining proposals for a Prevention and Population Health Programme Board to be established as a sub-group of the Board.

9. Urgent Business

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

FOR INFORMATION ONLY

10. Better Care Fund Update (Pages 99 - 108)

This report is for information only and sets out the following:

- 2019-2020 Better Care Fund Plan for York – approved status
- Winter pressures grant assurance process
- 2020-2021 Planning Requirements and timeline
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11. Healthwatch York Report: Changes to (Pages 109 - 168) Repeat Prescription Ordering

This report is for information only. The report is from Healthwatch York and provides information to help understand people's experiences in relation to the changes to repeat prescription ordering.

Democracy Officer:

Name – Michelle Bennett

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E-mail – michelle.bennett@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 میا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550