



Notice of a public meeting of Health and Wellbeing Board

To:	Councillors: Councillors Runciman(Chair), Craghill, Orrell, Perrett.	
	Dr Nigel Wells (Vice Chair)	Chair, NHS Vale of York Clinical Commissioning Group (CCG)
	Dr Emma Broughton	Chair of the York Health and Care Collaborative & a PCN Clinical Director
	Sharon Stoltz	Director of Public Health, City of York
	Amanda Hatton	Corporate Director, of People, City of York Council
	Lisa Winward	Chief Constable, North Yorkshire Police
	Alison Semmence	Chief Executive, York CVS
	Sian Balsom	Manager, Healthwatch York
	Shaun Jones	Deputy Locality Director, NHS England and Improvement
	Naomi Lonergan	Director of Operations, North Yorkshire & York - Tees, Esk & Wear Valleys NHS Foundation Trust

Simon Morritt	Chief Executive, York Teaching Hospital NHS Foundation Trust
Stephanie Porter	Acting Director for Primary Care and Population Health for NHS Vale of York Clinical Commissioning Group
Mike Padgham	Chair, Independent Care Group

Date: Wednesday, 6 January 2021

Time: 4.00 pm

Venue: Remote Meeting

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 1 - 10)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 28 October 2020.

3. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the committee.

Please note that our registration deadlines have changed to 2 working days before the meeting, in order to facilitate the management of public participation at remote meetings. The deadline for registering at this meeting is **5:00pm on Monday, 4 January 2021**.

To register to speak please visit www.york.gov.uk/AttendCouncilMeetings to fill out an online registration form. If you have any questions about the registration form or the meeting, please contact the relevant Democracy Officer, on the details at the foot of the agenda.

Webcasting of Remote Public Meetings

Please note that, subject to available resources, this remote public meeting will be webcast including any registered public speakers who have given their permission. The remote public meeting can be viewed live and on demand at www.york.gov.uk/webcasts.

During coronavirus, we've made some changes to how we're running council meetings. See our coronavirus updates (www.york.gov.uk/COVIDDemocracy) for more information on meetings and decisions.

- 4. Review of Terms of Reference for York's Health and Wellbeing Board** (Pages 11 - 18)
This report asks the Board to confirm the proposed revised terms of reference for York's Health and Wellbeing Board.

- 5. Report of the Independent Chair of the York Health and Wellbeing Board's Mental Health Partnership** (Pages 19 - 32)
The Health and Wellbeing Board will consider a report from the Independent Chair of the Health and Wellbeing Board's Mental Health Partnership which provides an update on the work the partnership has undertaken since last reporting to the board in September 2019.

6. Building a Health System in York based on Population Health Need (Pages 33 - 42)

This report is intended to summarise and involve Health and Wellbeing Board members in work which is being carried out across organisations in York to better understand our population, and to use data and intelligence to plan and build a health system in York based on population health need.

7. Update on Covid-19

Please note that there is no paper for this item. A presentation will be given at the HWBB meeting which will contain the most up to date information regarding Covid-19 in York.

8. Better Care Fund Update (Pages 43 - 50)

This report is to provide a brief update on the arrangements for the Better Care Fund 2020-21 and 2021-22.

9. Healthwatch York Report - Listening to BAME people about Health and Social Care Services in York (Pages 51 - 70)

This report asks Health and Wellbeing Board members to receive a new report from Healthwatch York about understanding BAME people's experiences of health and social care services in York attached to Annex A of this report.

10. Urgent Business

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

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