



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

To: Councillors Runciman (Chair), Craghill, Cuthbertson,
Looker,

Dr Emma Broughton – Chair of the York Health and
Care Collaborative & a PCN Clinical Director

Sharon Stoltz – Director of Public Health, City of York
Council

Lisa Winward – Chief Constable, North Yorkshire
Police

Alison Semmence – Chief Executive, York CVS

Siân 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
Hospitals NHS Foundation Trust

Stephanie Porter – Director for Primary Care, NHS
Vale of York Clinical Commissioning Group

Mike Padgham – Chair, Independent Care Group

Jamaila Hussain – Corporate Director of Adult Social
Care and Integration

Anne Coyle (Substitute for Corporate Director of People) – Interim Director of Children’s Services

Date: Wednesday, 18 May 2022

Time: 4.30 pm

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

AGENDA

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.

2. Minutes (Pages 1 - 12)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 16 March 2022.

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. The deadline for registering at this meeting is **5:00pm on Monday 16 May 2022.**

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 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. Annual Update from the Health and Wellbeing Board's Ageing Well Partnership** (Pages 13 - 20)
This report presents the Health and Wellbeing Board with an update on the work the Ageing Well Partnership has undertaken since last reporting to the board in May 2021.
- 5. Draft Dementia Strategy** (Pages 21 - 38)
This paper aims to brief members of the Health and Wellbeing Board on the progress being made towards the publication of a Dementia Strategy for the City this summer. This is timely given we are midway through Dementia Awareness Week.
- 6. Update on the Integrated Care System** (Pages 39 - 52)
This report updates board members on the national reforms to the NHS, health and care, and developments locally to plan for the changes which are due to come into force in July 2022.
- 7. Presentation on the Day: Covid 19 Update: Recovery and Living with Covid**
The Joint Consultant in Public Health will give a presentation on the current situation in relation to Covid-19 including recovery plans. This item will be in presentation format to ensure that the most up to date information can be presented to the Health and Wellbeing Board.

8. Urgent Business

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

Democracy Officer:

Robert Flintoft

Telephone No – 01904 555704

Email – robert.flintoft@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 własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**