



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

**To:** Councillors Runciman (Chair), Waller, Looker, Craghill

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

**Date:** Wednesday, 20 July 2022

**Time:** 4.30 pm

**Venue:** The Snow Room - Ground Floor, West Offices (G035)

## **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. 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 our meetings.** The deadline for registering at this meeting is **5:00pm on Monday 18 July 2022.**

To register to speak please visit [www.york.gov.uk/AttendCouncilMeetings](http://www.york.gov.uk/AttendCouncilMeetings) to fill in an online registration form. If you have any questions about the registration form or the meeting, please contact Democratic Services. Contact details can be found at the foot of this agenda.

### **Webcasting of Public Meetings**

Please note that, subject to available resources, this meeting will be webcast including any registered public speakers who have given their permission. The meeting can be viewed live and on demand at [www.york.gov.uk/webcasts](http://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](http://www.york.gov.uk/COVIDDemocracy)) for more information on meetings and decisions.

- 3. Draft Joint Health and Wellbeing Strategy** (Pages 1 - 18)  
This report presents a draft version for the Board's comments of the York Joint Health and Wellbeing Board Strategy 2022-32.
- 4. Better Care Fund Update** (Pages 19 - 42)  
This report is to provide an update on:
  - Better Care Fund.
  - 2021/2022 year end sign off.
  - Progress on the reablement and intermediate care pathway redesign.
- 5. York Place Update** (Pages 43 - 52)  
This report provides an update to the Health and Wellbeing Board (HWBB) in regards to the achievements of the Health and Care Alliance, the move to the York Place Health and Care Partnership Board, progress to date and next steps.

**6. Joint Report from Healthwatch North (Pages 53 - 98)  
Yorkshire & Healthwatch York: Accessible  
Information**

This report is for the attention and action of Board members, sharing a joint report from Healthwatch North Yorkshire and Healthwatch York providing feedback from people, especially those whose information needs are not currently being met.

**7. Healthwatch York Annual Report (Pages 99 - 126)**

This report is for information, sharing details about the activities of Healthwatch York in 2021/22 with the Health and Wellbeing Board.

**8. Update on the Development of a Dementia Strategy (Pages 127 - 160)**

This report aims to brief members on the work in progress towards the publication of a Dementia Strategy for York place this summer. Members are requested to consider the appended draft and approve the plan for its publication.

**9. Progress Report: Citywide System Mental Health Transformation (Pages 161 - 166)**

This report is to provide an update on the Connecting our City mental health transformation project, and in particular the design and prototyping of a mental health hub model for York. A presentation will be tabled at the meeting

**10. Report of the Chair of the York Health and Care Collaborative (Pages 167 - 174)**

The Health and Wellbeing Board is asked to consider a report on the work of the York Health and Care Collaborative which is attached at Annex A.

**11. Presentation on the Day: Covid 19 Update: Recovery and Living with Covid**

The Board to receive a presentation regarding Covid 19 Update: Recovery and Living with Covid.

**12. Urgent Business**

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

## **Democracy Officer:**

Angela Bielby

Telephone No – 01904 552599

Email – [a.bielby@york.gov.uk](mailto:a.bielby@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 میا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting Democratic Services

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