



Notice of a public meeting of Health and Wellbeing Board

To: Councillors Runciman (Chair), Craghill, Looker and Waller
Siân Balsom – Manager, Healthwatch York
Dr Emma Broughton – Joint Chair of York Health & Care Collaborative
Zoe Campbell – Managing Director, Yorkshire, York & Selby - Tees, Esk & Wear Valleys NHS Foundation Trust
Sarah Coultman-Lovell - York Place Director
Jamaila Hussain - Director of Prevention & Commissioning, City of York Council
Shaun Jones – Interim Director, Humber and North Yorkshire Locality, NHS England and Improvement
Martin Kelly - Corporate Director of Children’s and Education, City of York Council
Simon Morrith - Chief Executive, York & Scarborough Teaching Hospitals NHS Foundation Trust
Mike Padgham – Chair, Independent Care Group
Alison Semmence - Chief Executive, York CVS
Sharon Stoltz - Director of Public Health, City of York Council
Lisa Winward - Chief Constable, North Yorkshire Police

Date: Wednesday, 18 January 2023

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, Members are asked to declare any disclosable pecuniary interests or other registerable interests they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests.

2. Minutes

(Pages 1 - 14)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 16 November 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 at **5.00pm on Monday 16 January 2023**.

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 Democracy Officer for the meeting whose details can be found at the foot of the agenda.

Webcasting of Public Meetings

Please note that, subject to available resources, this public meeting will be webcast including any registered public speakers who have given their permission. The public meeting can be viewed 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. Healthwatch York Report: Cost of Living** (Pages 15 - 44)
This report is for the attention and action of Board members, sharing a report from Healthwatch York which looks at the results of a survey exploring the health impacts of the rising cost of living.
- 5. Framework for Delivery and Performance Management of the new Joint Health and Wellbeing Strategy 2022-2032** (Pages 45 - 54)
This report presents a suggested framework for an Action Plan and Population Health Outcomes Monitor for the new Joint Health and Wellbeing Strategy 2022-2023.
- 6. York Health and Care Partnership Report** (Pages 55 - 78)
This report provides an update to the Health and Wellbeing Board regarding the work of the York Health and Care Partnership (previously the York Health and Care Alliance), progress to date and next steps.
- 7. Humber and North Yorkshire Integrated Health and Care Strategy** (Pages 79 - 136)
This report sets out the approach taken to develop an Integrated Health and Care Strategy for Humber and North Yorkshire, which has been informed by the legislative requirements, statutory guidance, policy and a broad range of engagement and discussions with Place at the heart.
- 8. Progress on Appointment of Independent Chair to the Mental Health Partnership**
This is a verbal update on the progress on Appointment of Independent Chair to the Mental Health Partnership.
- 9. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Margo Budreviciute

Telephone No – 01904 551573

Email – margo.budreviciute@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 مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**