

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

To:	Councillors Runciman (Chair), Brooks, Cannon, Craghill,
	Sharon Stoltz Interim Director of Public Health, City of York Council
	Martin Farran Director of Adult Social Care, City of York Council
	Jon Stonehouse Director of Children's Services, Education and Skills City of York Council
	Tim Madgwick Deputy Chief Constable, North Yorkshire Police
	Kevin Curley Acting Chief Executive York CVS
	Siân Balsom Manager, Healthwatch York
	Julie Warren Locality Director (North) NHS England
	Martin Barkley Chief Executive, Tees, Esk and Wear Valleys NHS Foundation Trust
	Patrick Crowley Chief Executive, York Teaching Hospital NHS Foundation Trust
	Dr Mark Hayes Chief Clinical Officer, Vale of York Clinical Commissioning Group (CCG)
	Rachel Potts Chief Operating Officer, Vale of York Clinical Commissioning Group (CCG)
	Mike Padgham Chair of Independent Care Group

Date: Wednesday, 9 March 2016

Time: 4.30 pm

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

A G E N D A

1. Introductions

2. Declarations of Interest (Pages 3 - 4)

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.

3. Minutes (Pages 5 - 14)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 20 January 2016.

4. 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 **Tuesday 8 March 2016 at 5.00 pm.**

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 this meeting will be filmed and webcast and that includes 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:
https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf

Governance

- 5. Appointments to York's Health and Wellbeing Board**
(Pages 17 - 20)
This report asks the Board to confirm three new appointments to its membership.

Themed Meeting-Mental Health

- 6. Annual Report 2015/16 of the Mental Health and Learning Disabilities Partnership Board to the Health and Wellbeing Board** (Pages 21 - 44)
This report presents the Board with the Annual Report of the Mental Health and Learning Disabilities Partnership Board (MHLDPB).
- 7. Together: York Pathways Project Update** (Pages 45 - 52)
This report provides an overview of the Together: York Pathways Project, which is a multi-agency collaboration that was established in April 2015 to identify and help address the issues associated with complex distress amongst York's most vulnerable and service-intensive people.
- 8. Feedback Report from "Everybody's Business" (a Conference held on 25 November 2015)** (Pages 53 - 58)
This paper briefly outlines the main conclusions from a Conference held on 25 November 2015 at the National Science Learning Centre entitled "Everybody's Business". The Conference, which explored mental health issues for young people aged 0-25, was jointly commissioned by the Child and Adolescent Mental Health Services (CAMHS) Executive and the Higher York Board.

- 9. Future in Mind Transformation Plan (Pages 59 - 70)**
This report briefs the Board regarding *Future in Mind* and the NHS Vale of York Clinical Commissioning Group's (CCG) Transformation Plan.
- 10. Update on Mental Health Facilities for York (Pages 71 - 74)**
This report updates the Health and Wellbeing Board on the Mental Health Facilities for York.

Core Business

- 11. Better Care Fund 2015/16 and 2016/17 (Pages 75 - 82)**
The aim of this report is to update the Health and Wellbeing Board (HWBB) on the progress with the Better Care Fund (BCF) in 2015/16 and the approach being taken for implementation of the Fund in 2016/17 and beyond.
- 12. Verbal Update on Sustainability and Transformation Plans**
The Chief Operating Officer from the Vale of York Clinical Commissioning Group will give a verbal update on sustainability and transformation plans.
- 13. Forward Plan**
To consider the Board's Forward Plan. *[To be tabled at the meeting]*
- 14. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name- Judith Betts
Telephone No. – 01904 551078
E-mail- judith.betts@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