

## Health and Wellbeing Board – Meeting Work Programme 2017/18

Wednesday 8 <sup>th</sup> November 2017 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
<b>Theme: Mental Health (lead HWBB Members: Martin Farran and Phil Mettam)</b>			
Mental Health Strategy for York	<u>City of York Council</u> Martin Farran  <u>NHS Vale of York Clinical Commissioning Group</u> Phil Mettam		<ul style="list-style-type: none"> <li>To receive a progress update on developing a mental health strategy for York</li> </ul>
Progress against the Mental Health theme of the Joint Health and Wellbeing Strategy (including performance)	<u>City of York Council</u> Martin Farran  <u>NHS Vale of York Clinical Commissioning Group</u> Phil Mettam		<ul style="list-style-type: none"> <li>To receive a progress update on the mental health theme of the Joint Health and Wellbeing Strategy including performance</li> </ul>
Healthwatch York Report – Children and Adolescent Mental Health Services (CAMHS)	<u>Healthwatch York</u> Siân Balsom		<ul style="list-style-type: none"> <li>To receive Healthwatch York’s Report on Children and Adolescent Mental Health Services</li> </ul>
<b>Other Business</b>			
Joint Commissioning	<u>NHS Vale of York Clinical</u>		<ul style="list-style-type: none"> <li>To receive an update on the Better Care Fund</li> <li>To include the work programme for the joint</li> </ul>

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	<u>Commissioning Group</u> TBC  <u>City of York Council</u> Tom Cray		commissioning strategy • To provide an update on the CQC Review
Update from the HWBB Steering Group	<u>City of York Council</u> Sharon Stoltz		• Update from the HWBB Steering Group • Launch of the new JSNA
Annual Report of the Children's Safeguarding Board	<u>Independent Chair</u> Simon Westwood		• To receive the annual report of the Children's Safeguarding Board
Healthwatch York Report – Home Care Services	<u>Healthwatch York</u> Siân Balsom		• To receive Healthwatch York's Report on Home Care Services

## Health and Wellbeing Board – Meeting Work Programme 2017/18

Wednesday 24 <sup>th</sup> January 2018 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
<b>Theme: Living &amp; Working Well (lead HWBB Member: Sharon Stoltz)</b>			
Progress against the Living & Working Well theme of the Joint Health and Wellbeing Strategy	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> <li>To receive a progress update on the Living &amp; Working Well theme of the Joint Health and Wellbeing Strategy</li> </ul>
Performance Management	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> <li>To receive a performance and monitoring update in relation to the Living &amp; Working Well theme of the Joint Health and Wellbeing Strategy</li> </ul>
<b>Other Business</b>			
Joint Commissioning	<u>NHS Vale of York Clinical Commissioning Group/city of York Council</u> Pippa Corner		<ul style="list-style-type: none"> <li>To receive an update on the Better Care Fund and the iBCF</li> </ul>
Update from the HWBB Steering Group	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> <li>Update from the HWBB Steering Group</li> </ul>
CQC Whole System Review	<u>NHS Vale of York Clinical Commissioning Group/city of York</u>		<ul style="list-style-type: none"> <li>To receive the final report arising from the CQC Whole System Review</li> </ul>

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Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
	<u>Council</u> Pippa Corner		
Mental Health Strategy for York	<u>City of York Council</u> Martin Farran  <u>NHS Vale of York Clinical Commissioning Group</u> Phil Mettam		<ul style="list-style-type: none"> <li>to receive the mental health strategy for York for approval</li> </ul>
Mental Health Housing and Support	<u>City of York Council</u> Martin Farran  <u>NHS Vale of York Clinical Commissioning Group</u> Phil Mettam	<u>City of York Council</u> Chris Weeks	<ul style="list-style-type: none"> <li>For noting and cross-agency support</li> </ul>

## Health and Wellbeing Board – Meeting Work Programme 2017/18

Wednesday 7 March 2018 - West Offices

Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
<b>Theme: All themes: Reducing Health Inequalities – content of agenda tbc</b>			
<b>TBC:</b> Learning Disabilities Strategy for York	Tbc	Tbc	<ul style="list-style-type: none"> <li>To receive the Learning Disabilities Strategy</li> </ul>
<b>TBC:</b> Reducing Health Inequalities through Cultural Commissioning	Tbc	Tbc	<ul style="list-style-type: none"> <li>Tbc</li> </ul>
<b>Other Business</b>			
Update from the HWBB Steering Group	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> <li>Update from the HWBB Steering Group</li> </ul>
Pharmaceutical Needs Assessment (PNA)	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> <li>To receive a new PNA for the city covering the period 2018-21</li> </ul>
Healthwatch York's Report on Dental Services	<u>Healthwatch York</u> Siân Balsom		<ul style="list-style-type: none"> <li>To receive a Healthwatch York report on dental services</li> </ul>

## Health and Wellbeing Board – Meeting Work Programme 2017/18

Wednesday 9 May 2018 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
<b>Theme: Wrap up Meeting – content of agenda to be confirmed</b>			
Performance Management	<u>TBC</u>		<ul style="list-style-type: none"> <li>To receive a performance and monitoring update in relation to the Joint Health and Wellbeing Strategy</li> </ul>
<b>Other Business</b>			
Update from the HWBB Steering Group	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> <li>Update from the HWBB Steering Group</li> </ul>