



Notice of a public meeting of the Health and Wellbeing Board

To: Councillors Runciman (Chair), Craghill, Cannon and Rawlings
Keith Ramsay (Vice Chair) Lay Chair, NHS Vale of York Clinical Commissioning Group (CCG)
Sharon Stoltz Director of Public Health, City of York Council
Martin Farran Corporate Director, Health, Housing & Adult Social Care, City of York Council
Jon Stonehouse Corporate Director, Children, Education & Communities
Lisa Winward Deputy Chief Constable, North Yorkshire Police
Sarah Armstrong Chief Executive, York CVS
Siân Balsom Manager, Healthwatch York
Julie Warren Locality Manager (North), NHS England
Colin Martin Chief Executive, Tees, Esk & Wear Valleys NHS Foundation Trust
Patrick Crowley Chief Executive, York Hospital NHS Foundation Trust
Dr Shaun O'Connell Medical Director, NHS Vale of York Clinical Commissioning Group
Phil Mettam Accountable Officer, NHS Vale of York Clinical Commissioning Group
Mike Padgham Chair, Independent Care Group

Date: Wednesday, 6 September 2017

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 (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.

2. Minutes (Pages 5 - 18)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board, held on 12 July 2017.

3. 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 **5.00 pm** on 5 September 2017.

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:

http://www.york.gov.uk/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

GOVERNANCE

4. Appointments to York's Health and Wellbeing Board (Pages 19 - 22)

This report asks the Board to confirm new appointments to its membership.

**THEMED MEETING: AGEING WELL. THEME LEAD: SARAH
ARMSTRONG**

- 5. Annual Report - Safeguarding Adults Board (Annex C available online only)** (Pages 23 - 50)
This report provides information on the work of the Safeguarding Adults Board over the course of 2016/17.
- 6. Progress on the Ageing Well Theme of the Joint Health and Wellbeing Strategy 2017-2022** (Pages 51 - 64)
This report provides an update on progress made against delivery of the Ageing Well theme of the joint health and wellbeing strategy 2017-2022.
- 7. Presentation: Introducing Ways to Wellbeing - York's Social Prescribing Service** (Pages 65 - 80)
This report provides an introduction to 'Ways to Wellbeing'; York's Social Prescribing Service. The Chief Executive of York CVS will present the report using the slides at Annex A.
- 8. Report on York Older People's Survey** (Pages 81 - 98)
This report provides a brief overview of some of the key results emerging from the survey of older people which the Board agreed to support at their meeting last July, work on which commenced in October 2016.
- 9. Ageing Well Performance Report** (Pages 99 - 104)
This report outlines the current position against a set of performance indicators in respect of the Ageing Well theme within the Joint Health and Wellbeing Strategy 2017-2022.

OTHER BUSINESS

- 10. Developing Co-Production in York** (Pages 105 - 114)
This report provides a progress update on developing an approach to co-production that can be used by all partners across the health and social care system in York.

- 11. Better Care Fund (BCF) Update** (Pages 115 - 162)
This report updates the Board on progress in relation to the BCF submission for 2017/19.
- 12. Update on the Humber, Coast and Vale Sustainability and Transformation Partnership (STP)** (Pages 163 - 176)
This report provides an update on the work of the Humber, Coast and Vale Sustainability and Transformation Partnership (STP).
- 13. Future in Mind Local Transformation Plan (LTP) Refresh 2017** (Pages 177 - 202)
This report presents an overview of the work being carried out to implement the LTP, sets out themes for inclusion in the 2017 refresh and seeks authority for the Chair to approve the LTP for submission to NHS England in October.
- 14. Work Programme** (Pages 203 - 210)
To note the Board's Forward Plan.
- 15. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name - Fiona Young
Telephone No. – 01904 552030
E-mail – fiona.young@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
- 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