



Notice of a public meeting of Health and Wellbeing Board

To: Councillors Runciman (Chair), Craghill and Cannon

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, City of York Council

Lisa Winward Deputy Chief Constable, North Yorkshire Police

Sarah Armstrong Chief Executive, York CVS

Siân Balsom Manager, Healthwatch York

Gillian Laurence Head of Clinical Strategy (North Yorkshire & the Humber) 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 Joint Medical Director and Clinical Lead for Prescribing and Planned Care, NHS Vale of York Clinical Commissioning

Phil Mettam	Group Accountable Officer, NHS Vale of York Clinical Commissioning Group
Mike Padgham	Chair, Independent Care Group

Date: Wednesday, 7 March 2018

Time: 4.30 pm

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

AGENDA

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 24 January 2018.

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 at **5.00pm on Tuesday 6 March 2018**.

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 that, subject to available resources, this meeting will

be filmed and webcast, or recorded, including 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

THEMED MEETING: WIDER DETERMINANTS OF HEALTH (LEAD: SHARON STOLTZ)

4. Reducing Health Inequalities Through Cultural Commissioning (Pages 19 - 44)

This presentation and report from the Cultural Consortium for Wellbeing York introduces their work to the Board. Annex A outlines how the Cultural Consortium can help to reduce inequalities in York. Annex B contains the PowerPoint slides from the presentation.

5. Report from North Yorkshire Fire and Rescue Service (Pages 45 - 52)

This report relates to the prevention and early intervention elements of the joint health and wellbeing strategy 2017-2022. North Yorkshire Fire and Rescue Service published a health engagement strategy in 2017, and the key principles of this are detailed at Annex A to this report.

OTHER BUSINESS

- 6. Pharmaceutical Needs Assessment** (Pages 53 - 152)
This report presents the updated Pharmaceutical Needs Assessment (PNA) for the City of York.
- 7. Healthwatch York Report: Access to Dental Services**
(Pages 153 - 246)
This report asks Health and Wellbeing Board (HWBB) members to receive a new report from Healthwatch York entitled 'Filled to Capacity: NHS Dentistry in York'. The report is based on patients' experiences and is attached at Annex A to this report.
- 8. Work Programme** (Pages 247 - 248)
To note the Board's Work Programme.
- 9. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name – Angela Bielby

Telephone No. – 01904 552599

Email – 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 (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