



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

To:	Councillors Runciman (Chair), Craghill, Cannon and K Myers
	Dr Nigel Wells (Vice Chair) Chair, NHS Vale of York Clinical Commissioning Group (CCG)
	Sharon Stoltz Director of Public Health, City of York Council
	Michael Melvin Interim Corporate Director, Health, Housing & Adult Social Care, City of York Council
	Maxine Squire Interim Corporate Director, Children, Education & Communities, City of York Council
	Lisa Winward Deputy Chief Constable, North Yorkshire Police
	Vacant Chief Executive, York CVS
	Catherine Scott 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
Mike Proctor	Chief Executive, York Hospital NHS Foundation Trust
Dr Kevin Smith	Executive Director for Primary Care and Population Health, NHS Vale of York Clinical Commissioning Group
Mike Padgham	Chair, Independent Care Group

Date: Wednesday, 17 October 2018

Time: 4.30 pm

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

AGENDA

1. Declarations of Interest

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.

2. Minutes

(Pages 3 - 12)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 11 July 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 **5.00 pm on Tuesday 16 October 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

GOVERNANCE

4. Appointments to Health and Wellbeing Board (Pages 13 - 20)

This report asks the board to confirm new appointments to its membership and to its list of substitutes.

THEMED MEETING: MENTAL HEALTH

- 5. Report from the Mental Health Partnership** (Pages 21 - 56)
This report presents the Health and Wellbeing Board with an update on the work and activities undertaken by the Mental Health Partnership to date.
- 6. All Age Autism Strategy Update** (Pages 57 - 128)
This report looks at the priorities that have been established by the All Age Autism Strategy 2017-2021 and presents to the Board the challenges and progress seen to date.
- 7. Refresh of the Local Transformation Plan (Future in Mind)** (Pages 129 - 178)
This report presents the Board with the draft Local Transformation Plan for 2018/19 and requests authorisation to submit the plan to NHS England on 26 October 2018.

OTHER BUSINESS

- 8. Healthwatch York Report: LGBT experiences of health and social care services in York** (Pages 179 - 218)
This report presents to the Board the work of Healthwatch York in assessing the experiences of the LGBT+ community with regard to Health and Social Care Services in York. The report has recommendations that the Health and Wellbeing Board are asked to consider and respond to.
- 9. Better Care Fund Update** (Pages 219 - 230)
This report presents an update on the Better Care Fund for the 2017-19 period. The Health and Wellbeing Board are asked to note this report.
- 10. Report from the Place Based improvement Partnership** (Pages 231 - 234)
This report provides an update to the Health and Wellbeing Board on the progress of the York Health and Care Place Based Improvement Partnership (PBIP).

11. Report from the Health and Wellbeing Board Steering Group (Pages 235 - 244)

This report provides the board with an update on the work that has been undertaken by the Health and Wellbeing Board (HWBB) Steering Group. The board are asked to note the update and ratify the steering group's decision to establish an ageing well partnership.

FOR INFORMATION ONLY

12. Safeguarding Adults Annual Report (Pages 245 - 258)

This report provides information to the Health and Wellbeing Board on the work of the Safeguarding Adults Board over the course of 2018.

13. Annual Report from the Children's Safeguarding Report (Pages 259 - 340)

This report presents the Annual Report of the Independent Chair of City of York Safeguarding Children Board 2017/18.

14. Director of Public Health for City of York: Annual Report (Pages 341 - 348)

The Director of Public Health for the City of York would like to present her annual report and accompanying video to the Health and Wellbeing Board. The report can be found in the agenda papers and the link to the accompanying video can be found online or alternatively can be found here:

<https://www.youtube.com/watch?v=zxrntPM2DiA&feature=youtu.be>

15. Briefing Note: Care Quality Commission Follow Up Review (Pages 349 - 352)

This briefing note informs the Health and Wellbeing Board of the forthcoming follow up review by the Care Quality Commission which is scheduled for mid-November.

16. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Chris Elliott

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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 własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**