



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

To: Councillors Runciman (Chair), Baker, Cuthbertson and Lomas

Dr Nigel Wells (Vice Chair) Chair, NHS Vale of York Clinical Commissioning Group (CCG)

Sharon Stoltz Director of Public Health, City of York

Sharon Houlden Corporate Director, Health, Housing & Adult Social Care, City of York Council

Amanda Hatton Corporate Director, Children, Education & Communities, City of York Council

Lisa Winward Chief Constable, North Yorkshire Police

Alison Semmence Chief Executive, York CVS

Sian Balsom Manager, Healthwatch York

Gillian Laurence Head of Clinical Strategy (North Yorkshire & the Humber) NHS England

Naomi Lonergan	Director of Operations, North Yorkshire & York - Tees, Esk & Wear Valleys NHS Foundation Trust
Simon Morritt	Chief Executive, York Hospital NHS Foundation Trust
Dr Andrew Lee	Executive Director for Primary Care and Population Health, NHS Vale of York Clinical Commissioning Group
Mike Padgham	Chair, Independent Care Group

Date: Wednesday, 4 December 2019

Time: 4.30 pm

Venue: The Snow Room - Ground Floor, West Offices (G035)

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. A list of general personal interests previously declared is attached.

2. Minutes

(Pages 3 - 14)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 11 September 2019.

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 by **5.00pm, Tuesday 3 December**.

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

4. Physical Activity and Sport Strategy for York (Pages 15 - 30)

Members of the Health and Wellbeing Board (HWB) will receive a report which provides an update on the work to develop a physical activity and sport strategy for York. The report also contains a request of endorsement from the board.

George Cull and Damien Smith from the leadership team at North Yorkshire Sport will both be in attendance to present the report.

5. Refresh of the Joint Health and Wellbeing Strategy and Review of the Health and Wellbeing Board Sub-Structure (Pages 31 - 42)

Members of the Health and Wellbeing Board (HWB) will receive a report which presents the outcomes from a recent priority setting workshop; including discussions about how these priorities might be delivered through the Health and Wellbeing Board's sub-structure.

6. Better Care Fund Update (Pages 43 - 92)

Members of the Health and Wellbeing Board will receive an information report which sets out the following:

- An update on the 2019-2020 Better Care Fund Plan for York
- Some recent highlights.
- Progress against national targets that the Better Care Fund (BCF) is designed to positively influence.

7. Healthwatch York Report - Understanding People's Experiences of the Sight Support Service provided by the Eye Clinic Liaison Officers (ECLO) at York Teaching Hospital NHS Foundation Trust. (Pages 93 - 174)

Members of the Health and Wellbeing Board will receive a new report from Healthwatch York about understanding people's experiences of the sight support service attached at Annex A to this report.

8. Right Care, Right Place Programme (Pages 175 - 196)

Members of the Health and Wellbeing Board will receive a report detailing the Trust's Right Care, Right Place Programme (RCRP). The programme is the Trust's response to the NHS Long Term Plan and aims to deliver a more integrated and seamless approach to care. Each locality will look to co-produce their own proposals to implement the principles with local stakeholders. Within the City of York, this work is focused mainly around the 'Connecting Our City' project through the Mental Health Partnership Board.

9. Urgent Business

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

FOR INFORMATION ONLY

10. Annual Report from the Children's Safeguarding Board (Pages 197 - 238)

The purpose of this report is to share the Annual Report of the Independent Chair of City of York Safeguarding Children Board 2018/19 (Annex A) with the Health and Wellbeing Board (HWB).

Democracy Officer:

Name – Michelle Bennett
Telephone – 01904 551573
E-mail – michelle.bennett@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 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**