



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

To:	Councillors Runciman (Chair), Craghill, Orrell, Perrett.
Dr Nigel Wells (Vice Chair)	Chair, NHS Vale of York Clinical Commissioning Group (CCG)
Dr Emma Broughton	Chair of the York Health and Care Collaborative & a PCN Clinical Director
Sharon Stoltz	Director of Public Health, City of York
Amanda Hatton	Corporate Director, of People, City of York Council
Lisa Winward	Chief Constable, North Yorkshire Police
Alison Semmence	Chief Executive, York CVS
Sian Balsom	Manager, Healthwatch York
Shaun Jones	Deputy Locality Director, NHS England and Improvement
Naomi Lonergan	Director of Operations, North Yorkshire & York - Tees, Esk & Wear Valleys NHS Foundation Trust

Simon Morritt

Chief Executive, York
Teaching Hospital NHS
Foundation Trust

Stephanie Porter

Director for Primary
Care, NHS Vale of York
Clinical Commissioning
Group

Mike Padgham

Chair, Independent
Care Group

Date: Wednesday, 10 March 2021

Time: 4.30pm

Venue: Remote Meeting

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 1 - 12)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 6 January 2021.

3. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the committee.

Please note that our registration deadlines have changed to 2 working days before the meeting, in order to facilitate the management of public participation at remote meetings. The deadline for registering at this meeting is **5:00pm on Monday 8 March 2021**.

To register to speak please visit www.york.gov.uk/AttendCouncilMeetings to fill out an online registration form. If you have any questions about the registration form or the meeting, please contact the relevant Democracy Officer, on the details at the foot of the agenda.

Webcasting of Remote Public Meetings

Please note that, subject to available resources, this remote public meeting will be webcast including any registered public speakers who have given their permission. The remote public meeting can be viewed live and on demand at www.york.gov.uk/webcasts.

During coronavirus, we've made some changes to how we're running council meetings. See our coronavirus updates (www.york.gov.uk/COVIDDemocracy) for more information on meetings and decisions.

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_for_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

4. Covid-19 Update

A presentation will be given at the Health and Wellbeing Board meeting which will contain the most up to date information regarding Covid-19 in York.

5. Plans for the future of the Health and Care System in York

A presentation will be given to update Board Members on the plans being prepared by a number of health and social care partners in York (including the council, NHS commissioners and providers and voluntary sector organisations) for the future of the health and care system in York, including consideration of closer working and increased integration.

This will include the work partners have undertaken locally to prepare the system in York to respond to forthcoming government legislation set out in the February 2021 white paper 'Integration and Innovation: working together to improve health and social care for all.

6. Report of the Chair of The York Health and Care Collaborative (Pages 13 - 20)

The Health and Wellbeing Board is asked to consider a report on the work of the York Health and Care Collaborative.

7. Better Care Fund Update (Pages 21 - 37)

This report is to provide an update on the progress of the Better Care Fund Review and planning for 2021-22.

8. Urgent Business

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

Democracy Officer:

Louise Cook

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Email – louise.cook@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)

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