

Health and Wellbeing Board – Meeting Work Programme 2017/18

Wednesday 12 July 2017 - West Offices

Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Governance			
Appointments to the Health and Wellbeing Board	<u>City of York Council</u> Tracy Wallis Angela Bielby		<ul style="list-style-type: none"> To appoint the Medical Director as the CCG's Clinical Representative
Theme: Starting & Growing Well (lead HWBB Member: Jon Stonehouse)			
Update/Progress on the Starting & Growing Well theme of the Joint Health and Wellbeing Strategy	<u>City of York Council</u> Jon Stonehouse		<ul style="list-style-type: none"> To receive an update on the Starting and Growing Well theme of the Joint Health and Wellbeing Strategy
Performance Management	<u>City of York Council</u> Jon Stonehouse		<ul style="list-style-type: none"> To receive a performance and monitoring update in relation to the Starting and Growing Well theme of the Joint Health and Wellbeing Strategy
Student Health Needs Assessment	<u>City of York Council</u> Fiona Phillips Nick Sinclair		<ul style="list-style-type: none"> To receive a presentation on the recently completed Student Health Needs Assessment
Other Business			
Update from the JSNA/JHWBS Steering Group	<u>City of York Council</u> Fiona Phillips		<ul style="list-style-type: none"> Update from the Steering Group including draft terms of reference for the new HWBB Steering Group and its JSNA Working Group
Better Care Fund Update	<u>NHS Vale of York Clinical Commissioning</u>		<ul style="list-style-type: none"> To receive an update on the Better Care Fund

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	<u>Group</u> Elaine Wyllie <u>City of York Council</u> Tom Cray		
Mental Health and Learning Disabilities Partnership Board	<u>City of York Council</u> Martin Farran <u>NHS Vale of York Clinical Commissioning Group</u> Phil Mettam		<ul style="list-style-type: none"> • To receive an update on the future of the Mental Health and Learning Disabilities Partnership Board
All Age Autism Strategy	<u>City of York Council</u> Jon Stonehouse Martin Farran		<ul style="list-style-type: none"> • To receive the All Age Autism Strategy
Healthwatch York Annual	<u>Healthwatch York</u> Siân Balsom		<ul style="list-style-type: none"> • To receive Healthwatch York's Annual Report; Stakeholder Evaluation and Awareness Survey
For Information Only			
Director of Public Health's Annual Report	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> • Not for presentation; for information only

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York Skills Plan	<u>City of York Council</u> Jon Stonehouse		<ul style="list-style-type: none">• Not for presentation; for information only and to request HWBB Members respond to the consultation on this
Work Programme			

Health and Wellbeing Board – Meeting Work Programme 2017/18

Wednesday 6 th September 2017 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Theme: Ageing Well (lead HWBB Member: Sarah Armstrong)			
Ways to Wellbeing			<ul style="list-style-type: none"> To receive a presentation on Ways to Wellbeing
Older People's Survey	<u>TBC</u>		<ul style="list-style-type: none"> To receive the analysis and evaluation of the older people's survey
Progress against the Ageing Well theme of the Joint Health and Wellbeing Strategy	<u>York CVS</u> Sarah Armstrong		<ul style="list-style-type: none"> To receive a progress update on the Ageing Well theme of the Joint Health and Wellbeing Strategy
Performance Management	<u>York CVS</u> Sarah Armstrong		<ul style="list-style-type: none"> To receive a performance and monitoring update in relation to the ageing well theme of the Joint Health and Wellbeing Strategy
Adults Safeguarding Report	<u>Independent Chair</u> Kevin McAleese		<ul style="list-style-type: none"> To receive the annual report of the Adults Safeguarding Board
Other Business			
Better Care Fund Update	<u>NHS Vale of York Clinical Commissioning Group</u> Elaine Wyllie <u>City of York Council</u> Tom Cray		<ul style="list-style-type: none"> To receive an update on the Better Care Fund

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Wednesday 6th September 2017 - West Offices

Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Update from the HWBB Steering Group	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> Update from the HWBB Steering Group
Sustainability & Transformation Plans for the Humber, Coast and Vale Footprint	<u>TBC</u>		<ul style="list-style-type: none"> To receive an update on the Sustainability & Transformation plan for Humber, Coast & Vale
Future in Mind	<u>City of York Council</u> Jon Stonehouse		<ul style="list-style-type: none"> To receive the draft transformation plan in relation to Future in Mind
Co-Production Strategy	<u>Healthwatch York</u> Siân Balsom	<u>City of York Council</u> Joe Micheli	<ul style="list-style-type: none"> To receive the draft co-production strategy
SEND Inspection	<u>City of York Council</u> Jon Stonehouse		<ul style="list-style-type: none"> TBC

Health and Wellbeing Board – Meeting Work Programme 2017/18

Wednesday 8 th November 2017 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Theme: Mental Health (lead HWBB Members: Martin Farran and Phil Mettam)			
Mental Health Strategy for York	<u>City of York Council</u> Martin Farran <u>NHS Vale of York Clinical Commissioning Group</u> Phil Mettam		<ul style="list-style-type: none"> To receive a progress update on developing a mental health strategy for York
Progress against the Mental Health theme of the Joint Health and Wellbeing Strategy	<u>City of York Council</u> Martin Farran <u>NHS Vale of York Clinical Commissioning Group</u> Phil Mettam		<ul style="list-style-type: none"> To receive a progress update on the mental health theme of the Joint Health and Wellbeing Strategy
Performance Management	<u>City of York Council</u> Martin Farran <u>NHS Vale of York Clinical</u>		<ul style="list-style-type: none"> To receive a performance and monitoring update in relation to the mental health theme of the Joint Health and Wellbeing Strategy

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Wednesday 8 th November 2017 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
	<u>Commissioning Group</u> Phil Mettam		
Other Business			
Better Care Fund Update (tbc)	<u>NHS Vale of York Clinical Commissioning Group</u> Elaine Wyllie <u>City of York Council</u> Tom Cray		<ul style="list-style-type: none"> • To receive an update on the Better Care Fund
Update from the HWBB Steering Group	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> • Update from the HWBB Steering Group
Annual Report of the Children's Safeguarding Board	<u>Independent Chair</u> Simon Westwood		<ul style="list-style-type: none"> • To receive the annual report of the Children's Safeguarding Board

Health and Wellbeing Board – Meeting Work Programme 2017/18

Wednesday 24 th January 2018 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Theme: Living & Working Well (lead HWBB Member: Sharon Stoltz)			
Action Plans for the Living & Working Well theme of the Joint Health and Wellbeing Strategy	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> To receive the action plans for the Living & Working Well theme of the Joint Health and Wellbeing Strategy
Performance Management	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> To receive a performance and monitoring update in relation to the Living & Working Well theme of the Joint Health and Wellbeing Strategy
Healthy Weight/Active Lives Strategy	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> To receive a draft Healthy Weight/Active Lives Strategy for consideration
Alcohol Strategy for York	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> TBC
Other Business			
Better Care Fund Update (tbc)	<u>NHS Vale of York Clinical Commissioning Group</u> Elaine Wyllie <u>City of York Council</u> Tom Cray		<ul style="list-style-type: none"> To receive an update on the Better Care Fund
Update from the HWBB	<u>City of York Council</u>		<ul style="list-style-type: none"> Update from the HWBB Steering Group

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Wednesday 24th January 2018 - West Offices

Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Steering Group	Sharon Stoltz		

Wednesday 7 March 2018 - West Offices

Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Theme: All themes: Reducing Health Inequalities – content of agenda tbc			
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Other Business			
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Update from the HWBB Steering Group	<u>City of York Council</u> Sharon Stoltz		• Update from the HWBB Steering Group
Pharmaceutical Needs Assessment (PNA)	<u>City of York Council</u> Sharon Stoltz		• To receive a new PNA for the city covering the period 2018-21

Health and Wellbeing Board – Meeting Work Programme 2017/18

Wednesday 9 May 2018 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Theme: Wrap up Meeting – content of agenda to be confirmed			
Performance Management	<u>TBC</u>		<ul style="list-style-type: none"> To receive a performance and monitoring update in relation to the Joint Health and Wellbeing Strategy
Other Business			
Update from the HWBB Steering Group	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> Update from the HWBB Steering Group