



Notice of a public meeting of Health and Wellbeing Board

To: Councillors Runciman (Chair), Craghill, Cannon and Rawlings
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
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 (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 Medical Director, NHS Vale of York Clinical Commissioning Group
Phil Mettam Accountable Officer, NHS Vale of York Clinical Commissioning Group
Mike Padgham Chair, Independent Care

Group

Date: Wednesday, 24 January 2018

Time: 4.30 pm

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

A G E N D A

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 - 14)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 8 November 2017.

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 23 January 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 the Health and Wellbeing Board

(Pages 15 - 18)

This report asks the Board to confirm new appointments to its membership.

THEMED MEETING: LIVING AND WORKING WELL **THEME LEAD: SHARON STOLTZ**

5. Progress Against the Living and Working Well Theme of the Joint Health and Wellbeing Strategy (including performance)

(Pages 19 - 28)

This report asks the Health and Wellbeing Board (HWBB) to note the update on progress made against delivery of the Living and Working well theme of the Joint Health and Wellbeing Strategy 2017-2022.

THEMED MEETING: MENTAL HEALTH **THEME LEADS: MARTIN FARRAN AND PHIL METTAM**

6. Mental Health Strategy for York (Pages 29 - 52)

This report presents the near final draft of an all age mental health strategy for York and provides the Health and Wellbeing Board with an update on establishing a new mental health delivery partnership for the city.

- 7. Mental Health Housing & Support** (Pages 53 - 90)
This report outlines a direction of travel for the development of a housing and support pathway for people with mental ill health.

OTHER BUSINESS

- 8. Older People's Survey** (Pages 91 - 134)
This report asks the Health and Wellbeing Board to note the results of the York Older People's Survey and respond to the recommendations in the report.
- 9. Better Care Fund** (Pages 135 - 214)
This report provides an update on the Better Care Fund (BCF) assurance process.
- 10. CQC Whole System Review** (Pages 215 - 228)
This report updates Health and Wellbeing Board on the CQC Local System Review of York, the development of an action and future governance arrangements for the delivery of the action plan. (Annex 1 to follow)
- 11. Update from the HWBB Steering Group** (Pages 229 - 234)
This report provides the board with an update on the work that has been undertaken by the Health and Wellbeing Board (HWBB) Steering Group.
- 12. Work Programme** (Pages 235 - 238)
To note the Board's Forward Plan.
- 13. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

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 میا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550