

Notice of a public meeting of

Health and Wellbeing Board

To: Councillors Simpson-Laing (Chair), Looker and Healey,

Kersten England (Chief Executive, City of York Council),
Dr Paul Edmondson-Jones (Deputy Chief Executive and
Director of Health and Wellbeing, City of York Council),
Dave Jones (Chief Constable, North Yorkshire
Police), Garry Jones (Chief Executive,
York Council for Voluntary Service (CVS)), Siân Balsom
(Manager, Healthwatch York), Chris Long (Local Area
Team Director for North Yorkshire and the Humber, NHS
England), Patrick Crowley (Chief Executive, York
Teaching Hospital NHS Foundation Trust), Dr Mark
Hayes (Chief Clinical Officer, Vale of York Clinical
Commissioning Group), Rachel Potts (Chief Operating
Officer, Vale of York Clinical Commissioning Group),
Chris Butler (Chief Executive, Leeds and York
Partnership NHS Foundation Trust) and Mike Padgham
(Chair, Independent Care Group)

Date: Wednesday, 29 January 2014

Time: 4.30 pm

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

AGENDA

1. Introductions

2. Declarations of Interest (Pages 1 - 2)

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.

3. Minutes (Pages 3 - 12)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 4 December 2013.

4. 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 **Tuesday 28 January 2014 by 5.00 pm.**

To register please contact the Democracy Officer for the meeting, on the details at the foot of this agenda.

5. "If You Could Do One Thing"(Local Actions to Reduce Health Inequalities)-Professor Kate Pickett and Professor Alan Maynard, University of York (Pages 13-14)

Professor Kate Pickett will present to the Board recent findings on health inequalities, to be published shortly by the British Academy under the title "If You Could Do One Thing". Professor Maynard will discuss his work on the role of evidence and evaluation in reducing inequality.

6. Building the Relationship between the Health and Wellbeing Board and the Health Overview and Scrutiny Committee (Pages 15 - 54)

This report asks the Health and Wellbeing Board (HWBB) to consider their working relationship with the Health Overview and Scrutiny Committee (HOSC) and puts forward some suggestions as to how this can be progressed.

7. Urgent Care and Delayed Transfers of Care Update

(Pages 55 - 60)

This report provides a summary of how the national Winter Pressures Money allocation has been used to support the local health and social care economy. The report outlines the schemes which have been agreed by local Urgent Care Working Group (UCWG) and how Vale of York Clinical Commissioning Group (CCG) is monitoring outcomes.

8. Clinical Commissioning Group Strategic Planning Update

(Pages 61 - 70)

The purpose of this report is to provide an update on the NHS Vale of York Clinical Commissioning Group's (CCG) strategic planning process and highlight progress made to date together with forthcoming plans.

9. Integrating Health and Social Care- Draft Integrated Plan

(Pages 71 - 98)

This report accompanies York's draft submission of the initial plan for the Better Care Fund (BCF).

10. Local Safeguarding Children Arrangements- Changes and Developments (Pages 99 - 136)

The report covers recent activity undertaken in respect of child safeguarding and asks the Health and Wellbeing Board to consider the format in which it would like to receive future reports.

11. Any Other Business

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

Democracy Officer:

Name- Judith Betts

Telephone No. – 01904 551078

E-mail- judith.betts@york.gov.uk

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Written Representations
- Business of the meeting
- Any special arrangements and copies of reports