

Annex A – Draft Health and Wellbeing Board – Meeting Work Programme 2018/19

July 2018 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Governance			
TBC			
Theme: Starting & Growing Well (lead HWBB Member: Jon Stonehouse)			
Progress against the Starting & Growing Well theme of the Joint Health and Wellbeing Strategy (including performance)	<u>City of York Council</u> Jon Stonehouse		<ul style="list-style-type: none"> • To receive a progress update on the starting & growing well theme of the joint health and wellbeing strategy • To receive a performance and monitoring update in relation to the starting and growing well theme of the joint health and wellbeing strategy
Report from the YorOK Board	TBC		<ul style="list-style-type: none"> • To receive an annual report on the work of the YorOK Board including: <ol style="list-style-type: none"> a. an update on activities for young people
Student Health Needs	TBC		<ul style="list-style-type: none"> • Multi-agency partnership to present an update report on student health needs including progress made since the student health needs assessment took place

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Other Business			
Better Care Fund Update	<u>NHS Vale of York Clinical Commissioning Group</u> Phil Mettam <u>City of York Council</u> Martin Farran		<ul style="list-style-type: none"> To receive an update on the Better Care Fund
Report from the HWBB Steering Group	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> To receive an update report from the HWBB Steering Group
Report from the Place Based Improvement 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 report from the Place Based Improvement Board

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Health Protection	<u>City of York Council</u> Sharon Stoltz	<u>City of York Council</u> Fiona Phillips	<ul style="list-style-type: none">• To update the HWBB on the key health protection issues for the city 2017/18

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October 2018 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Theme: Ageing Well (lead HWBB Member: Sarah Armstrong)			
Safeguarding Adults Annual Report	<u>Independent Chair</u> Kevin McAleese		<ul style="list-style-type: none"> To receive the Annual Report of the Safeguarding Adults Board
Progress against the Ageing Well theme of the Joint Health and Wellbeing Strategy (including performance)	<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 To receive a performance and monitoring update in relation to the ageing well theme of 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 Launch of the new JSNA <i>[TBC]</i>
Better Care Fund Update (tbc)	<u>NHS Vale of York Clinical Commissioning Group</u> Phil Mettam <u>City of York Council</u> Martin Farran		<ul style="list-style-type: none"> To receive an update on the Better Care Fund

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Report from the Place Based Improvement 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 report from the Place Based Improvement Board
Annual Report from 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

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February 2019 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Theme: Mental Health (lead HWBB Members: Martin Farran and Phil Mettam)			
Progress against the Mental Health and Wellbeing theme of the Joint Health and Wellbeing Strategy (including Performance Management)	<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 and wellbeing theme of the joint health and wellbeing strategy • To receive a performance and monitoring update in relation to the mental health and wellbeing theme of the joint health and wellbeing strategy
Report from the Mental Health Partnership	<u>Independent Chair</u> TBC		<ul style="list-style-type: none"> • To receive a report on the delivery of the all age mental health strategy
Progress: Delivering the All Age Autism Strategy	<u>City of York Council</u> Katie Brown		<ul style="list-style-type: none"> • To receive an update on the all age autism strategy

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Other Business			
Better Care Fund Update (tbc)	<u>NHS Vale of York Clinical Commissioning Group</u> Phil Mettam <u>City of York Council</u> Martin Farran		<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
Report from the Place Based Improvement 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 report from the Place Based Improvement Board

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May 2019 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Theme: Living & Working Well (lead HWBB Member: Sharon Stoltz)			
Progress against the Living & Working Well theme of the Joint Health and Wellbeing Strategy (including performance)	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> • To receive a progress update on the living and working well theme of the joint health and wellbeing strategy • To receive a performance and monitoring update in relation to the living and working well theme of 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
Report from the Place Based Improvement 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 report from the Place Based Improvement Board