Notice of a public meeting of
Health and Wellbeing Board

To: Councillors Runciman (Chair), Craghill, Cannon and K Myers

Dr Nigel Wells (Vice Chair)  Chair, NHS Vale of York Clinical Commissioning Group (CCG)

Sharon Stoltz  Director of Public Health, City of York

Sharon Houlden  Corporate Director, Health, Housing & Adult Social Care, City of York Council

Amanda Hatton  Corporate Director, Children, Education & Communities, City of York Council

Lisa Winward  Chief Constable, North Yorkshire Police

Alison Semmence  Chief Executive, York CVS

Catherine Scott  Interim Manager, Healthwatch York

Gillian Laurence  Head of Clinical Strategy (North Yorkshire & the Humber) NHS England
Vacant until April 1

Director of Operations,
North Yorkshire & York -
Tees, Esk & Wear Valleys
NHS Foundation Trust

Mike Proctor

Interim Chief Executive,
York Hospital NHS
Foundation Trust

Dr Kevin Smith

Executive Director for
Primary Care and
Population Health, NHS
Vale of York Clinical
Commissioning Group

Mike Padgham

Chair, Independent Care
Group

Date: Wednesday, 13 March 2019

Time: 4.30 pm

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

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. A list of general personal interests previously declared is attached.

2. Minutes
   (Pages 3 - 12)
   To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 17 October 2018.
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 **5.00 pm on Tuesday 12 March**.

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

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4. **Report from the Place Based Improvement Partnership** (Pages 13 - 14)
   The following provides an update to the Health and Wellbeing Board (HWBB) on progress of the PBIP.

5. **Care Quality Commission - Local System Review Progress Report** (Pages 15 - 62)
   This report provides the board with an update on the Care Quality Commission (CQC) progress report on the local system review of York, including a summary of their findings and York’s system response.
6. **Better Care Fund Update** (Pages 63 - 76)
   This report on the Better Care Fund provides an update on the progress against national targets, national reporting to NHS England, NHS England planning and guidance, information on a recent co-production event and progress with the Whole System Demand and Capacity Model.

**THEMED MEETING: LIVING AND WORKING WELL**

7. **Performance Report: Living & Working Well** (Pages 77 - 88)
   This report outlines the current position against a set of indicators in respect of the living and working well theme within the joint health and wellbeing strategy 2017-2022.

8. **Update on Development of a Healthy Weight Strategy in the City of York** (Pages 89 - 116)
   This report updates the Health and Wellbeing Board (HWBB) with progress on the development of a Healthy Weight Strategy for adults and children in the City of York, and invites any comments from the board about the strategy.

9. **Draft Learning Disabilities Strategy** (Pages 117 - 152)
   This report asks the Health and Wellbeing Board to formally ratify the All Age Learning Disabilities Strategy.

**OTHER BUSINESS**

10. **Report from the Ageing Well Partnership** (Pages 153 - 162)
    This report asks the Health and Wellbeing Board (HWBB) to endorse the recommendation of the Ageing Well Partnership to apply to become a member of the UK Network of Age Friendly Communities.

11. **Update from the Health and Wellbeing Board Steering Group**
    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. **EU Exit Preparedness** (Pages 191 - 194)

   This report is intended to assure the Health and Wellbeing Board (HWBB) that preparations are being made in anticipation of the United Kingdom (UK) leaving the European Union (EU).

13. **Urgent Business**

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

**Democracy Officer:**

Chris Elliott  
Telephone No – 01904 553631  
Email – christopher.elliott@york.gov.uk

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting Chris Elliott  
christopher.elliott@york.gov.uk

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

**This information can be provided in your own language.**

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