



Notice of a public meeting of Health and Wellbeing Board

To: Councillors Runciman (Chair), Craghill, Looker and Waller
Siân Balsom – Manager, Healthwatch York
Dr Emma Broughton - Chair of York Health & Care Collaborative and a PCN Clinical Director
Zoe Campbell - Yorkshire & York - Tees, Esk & Wear Valleys NHS
Jamaila Hussain - Director of Prevention & Commissioning, City of York Council
Shaun Jones - Deputy Locality Director, NHS England and Improvement
Martin Kelly - Corporate Director of Children’s and Education, City of York Council
Simon Morritt - Chief Executive, York Teaching Hospitals NHS Foundation Trust
Mike Padgham -
Stephanie Porter – Director for Primary Care, Humber & North Yorkshire Health and Care Partnership
Alison Semmence - Chief Executive, York CVS
Sharon Stoltz - Director of Public Health, City of York Council
Lisa Winward - Chief Constable, North Yorkshire Police

Date: Wednesday, 14 September 2022

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, Members are asked to declare any disclosable pecuniary interests or other registerable interests they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests.

2. Minutes

To approve and sign the minutes of the meetings of the Health and Wellbeing Board held on 18 May 2022 and 20 July 2022.

3. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the committee.

Please note that our registration deadlines have changed to 2 working days before the meeting. The deadline for registering at this meeting is at **5.00pm on Monday, 12 September 2022.**

To register to speak please visit www.york.gov.uk/AttendCouncilMeetings to fill in an online registration form. If you have any questions about the registration form or the meeting please contact the Democracy Officer for the meeting whose details can be found at the foot of the agenda.

Webcasting of Public Meetings

Please note that, subject to available resources, this public meeting will be webcast including any registered public speakers who have given their permission. The public meeting can be viewed on demand at www.york.gov.uk/webcasts.

During coronavirus, we've made some changes to how we're running council meetings. See our coronavirus updates (www.york.gov.uk/COVIDDemocracy) for more information on meetings and decisions.

- 4. Joint Health and Wellbeing Strategy 2022-32** (Pages 1 - 32)
This report presents the final version of the York Joint Health and Wellbeing Board Strategy 2022-32 for the Board's approval.
- 5. Pharmaceutical Needs Assessment 2022 - 2025** (Pages 33 - 214)
This report provides an overview of the updated Pharmaceutical Needs Assessment (PNA) 2022–2025, and asks the Board to approve the PNA for publication.
- 6. York Place Update**
To follow
- 7. Review of York's Health and Wellbeing Board (HWBB)** (Pages 215 - 218)
This report asks the Board to approve a review of the HWBB, reporting back to the Board in January 2023 with options and/or recommendations
- 8. Update from the Children and Young People's Health and Wellbeing Programme Board** (Pages 219 - 222)
This report provides an update on the work of the Children and Young People's Health and Wellbeing Programme Board.
- 9. Verbal Item: Chairship of the Mental Health Partnership**
- 10. COVID-19 Update and Recovery** (Pages 223 - 232)
This report provides an update on COVID data for York and information relating to 'Living with COVID' and what that means for York.
- 11. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democratic Services

Telephone No. – 01904 551088

Email – democratic.services@york.gov.uk

For more information about any of the following please contact Democratic Services:

- 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 własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**