



Notice of a public meeting of Health and Wellbeing Board

To: Councillors Steels-Walshaw (Chair), Runciman, Webb and Mason
Siân Balsom – Manager, Healthwatch York
Dr Emma Broughton – Joint Chair of York Health & Care Collaborative
Zoe Campbell – Managing Director, Yorkshire, York & Selby - Tees, Esk & Wear Valleys NHS Foundation Trust
Sarah Coltman-Lovell - York Place Director
Sara Storey – Corporate Director of Adults and Integration, City of York Council
Martin Kelly - Corporate Director of Children’s and Education, City of York Council
Simon Morritt - Chief Executive, York & Scarborough Teaching Hospitals NHS Foundation Trust
Mike Padgham – Chair, Independent Care Group
Alison Semmence - Chief Executive, York CVS
Peter Roderick - Director of Public Health, City of York Council
Tim Forber - Chief Constable, North Yorkshire Police

Date: Wednesday, 24 July 2024

Time: 4.30 pm

Venue: West Offices - Station Rise, York YO1 6GA

AGENDA

- 1. Declarations of Interest** (Pages 1 - 2)
At this point in the meeting, Members and co-opted members are asked to declare any disclosable pecuniary interest, or other registerable interest, they might have in respect of business on

this agenda, if they have not already done so in advance on the Register of Interests. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it becomes apparent to the member during the meeting.

[Please see attached sheet for further guidance for Members].

2. **Minutes** (Pages 3 - 14)
To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on **Wednesday, 8th May 2024**.

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 22nd July 2024**.

To register to speak please visit www.york.gov.uk/AttendCouncilMeetings to fill out 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.

4. **Presentation: Poverty Truth Commission**
“To be treated with kindness, understanding, honesty and respect when accessing services”, was chosen by the York Poverty Truth Community Commissioners as the issue that would make the most difference to them whilst experiencing poverty.

As a result the Commission produced a Charter containing a set of four organisational standards that would ensure the above. Some of our Community Commissioners will talk through how the standards came about based on their own experiences.'

5. Better Care Fund (Pages 15 - 64)

The purpose of this report is to inform the Health and Wellbeing Board of the recent Better Care Fund (BCF) planning submission which is a national requirement.

It also includes detail on how City of York Council and NHS Humber and North Yorkshire Integrated Care Board (ICB) will work together to further join up commissioning and develop the care market.

6. Report of the Chair of the Health and Wellbeing Board (Pages 65 - 72)

This paper is designed to summarise key issues and progress which has happened in between meetings of the Health and Wellbeing Board, giving Board members a concise update on a broad range of relevant topics which would otherwise entail separate papers.

7. Report of the York Health and Care Partnership (Pages 73 - 130)

This report provides an update to the Health and Wellbeing Board regarding the work of the York Health and Care Partnership, progress to date and next steps.

8. Healthwatch York Annual Report & Update on Recommendations from Previous Reports (Pages 131 - 246)

This report is for information, sharing details about the activities of Healthwatch York in 2023/24 with the Health and Wellbeing Board.

9. Update on Goals 8 & 9 of the Joint Health and Wellbeing Strategy 2022-2032 (Pages 247 - 258)

This paper provides the Health and Wellbeing Board with an update on the implementation and delivery of two of the ten big

goals within the Local Joint Health and Wellbeing Strategy 2022-2032. It also includes information on performance monitoring.

10. Urgent Business

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

Democratic Services Officer

Ben Jewitt

Telephone: (01904) 553073

Email: benjamin.jewitt@york.gov.uk

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

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

Alternative formats

If you require this document in an alternative language or format (e.g. large print, braille, Audio, BSL or Easy Read) you can:



Email us at: cycaccessteam@york.gov.uk



Call us: **01904 551550** and customer services will pass your request onto the Access Team.



Use our BSL Video Relay Service:
www.york.gov.uk/BSLInterpretingService



Select 'Switchboard' from the menu.



We can also translate into the following languages:

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 (ہولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)