

Health and Wellbeing Board – Meeting Work Programme 2016/17

Wednesday 8 March 2017 - West Offices			
Item/Topic	Lead Organisation & Officer	Other Contributing Organisations & Participants	Scope
Appointments Report	<u>City of York Council</u> Judith Betts		<ul style="list-style-type: none"> To appoint a second substitute for NHS England
HWBB Governance	<u>City of York Council</u> Sharon Stoltz Martin Farran	<u>City of York Council</u> Tracy Wallis	<ul style="list-style-type: none"> To provide an update report on the governance of the HWBB
JSNA/JHWBS Steering Group	<u>City of York Council</u> Sharon Stoltz	All HWBB Partners	<ul style="list-style-type: none"> To approve and launch the renewed Joint Health and Wellbeing Strategy for York To receive the work programme and a progress report on the work of the JSNA/JHWBS Steering Group
Performance Management Framework	<u>City of York Council</u> Tom Cray		<ul style="list-style-type: none"> To present a refreshed performance management framework to the HWBB
CCG 2 Year operational Plan	<u>NHS VoY CCG</u> Phil Mettam Rachel Potts Caroline Alexander		<ul style="list-style-type: none"> To receive the CCG 2 Year Operational Plan
Better Care Fund	<u>NHS Vale of York Clinical Commissioning Group</u>	<u>NHS Vale of York Clinical Commissioning Group</u> Elaine Wyllie	<ul style="list-style-type: none"> To receive a progress report on the Better Care Fund

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	Phil Mettam		
Healthwatch York	<u>Healthwatch York</u> Siân Balsom		<ul style="list-style-type: none"> • To receive recent Healthwatch York reports on: • Continuing Healthcare • Support for Adults with ADHD • Making York Work for People with Dementia
Wednesday 17 May - West Offices			
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Focus tbc			
Other Business			
Healthwatch York Reports (to be confirmed)			
Joint Strategic Needs Assessment/Joint Health and Wellbeing Strategy Steering Group	<u>City of York Council</u> Sharon Stoltz	All HWBB Partners	<ul style="list-style-type: none"> • To receive an update from the JSNA/JHWBS Steering Group

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NHS Vale of York Clinical Commissioning Group's Annual Report & Accounts	<u>NHS VoY CCG</u> Phil Mettam Rachel Potts Caroline Alexander		<ul style="list-style-type: none"> • To receive the CCG's Annual Report and Accounts
The Local Digital Agenda	<u>NHS Vale of York Clinical Commissioning Group</u> Phil Mettam Pennie Furneaux		<ul style="list-style-type: none"> • To pull together various themes around the local digital agenda <ul style="list-style-type: none"> ○ Local digital roadmaps ○ Primary care forward view ○ STP digital technologies ○ Enabling digital systems access ○ Enabling system integration
Dates are to be confirmed for the following items			
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Mental Health and Learning Disabilities Partnership Board	<u>NHS Vale of York Clinical Commissioning Group</u> Paul Howatson		<ul style="list-style-type: none"> • To receive the Annual Report of the Mental Health and Learning Disabilities Partnership Board
Director of Public Health's Report	<u>City of York Council</u> Sharon Stoltz		<ul style="list-style-type: none"> • To receive the annual report of the 2016 and approve the recommendations

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YorOK Board	<u>City of York Council</u> Jon Stonehouse	<u>City of York Council</u> Eoin Rush	<ul style="list-style-type: none">• To receive the Annual Report of the YorOK Board