

HEALTH AND WELLBEING BOARD

**Meeting to be held in Large Function Room,
St George's Centre, Great George Street, Leeds LS1 3BR on
Wednesday, 22nd October, 2014 at 1.30 pm**

A pre-meeting for Members of the Board will take place 1.00pm until 1.30pm

MEMBERSHIP

Councillors

L Mulherin (Chair)	S Golton	N Buckley
J Blake		
A Ogilvie		

Representatives of Clinical Commissioning Groups

Dr Jason Broch	Leeds North CCG
Dr Andrew Harris	Leeds South and East CCG
Dr Gordon Sinclair	Leeds West CCG
Nigel Gray	Leeds North CCG
Matt Ward	Leeds South and East CCG
Phil Corrigan	Leeds West CCG

Directors of Leeds City Council

Dr Ian Cameron – Director of Public Health
Sandie Keene – Director of Adult Social Care
Nigel Richardson – Director of Children's Services

Representative of NHS (England)

Moirá Dúmma - NHS England

Third Sector Representative

Susie Brown – Zest – Health for Life

Representative of Local Health Watch Organisation

Linn Phipps – Healthwatch Leeds
Tanya Matilainen – Healthwatch Leeds

Representatives of NHS providers

Chris Butler - Leeds and York Partnership NHS Foundation Trust
Julian Hartley - Leeds Teaching Hospitals NHS Trust
Thea Stein - Leeds Community Healthcare NHS Trust

**Agenda compiled by: Helen Gray
Governance Services – 0113 2474355**

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 15.2 of the Access to Information Rules (in the event of an Appeal the press and public will be excluded)</p> <p>(*In accordance with Procedure Rule 15.2, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting)</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <ol style="list-style-type: none"> 1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report. 2 To consider whether or not to accept the officers recommendation in respect of the above information. 3 If so, to formally pass the following resolution:- <p>RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-</p>	

3

LATE ITEMS

To identify items which have been admitted to the agenda by the Chair for consideration

(The special circumstances shall be specified in the minutes)

4

DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.

5

APOLOGIES FOR ABSENCE

To receive any apologies for absence

6

OPEN FORUM

At the discretion of the Chair, a period of up to 10 minutes may be allocated at each ordinary meeting for members of the public to make representations or to ask questions on matters within the terms of reference of the Health and Wellbeing Board. No member of the public shall speak for more than three minutes in the Open Forum, except by permission of the Chair.

7

MINUTES

To approve the minutes of the previous meeting held 16th July 2014 as a correct record

1 - 8

8		<p>HEALTH AND SOCIAL CARE IN LEEDS: A TWO YEAR LOOK AHEAD FOR THE CITY</p> <p>To consider the report of the Chief Officer, Health Partnerships providing a two year 'look ahead' written by each major healthcare organisation represented at the Board (NHS provider trusts, NHS CCGs, NHS England, Leeds City Council), which highlights the major issues, challenges and opportunities facing partners in the city for Board Members to discuss and note</p>	9 - 50
9		<p>COMMISSIONING PRIMARY CARE SERVICES IN LEEDS 2014-16</p> <p>To consider the report of the Director of NHS England, West Yorkshire, on the commissioning approach and plans for primary care services in Leeds over the two years from 2014-2016, covering the major commissioning areas of General Practice, Dental Services, Community Pharmacy and Community Optometry</p>	51 - 70
10		<p>BETTER CARE FUND UPDATE</p> <p>To consider the report of the Deputy Director Commissioning (Adult Social Care) and the Chief Operating Officer (Leeds South East CCG) on the latest position with the BCF and what work will be undertaken prior to the official Better Care Fund 2015/16 live year</p>	71 - 86
11		<p>LEEDS SAFEGUARDING CHILDREN BOARD ANNUAL REPORT</p> <p>To consider the report of the Leeds Safeguarding Children Board which provides a brief summary of the key issues and challenges from the LSCB Annual Report Executive Summary</p>	87 - 128

12		<p>BEST START PLAN ON A PAGE</p> <p>To consider the joint report of the joint report from the Director of Public Health and Director of Children's Services presenting draft Best Start Plan on a Page document for information prior to the Plan being circulated for discussion and consultation, including user engagement; and in readiness for a full report and discussion at the February 2015 Health and Wellbeing Board</p>	129 - 132
13		<p>FOR INFORMATION - DELIVERING THE JOINT HEALTH AND WELLBEING STRATEGY: UPDATE REPORT</p> <p>To note receipt of the October 2014 "Delivering the Strategy" document ; a bi-monthly report which enables the Board to monitor progress on the Joint Health and Wellbeing Strategy (JHWS) 2013-15</p>	133 - 146
14		<p>ANY OTHER BUSINESS</p>	
15		<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next formal Health and Wellbeing Board meeting will be held on Wednesday 4th February 2015 at 9.30 am (there will be a pre-meeting for Members of the Board at 9.00am)</p> <p>Members are reminded of the informal workshop session scheduled for Wednesday 26 November 2014</p> <p>MAP OF VENUE</p>	

Third Party Recording

Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.

Use of Recordings by Third Parties– code of practice

- a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.
- b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.