

HEALTH AND WELLBEING BOARD

WEDNESDAY, 18TH JUNE, 2014

PRESENT: Councillor L Mulherin in the Chair

Councillors N Buckley, S Golton, J Jarosz
and C Macniven

Representatives of the Clinical Commissioning Groups

Dr Andrew Harris – Leeds South and East CCG

Dr Gordon Sinclair – Leeds West CCG

Nigel Gray – Leeds North CCG

Phil Corrigan – Leeds West CCG

Directors of Leeds City Council

Dr Ian Cameron – Director of Public Health

Sandie Keene – Director of Adult Social Services

Nigel Richardson – Director of Children's Services

Representative of NHS (England)

Moira Dumma – NHS England

Third Sector Representative

Susie Brown – Zest – Health for Life

Representative of Local Health Watch Organisation

Linn Phipps – Healthwatch Leeds

Mark Gamsu – Healthwatch Leeds

1 Chairs Opening Remarks

The Chair welcomed all present to the meeting, particularly new members Councillor Buckley and Moira Dumma; and Councillors Jarosz and Macniven as substitutes for Councillors Blake and Ogilvie. The Board also noted that Mark Gamsu was attending his last meeting as a Healthwatch Leeds representative and extended thanks to him for his contribution to the work of the Health and Wellbeing Board (HWB)

2 Apologies

In addition to those submitted by Councillors Blake and Ogilvie, apologies for absence were received from Dr Jason Broch (Leeds North CCG) and Matt Ward (Leeds South and East CCG)

3 Late Items

The Chair admitted one formal late of business onto the agenda for consideration "Update on Integrated Digital Care Fund (IDCF) Bids from Leeds." The matter required urgent consideration at this meeting as the deadline for submission of Bids was reported as 14 July 2014 – before the next meeting of the Health and Wellbeing Board (minute 11 refers)

Additionally, the Board was in receipt of supplementary documents submitted in support of agenda item 9 "Planning for Health and Wellbeing In Leeds" (minute 8 refers)

4 Declarations of Disclosable Pecuniary Interests

There were no declarations of interest

5 Open Forum

The Chair allowed a period of up to 10 minutes to allow members of the public to make representations on matters within the terms of reference of the Health and Wellbeing Board. No matters were raised by the public on this occasion

6 Minutes of previous Meetings

RESOLVED – That, the minutes of the meetings held on 12th and 27th March 2014 respectively be confirmed as a correct record, subject to the deletion of Councillor Jarosz' name from the attendance list of 12th March 2014.

7 Primary Care Services - an update on General Practice in Leeds

Moira Dummer, NHS England, in presenting the report of NHS England (West Yorkshire) noted that this report concentrated upon General Practice in Leeds and a further report on Primary Care Services would be presented to the October meeting.

Helen Killian, Head of Primary Care West Yorkshire, gave a presentation to the Board on "General Practice in Leeds - Update to Health and Wellbeing Board" a copy of which was included within the agenda for the meeting.

In response to Members comments and questions, the following areas were discussed in detail:

- The Quality and Outcomes Framework
- The General Practice workforce and recognition of the demographic of the West Yorkshire GP workforce and funding structure
- Children and Young People and the need to ensure that Leeds' indicators acknowledged Leeds' growing 0-4 years population
- Future use of the NHS monitoring information
- The links to Public Health provision

The following comments were noted for future consideration:

- One indicator pertained to Patient Experience which measured length of consultations and the Board sought more focus on patients, quality and access to services throughout the indicators and also supported a suggestion to involve patients/public in designing future systems
- There should be local flexibility in the monitoring approach
- The recently established Leeds Institute of Healthcare was an opportunity to develop local indicators for local quality
- Acknowledged that open discussion was required on those indicators deemed to be useful and meaningful to Leeds, and those which were not, along with consideration of whether there were other local incentives which the HWB could promote

- Further information was requested on English national average results for comparison and on any measures proposed by the NHS to address the differentiation between the results for English/West Yorkshire/Leeds average.
- The Board sought guidance on how the information gathered by the NHS would inform the work of the HWB

In receiving the report and presentation, the HWB acknowledged that this report presented the national framework for systems, but that co-commissioning with CCGs would meet the local needs of patients. The report proposed for October would include more information on how the NHS planned to deliver care/services with the Leeds CCGs. Additionally, the HWB requested that the report include information on the patient involvement ambition

RESOLVED –

- a) To note the challenges facing General Practice in Leeds
- b) To note the comments made during discussions on the opportunities for the transformation of General Practice in Leeds to be integrated into the wider strategy for health and social care in the city
- c) To note the intention to present a further report on Primary Care Services to the October HWB meeting

8 Planning for Health and Wellbeing in Leeds

Peter Roderick attended the meeting to present the report of the Chief Officer, Health Partnerships. The report aimed to assess all Leeds CCGs/NHS organisational strategies against the Joint Health and Well-being Strategy, providing an overview of alignment. The findings revealed successful alignment overall.

The Board were in receipt of supplementary documents in respect of:

- Five Year Strategic Plan Summary from the three Leeds CCGs
- System Vision document
- Five Year Strategy for Leeds - a view from the Leeds Unit of Planning (June submission)

During discussions, the following comments were noted:

- The request for a future report to the Board on progress of the delivery of the priorities by the Organisations, to include an assessment of achievements and case studies
- In welcoming the establishment of enterprising co-production, a request for information on how co-production had improved service delivery

Liane Langdon, Director of Commissioning and Strategic Development, attended the meeting to present the report "General Practice in West Yorkshire - Two Year Operational Plan 2014/16" and began by providing updated figures in respect of future funding. Additionally, the Board noted that public consultation had commenced during the previous week on initial proposals contained within the Operational Plan.

Discussion identified the following key issues:

- The need to have regard to the impact of the Better Care Fund
- Noted the balance between the current funding structure for specialist services and the importance of funding of preventative services
- The need to recognise pressure points and ensure early discussions are held regarding future service provision

RESOLVED -

- a) That the comments made during discussions on the strategic plans of Leeds' organisations, as attached to the submitted report, be noted
- b) That the summary of plans as detailed within Section 3 of the submitted report be noted, and having assessed how strongly or otherwise the organisational strategies in Leeds align to each other and the JHWS, the Board welcome the references made to the JHWS throughout the strategies

9 Health Protection Board

Further to minute 88 of the meeting held 27th March 2014, the Director of Public Health submitted a report setting out a revised Terms of Reference document for the Health Protection Board for endorsement, following consultation and discussion with key partners. The report also addressed the previous comments made by the Health and Wellbeing Board in respect of membership and the role of the Health Protection Board.

A copy of the revised proposed Terms of Reference was attached to the report at Appendix 1

RESOLVED - That the revised membership and Terms of Reference for the Leeds Health Protection Board be endorsed

10 Health and Wellbeing Board Annual Report

The Board considered the report of the Chief Officer Health Partnerships, presenting the draft Health and Wellbeing Board Annual Report - "Our First Year". The report provided a brief overview of the topics covered within the Annual Report and comments were sought on the document prior to its proposed publication in Summer 2014.

Comments made in respect of the need to avoid the use of acronyms throughout the document were noted

RESOLVED

- a) That the comments made in respect of amendments required to avoid the use of acronyms were noted for action
- b) That, subject to the amendments in a) above, the content of the Annual Report "Our First Year" be approved for publication later in the summer

11 LATE ITEM OF BUSINESS: Update on Integrated Digital Care Fund (IDCF) Bids from Leeds

The Board received a report from the Leeds Health and Wellbeing Informatics Board providing information on the Integrated Digital Care Fund. The report also provided an overview of the bids in progress following consultation across the City's health and wellbeing partners. Finally, approval in principle

was sought for work to continue to progress the IDCF bids outlined on the submitted report.

RESOLVED - That the Board approve, in principle, work to progress on the IDCF bids outlined in the submitted report

12 Any Other Business

No matters were raised under any other business

13 Date and Time of Next Meeting

RESOLVED – To note the date and time of the next meeting as Wednesday 16th July 2014 at 9:30 am