

Minutes of South East Leeds Health and Wellbeing Partnership 26th January 2012

Attendees:

Dave Mitchell (Chair) – Leeds South and East CCG
Bash Uppal – Adult Social Care/NHS Leeds
Cllr Shirley Varley – Health Champion
Shaid Mahmood – SE Area Leader
Emma Stewart plus PA – LINK
Pat McGeever – Health for All
Ruth Middleton – Leeds South and East CCG
Cllr Kim Groves – Inner South Health Champion
Jo Loft – Adult Social Care, Health Improvement
Debra Gill (new representative) – NHS Leeds Community Healthcare
Tracy Phillips (Bridget Emery's rep) – Environment & Neighbourhoods
Tom Smith – Locality Manager
Helen Wiseman (Michelle Moran and Jill Copeland's rep) – Leeds & York LPFT
Barbara Temple – Children's Services
Aneesa Anwar (minutes) – LCC, Support to Health & Wellbeing Partnerships

In attendance: John Lennon, Richard Shaw, Paul Bingham, Elaine Rey, Lisa Lennon and Andrew Harter (observer)

1. Welcome, introductions and apologies

Round table introductions were made and all welcomed to the meeting.

Apologies were received from Cllr Lewis, Brenda Fullard, Julie Bootle and Sue Gamblen.

2. Minutes of meeting held on 24th November 2011

Agreed as an accurate record.

3. Matters arising

JSNA and MSOA Area Profiles – this item is on the agenda for discussion at the next meeting and going to Area Committees over the next few weeks.

4. Referral Pathways Action Plan – Elaine Rey and Lisa Lennon

Elaine gave background feedback on workshops that took place last year following which the action plan has been produced (attached to agenda).

Elaine went through the action plan and some updates were received.

It was noted that the role of the Partnership will be made clearer by Health Improvement Board.

5. Housing Development Programme for South Leeds – Richard Shaw & Paul Bingham

Paul presented housing proposals in the Aire Valley regeneration area in south. Proposal includes developing 6,500 - 9000 family homes in next 15 years.

Action: Aneesa to get copy of presentation and circulate.

Paul to get plans sent to partnership for comments.

Paul welcomed input from partners and is hoping to meet South & East CCG soon.

Partners requested early draft of future proposed plans to be shared with the partnership.

Noted that the Hunslet master plan drafts are ready to share so arrange a special meeting in next few weeks by late Feb.

Action: Aneesa to arrange meeting post circulating copy of plans to partnership. Ruth Middleton and Janette Munton to assist facilitation of the meeting with support from Richard and Paul.

6. Proposal to develop Integrated Health and Social Care teams – John Lennon

John went through his report and presentation handout. John informed the partnership that he is the lead for this piece of work which is looking at developing 3 early demonstrator sites which involves the integration of health and social care teams.

The project is aiming to improve the health of people by ensuring the journey of care is streamlined by meeting the needs of the community quickly and efficiently from first contact. Reshaping services to meet the needs of patients. This will give better experience for patients who are being cared for in long term conditions.

The launch event for the Garforth / Kippax demonstration site is scheduled on 23rd February 2012. Noted that the 3 integrated demonstration sites will be in place by March 2012 with a challenge to rollout Citywide by 2013.

It was acknowledged that neighbourhood networks provide support to local people. This project will work closely with them to ensure local needs are met.

John confirmed that this project is connecting with children's and nursing cluster restructures.

Action: Bash to invite John back in 6 months for an update.

7. Priorities update

Bash went through her summary update (attached to agenda).

Health Improvement Board – Bash to send the revised terms of reference to all when ready.

Wellbeing portal – a review has taken place and several changes made to the portal.

Action: all to go on www.wellbeingleeds.com and let Bash know of any changes / gaps. To consult CCGs in March/April on sitting on GP systems. Already now housed on libraries home page and with housing providers.

Citizens panel – Bash to update when ready.

Wrap Up Warm scheme for private owned properties. There is funding to provide this service to 15000 properties on a first come first basis by the end of 2012. Papers circulated at the meeting providing background.

Action: Aneesa to circulate copy to all.

8. Any other business

Pat informed about the 'life in south Leeds' magazine which has stories from community groups, the 2nd issue will be out soon.

Action: Pat to bring copies to next meeting or send via Bash.

9. Next meeting

29th March 2012 at 2 – 4 at Civic Hall

Agenda items for future meetings:

- The implications of Welfare Reforms
- Area Profiles/JSNA – **Brenda Fullard / Nichola Stephens**