

HEALTH AND WELLBEING BOARD

Meeting to be held REMOTELY on
Thursday, 29th April, 2021 at 10.00 am

MEMBERSHIP

Councillors

S Arif S Golton N Harrington
A Smart
F Venner (Chair)

Representatives of Clinical Commissioning Group

Dr Jason Broch – Chair of NHS Leeds Clinical Commissioning Group
Tim Ryley – Chief Executive of NHS Leeds Clinical Commissioning Group
Dr Alistair Walling – Chief Clinical Information Officer of Leeds City and NHS Leeds Clinical Commissioning Group

Directors of Leeds City Council

Victoria Eaton – Director of Public Health
Cath Roff – Director of Adults and Health
Sal Tariq – Director of Children and Families

Representative of NHS (England)

Anthony Kealy - NHS England

Third Sector Representative

Alison Lowe – Director, Touchstone

Representative of Local Health Watch Organisation

Dr John Beal - Healthwatch Leeds

Representatives of NHS providers

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

Safer Leeds Joint Representative

Paul Money – Chief Officer, Safer Leeds
Supt. Jackie Marsh – West Yorkshire Police

Representative of Leeds GP Confederation

Jim Barwick – Chief Executive of Leeds GP Confederation

A G E N D A

| Item No | Ward/Equal Opportunities | Item Not Open | | Page No |
|---------|--------------------------|---------------|--|---------|
| 2 | | | <p>WELCOME AND INTRODUCTIONS</p> <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> | |
| 3 | | | <p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>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.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <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> | |

4

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)

5

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.

6

APOLOGIES FOR ABSENCE

To receive any apologies for absence

7

OPEN FORUM

Opportunity for the Board to hear and respond to questions or deputations from members of the public on areas within its remit.

(Please note that as the meeting is taking place virtually, up to three questions / deputations received in advance via healthandwellbeingboard@leeds.gov.uk will be read out at the meeting and others responded to outside of the meeting)

8

MINUTES - 20TH JANUARY 2021

To approve the minutes of the previous Health and Wellbeing Board meeting held 20th January 2021 as a correct record.

Strategic Planning: Shaping our strategies / plans and future direction

9 - 14

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| 9 | | <p>DEVELOPMENT OF THE LEFT SHIFT BLUEPRINT</p> <p>To consider the report of the Director of Population Planning, NHS Leeds CCG, that shares the Left Shift Blueprint approach and document with the Health and Wellbeing Board in addition to outlining the progress made with this initiative to date. The Health and Wellbeing Board are asked to sign up to both the concept of the Left Shift Blueprint and the Strategic indicators and support delivery of the plan.</p> | 15 - 160 |
| 10 | | <p>JOINT STRATEGIC ASSESSMENT 2021</p> <p>To consider the report of the Head of Intelligence and Policy, Leeds City Council, that sets out initial proposals to produce the Joint Strategic Assessment, and updates Health and Wellbeing Board on the work that has taken place to date.</p> <p><u>Strategic Agreement: Agreeing our strategies / plans / decisions</u></p> | 161 - 170 |
| 11 | | <p>2021-26 FUTURE IN MIND: LEEDS</p> <p>To consider the report of the Leeds Future in Mind Programme Board that presents the 2021–26 Future in Mind: Leeds strategy. This is the plan for Leeds that explains how people are working together to improve mental health and emotional for young people.</p> | 171 - 224 |
| 12 | | <p>LEEDS MATERNITY STRATEGY 2021-2025</p> <p>To consider the report of the Leeds Maternity Programme Board that provides an overview of the refreshed Leeds Maternity Strategy (Appendix 1) following the strategic direction provided by the Health and Wellbeing Board in Sept 2020. It is a five year plan for the city explaining how people will work together to improve the health and care services we offer to parents-to-be and new parents, to give babies the best start in life.</p> | 225 - 240 |

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| 13 | | <p>NHS LEEDS CCG ANNUAL REPORT 2020-21</p> <p>To consider the report of the Communications Lead, NHS Leeds CCG, that sets out the process of developing the NHS Leeds CCG Annual Report 2020-21 as national timescales do not align with the Leeds Health and Wellbeing Board meetings.</p> <p><u>For Information: Reports to note</u></p> | 241 - 258 |
| 14 | | <p>LEEDS PALLIATIVE AND END OF LIFE CARE STRATEGY FOR ADULTS 2021-26</p> <p>To note, for information, the report of the Leeds Palliative Care Network that presents the new Leeds Palliative and End of Life Care Strategy for Adults 2021-26.</p> | 259 - 304 |
| 15 | | <p>LEEDS HEALTH AND CARE FINANCIAL REPORTING</p> <p>To note, for information, the report of the Leeds Health and Care Partnership Executive Group (PEG) that provides a brief overview of the financial positions of the health and care organisations in Leeds, brought together to provide a single citywide quarterly financial report (Appendix 1). This report is for the period ending February 2021, and the forecast year end position at that point.</p> | 305 - 312 |
| 16 | | <p>CONNECTING THE WIDER PARTNERSHIP WORK OF THE LEEDS HEALTH AND WELLBEING BOARD</p> <p>To note, for information, the report of the Chief Officer, Health Partnerships, that provides a public account of recent activity from workshops and wider system meetings, convened by the Leeds Health and Wellbeing Board (HWB). It contains an overview of key pieces of work directed by the HWB and led by partners across the Leeds health and care system.</p> | 313 - 324 |
| 17 | | <p>ANY OTHER BUSINESS</p> | |

DATE AND TIME OF NEXT MEETING

The next meeting will be held on Thursday 16th September 2021 at 10.00 a.m.

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.