

HEALTH AND WELLBEING BOARD

Meeting to be held in Leeds Art Gallery, The Headrow, Leeds, England, LS1 3AA on
Tuesday, 27th September, 2022 at 1.00 pm

MEMBERSHIP

Councillors

S Arif S Golton N Harrington
J Dowson
F Venner (Chair)

Leeds Committee of the West Yorkshire Integrated Care Board

Tim Ryley - Place Based Lead, Leeds Health & Care Partnership
Jenny Cooke - Director of Population Health Planning

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 – Locality Director, NHS England North (Yorkshire & Humber)

Third Sector Representative

Pat McGeever – Health For All

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
Superintendent Dan Wood – West Yorkshire Police

Representative of Leeds GP Confederation

Jim Barwick – Chief Executive of Leeds GP Confederation

Wider Determinants of Health – Partnership Working Representative

James Rogers - Director of Communities, Housing and Environment

Agenda compiled by: Toby Russell
Governance Services 0113 3786980

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> <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>	

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

DECLARATION OF INTERESTS

To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.

6

APOLOGIES FOR ABSENCE

To receive any apologies for absence

7

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.

8

MINUTES

To approve the minutes of the previous Health and Wellbeing Board meeting held on 28th April 2022 as a correct record.

7 - 14

9

AMENDMENTS TO ARTICLE 17 OF THE CONSTITUTION, HEALTH AND WELLBEING BOARD TERMS OF REFERENCE, COUNCIL PROCEDURE RULES AND MEMBERSHIP OF THE HEALTH AND WELLBEING BOARD

To consider the report of the Director of Adults and Health

15 - 52

10		<p>LEEDS HEALTH AND WELLBEING STRATEGY REFRESH - A STRATEGY TO 2030 & THE WEST YORKSHIRE PARTNERSHIP FIVE YEAR STRATEGY REFRESH UPDATE</p> <p>To consider the report of the Chief Officer of the Health Partnerships Team</p>	53 - 82
11		<p>NET ZERO TARGETS FOR 2022</p> <p>To consider the report of the Leeds Anchors for Sustainability Taskforce (LAST)</p>	83 - 110
12		<p>DRUG AND ALCOHOL FUNDING AND PARTNERSHIP UPDATE</p> <p>To consider the report of the Director of Public Health</p>	111 - 128
13		<p>CONNECTING THE WIDER PARTNERSHIP WORK OF THE LEEDS HEALTH AND WELLBEING BOARD</p> <p>To consider the report of the Director of Health Partnerships</p>	129 - 138
14		<p>SUBMISSION OF THE BETTER CARE FUND PLAN 2022/23</p> <p>To consider the joint report of the Director of Pathway Integration, ICB in Leeds and Deputy Director Integrated Commissioning, Adults and Health</p>	139 - 148
15		<p>DEVELOPING THE NHS LEEDS CCG ANNUAL REPORT 2022-23 (Q1)</p> <p>To consider the report of the Senior Communications and Involvement Manager, NHS West Yorkshire Integrated Care Board</p>	149 - 240
16		<p>DATE AND TIME OF NEXT MEETING</p> <p>To note the time and date of the next meeting as the 15th December 2022 at 9:00am</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.