

## HEALTH AND WELLBEING BOARD

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**Meeting to be held in The Vinery Centre, Vinery Terrace, Leeds, Yorkshire, LS9 9LU on  
Tuesday, 23rd July, 2024 at 9.45 am**

(A pre-meeting will take place for ALL Members of the Board at 9.00 a.m.)

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### **MEMBERSHIP**

#### **Councillors**

S Arif  
H Hayden  
F Venner (Chair)

S Golton

C Anderson

#### **Leeds Committee of the West Yorkshire Integrated Care Board**

Tim Ryley - Place Based Lead, Leeds Health & Care Partnership

#### **Directors of Leeds City Council**

Victoria Eaton – Director of Public Health  
Caroline Baria – Director of Adults and Health  
Julie Longworth – Director of Children and Families

#### **Representative of NHS (England)**

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

#### **Third Sector Joint Representative**

Corrina Lawrence – Chief Executive, Feel Good Factor  
Helen Hart – Chief Executive, BARCA

#### **Representative of Local Health Watch Organisation**

Jonathan Phillips – Co-Chair, Healthwatch Leeds

#### **Representatives of NHS providers**

Sara Munro - Leeds and York Partnership NHS Foundation Trust  
Phil Wood - Leeds Teaching Hospitals NHS Trust  
Sam Prince - 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

#### **Leeds Committee of the West Yorkshire Integrated Care Board**

Rebecca Charlwood - Independent Chair

#### **Clinicians Joint Representative**

Jason Broch, Chief Clinical Information Officer  
Sarah Forbes Chief Clinical Information Officer

#### **Representative of Communities of Interest**

Pip Goff - Director, Volition

## A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
2			<p><b>WELCOME AND INTRODUCTIONS</b></p> <p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED</b> – 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>	

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**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

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**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.

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**MINUTES**

To approve the minutes of the previous Health and Wellbeing Board meeting held on the 21<sup>st</sup> of March 2024 as a correct record.

7 - 20

9

**LEEDS JOINT STRATEGIC ASSESSMENT 2024 - DRAFT SUMMARY REPORT**

To receive the report of the Head of Policy, Leeds City Council, which outlines that the purpose of the Joint Strategic Assessment (JSA) is to assess current and future health and social care needs in Leeds to inform the Health and Wellbeing Strategy, specifically to shape priorities, inform commissioners and guide the use of resources as part of commissioning strategies and plans for the city.

21 - 140

10

**DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2023 - AGEING WELL: OUR LIVES IN LEEDS**

141 - 226

To receive the report of the Director of Public Health, which outlines that the Annual Report 2023 brings together lived experiences alongside a review of data and evidence relating to ageing well. This report outlines the key findings and recommendations contained within the DPH Annual Report focussed on system wide actions to reduce inequalities and increase the number of years spent in good health.

11

**LEEDS HEALTH & CARE SYSTEM BETTER CARE FUND SUBMISSION 2024-25**

227 - 252

To receive the report of the Leeds Health and Care System which outlines that the ICB in Leeds and the LCC's A&H Directorate were required to complete and submit the Better Care Fund Plan for 2024-25 to NHS England by 10th June 2024. The plan has been completed to reflect key health and care priorities for the year, and is refresh of the 23-25 two-year plan, previously signed off by the HWB.

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**DATE AND TIME OF NEXT MEETING**

To note the date and time of the next meeting as Thursday the 14<sup>th</sup> of November 2024 at 1:00pm

### **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.

We strive to ensure our public committee meetings are inclusive and accessible for all. If you are intending to observe a public meeting in-person, please advise us in advance of any specific access requirements that we need to take into account by email ([FacilitiesManagement@leeds.gov.uk](mailto:FacilitiesManagement@leeds.gov.uk)). Please state the name, date and start time of the committee meeting you will be observing and include your full name and contact details.