

## HEALTH AND WELLBEING BOARD

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Meeting to be held in the Council Chamber, Civic Hall, Leeds, on  
Thursday, 16th September, 2021 at 10.00 a.m.  
(Pre-meeting for all Board members at 9.30 a.m.)

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### 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. Richard Close – West Yorkshire Police

#### **Representative of Leeds GP Confederation**

Jim Barwick – Chief Executive of Leeds GP Confederation

**Agenda compiled by: Harriet Speight**  
**Governance Services 0113 37 89954**

**Note to observers of the meeting:** To remotely observe this meeting, please click on the 'View the Meeting Recording' link which will feature on the meeting's webpage (linked below) ahead of the meeting. The webcast will become available at the commencement of the meeting.

<https://democracy.leeds.gov.uk/ieListDocuments.aspx?CId=965&MId=11450&Ver=4>

Due to current restrictions arising from the pandemic, there will be limited capacity in the public gallery for observers of the meeting. If you would like to attend to observe in person, please email [FacilitiesManagement@leeds.gov.uk](mailto:FacilitiesManagement@leeds.gov.uk) to request a place, clearly stating the name, date and start time of the committee and include your full name and contact details, no later than 24 hours before the meeting begins. Please note that the pre-booked places will be allocated on a 'first come, first served' basis and once pre booked capacity has been reached there will be no further public admittance to the meeting. On receipt of your request, colleagues will provide a response to you. Please Note - Coronavirus is still circulating in Leeds. Therefore, even if you have had the vaccine, if you have Coronavirus symptoms: a high temperature; a new, continuous cough; or a loss or change to your sense of smell or taste, you should NOT attend the meeting and stay at home, and get a PCR test . For those who are attending the meeting, please bring a face covering, unless you are exempt

# 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 29 April 2021 as a correct record.

9 - 16

9		<p><b>JOINT STRATEGIC ASSESSMENT 2021 - DRAFT SUMMARY REPORT</b></p> <p>To consider the report of the Head of Intelligence and Policy (Leeds City Council) that sets out progress in producing the 2021 Joint Strategic (Needs) Assessment (JSA). The production of a JSA on a three-yearly cycle is a joint responsibility between Leeds City Council and the NHS Leeds CCG to inform the Health and Wellbeing Strategy. Specifically, the JSA aims to shape priorities, inform commissioners, and guide the use of resources as part of the commissioning strategies and plans for the city, by understanding the core drivers of health and wellbeing.</p>	17 - 122
10		<p><b>HOW HEALTH AND CARE ORGANISATIONS ARE WORKING TOGETHER IN LEEDS TO TACKLE HEALTH INEQUALITIES</b></p> <p>To consider the report of the Leeds Tackling Health Inequalities Group that proposes that the Health and Wellbeing Board holds the health and care system to account in making changes to tackle health inequalities and requires organisations to publicly say what has happened and what more is to be done. This paper intends to prompt an open and honest discussion on this topic at the public Health and Wellbeing Board on 16th September.</p>	123 - 134
11		<p><b>DIGITAL EXCLUSION</b></p> <p>To consider the report of the People’s Voices Group that reflects on recommendations made a year ago by the People’s Voices Group and views of health and care providers about how they have addressed this key inequalities and access issue.</p>	135 - 182
12		<p><b>LEEDS BCF END OF YEAR 2020/21 TEMPLATE AND IBCF UPDATE</b></p> <p>To consider the joint report of the Chief Officer, Resources &amp; Strategy, Adults &amp; Health (Leeds City Council) and the Head of Planning &amp; Performance (NHS Leeds CCG) that seeks sign off from the Health and Wellbeing Board of the End of Year 2020/21 Template.</p>	183 - 228

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**FOR INFORMATION: CONNECTING THE WIDER PARTNERSHIP WORK OF THE LEEDS HEALTH AND WELLBEING BOARD**

229 -  
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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.

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**FOR INFORMATION: LEEDS ROUTINE ENQUIRY: GPS AND HEALTH PRACTITIONERS IN 8 GP PRACTICES IN LEEDS- EVALUATION REPORT 2019**

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258

To note, for information, the report of the Safer Leeds Safeguarding & Domestic Violence Team, that report that explores data on the short term impact for victims where GPs and Health Practitioners, who have access to a specialist worker, have proactively screened female patients over the age of 16 for Domestic Violence and Abuse (DV&A).

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**FOR INFORMATION: PUTTING PEOPLE AT THE HEART OF DECISION-MAKING - UPDATE ON PROGRESS IN PLANNING THE BIG LEEDS CHAT 2021**

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To note, for information, the report of the People's Voice Group that outlines the plans for Big Leeds Chat 2021.

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**DATE AND TIME OF NEXT MEETING**

The next meeting will be held Wednesday 8<sup>th</sup> December 2021 at 2.00 p.m.

(Pre-meet for Board Members at 1:30 p.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.