

HEALTH AND WELLBEING BOARD

Meeting to be held in Council Chamber, Civic Hall, Leeds on
Monday, 6th December, 2021 at 12.30 pm
(Pre-meeting for all Board Members at 12.00 p.m.)

MEMBERSHIP

Councillors

S Arif S Golton N Harrington
M Harland
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

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

Jane Maxwell – Safer Leeds
Supt. Richard Close – West Yorkshire Police

Representative of Leeds GP Confederation

Jim Barwick – Chief Executive of Leeds GP Confederation

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?CIId=965&MIId=11452&Ver=4>

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, 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>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

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 16 September 2021 as a correct record.

9 - 14

9

TRAUMA AWARENESS, PREVENTION AND RESPONSE

To consider the report of the Leeds Trauma Awareness, Prevention and Response Steering Group that sets out the Leeds ambition, approach, progress to date and next steps in developing our Compassionate Leeds: Trauma Informed City. This is a long-term ambition and will need a strategy and plan to reflect that need to keep our focus on this area for the next decade.

15 - 42

10		<p>AN UPDATE ON THE PHYSICAL ACTIVITY AMBITION</p> <p>To consider the joint report of the Director of Public Health and the Director of City Development that provides an update on the development of the Physical Activity (PA) Ambition for Leeds which is being led by Active Leeds and Public Health together with partners across the city. The report builds upon previous items covering the Physical Activity Ambition presented at the Health and Wellbeing Board in December 2018 and October 2020.</p>	43 - 60
11		<p>REVIEW OF THE LEEDS HOUSING STRATEGY</p> <p>To consider the report of the Head of Housing and Homelessness that informs the Board of the review underway to produce a new 5 year Leeds Housing Strategy. The strategy review will be underpinned by the Council's 3 strategic pillars including the Health and Wellbeing Strategy. Consultation and engagement on the housing strategy priorities will take place during November and December, with a view to finalising the updated strategy by April 2022.</p>	61 - 76
12		<p>BETTER CARE FUND PLAN</p> <p>To consider the report of the Director of Pathway Integration (NHS Leeds CCG) and the Deputy Director of Integrated Commissioning (Leeds City Council) that seeks sign off from the Leeds Health & Wellbeing Board for the Leeds BCF Plan 2021/22.</p>	77 - 128
13		<p>LEEDS HEALTH AND CARE FINANCIAL REPORTING AT END OF SEPTEMBER 2021 (M6 2021/22)</p> <p>To consider the report of the Leeds Health and Care Partnership Executive Group (PEG) that provides the Health and Wellbeing Board with an overview of the financial positions of the health and care organisations in Leeds, brought together to provide a single citywide financial report.</p>	129 - 136

CONNECTING THE WIDER PARTNERSHIP WORK OF THE LEEDS HEALTH AND WELLBEING BOARD

To consider the report 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.

ANY OTHER BUSINESS

DATE AND TIME OF NEXT MEETING

The next meeting will be held Tuesday, 22nd February, 2021 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.