

HEALTH AND WELLBEING BOARD

Meeting to be held in Shine Leeds - Harehills Road, Harehills, Leeds LS8 5HS (Main Hall) on Thursday, 20th July, 2023 at 1.00 pm

MEMBERSHIP

Councillors

S Arif S Golton C Anderson

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 Caroline Baria – Interim Director of Adults and Health Julie Longworth – Interim 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

Dr John Beal - Chair, Healthwatch Leeds

Representatives of NHS providers

Sara Munro - Leeds and York Partnership NHS Foundation Trust Phil Wood - 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

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

Agenda complied by: Toby Russell Governance Services: 0113 3786980

AGENDA

Item No	Ward/Equal Opportunities	Item Not Open		Page No
			WELCOME AND INTRODUCTIONS	
2			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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)	
			(*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)	
3			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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:-	
			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:-	

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	9 - 18
		To approve the minutes of the previous Health and Wellbeing Board meeting, held on the 9 th of February 2023, as a correct record.	

9	UPDATE ON TRANSFORMING COMMUNITY MENTAL HEALTH IN LEEDS	19 - 50
	To consider the report of 'Transforming Community Mental Health' outlining partnership work of NHS organisations, Leeds City Council, the Voluntary, Community and Social Enterprise (VCSE) sector, and service users/people with lived experience coming together to transform how primary and community mental health services are currently organised and delivered for adults and older people with ongoing and complex mental health needs (commonly referred to as severe mental illness/SMI).	
10	BIG LEEDS CHAT: ONE YEAR ON, PROGRESS AND NEXT STEPS	51 - 68
	To consider the report of the Big Leeds Chat Working Group outlining an assessment of the progress of the 10 Big Asks identified by the public through the Big Leeds Chat (BLC) 2021. It shows that both plans and actions are in place for the majority of the Asks. There is understandable variability in the governance and public presentation of progress. It is also clear there are Asks which are either not met or only partially met.	

A.) THE LEEDS HEALTH AND WELLBEING STRATEGY REFRESH - A STRATEGY TO 2030 & B.) HEALTHY LEEDS PLAN REFRESH: UPDATE

- a.) The Leeds Health and Wellbeing Strategy Refresh - a strategy to 2030 - To consider the report of the Chief Officer, Health Partnerships outlining The Health and Wellbeing Strategy refresh is an opportunity to further embed and build on the strong existing health and care and partnerships in the city which have effectively navigated us through unprecedented period, and as the system continues to develop in a new phase of health and care integration. The Strategy is aligned closely to key strategic ambitions and plans including the Best City Ambition and the two other key city pillars of Inclusive Growth and Zero Carbon, as well as the refreshed West Yorkshire Partnership Strategy and Healthy Leeds Plan. The Strategy resets our continued relentless focus on improving the health of the poorest the fastest. It will be by a renewed commitment from a cross section of partners in health and care and beyond to tackle health inequalities and the impacts of poverty, which have been, and continue to be, exacerbated by the global pandemic and cost of living crisis.
- b.) Healthy Leeds Plan Refresh: Update To consider the report of The Healthy Leeds Plan outlining the health and care contribution towards delivering the Leeds Health and Wellbeing Strategy ambition that Leeds will be a caring city for people of all ages, where people who are the poorest improve their health the fastest.

IN OUR SHOES: THE DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2022

149 -200

To consider the report of The Director of Public Health, who has a mandatory duty to publish a report annually describing the health of the population and make recommendations to improve health. This year, the report is called "In Our Shoes" and focuses on the current state of children and young people's health in Leeds. This includes exploring the impact of the COVID-19 pandemic on their lives. The report spans from when the first COVID-19 cases were identified in Leeds, to the ongoing impact as we learn to live with COVID-19 and respond to new threats and opportunities relating to children's health.

LEEDS HEALTH & CARE SYSTEM BETTER CARE FUND SUBMISSION 2023-25

201 -248

To consider the report of the Leeds Health and Care System providing an overview on the ICB in Leeds and the LCC's A&H Directorates requirement to complete and submit the Better Care Fund Plan for 2023-25 to NHS England by 28th June 2023. The plan has been completed to reflect key health and care priorities for the coming two years.

249 -266

REVISED GOVERNANCE ARRANGEMENTS FOR LOCAL STRATEGIC PLANS TO IMPROVE OUTCOMES FOR CHILDREN AND YOUNG PEOPLE WITH SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND), ENSURING ALIGNMENT WITH A CHANGING NATIONAL AGENDA.

To consider the report of Val the Chief Officer for Learning Inclusion, Children and Families Directorate and the Associate Director of Pathway Integration, West Yorkshire Integrated Care Board (Leeds Place) outlining the national SEND and Alternative Provision Improvement Plan published in 2023 sets out national plans for improvement in response to the 2022 green paper Right support, right place, right time. The Plan requires that all local areas have a multi-agency 'local inclusion partnership' which will co-produce and oversee local strategies to improve outcomes for children and young people with SEND aged 0-25. The Plan emphasises that 'families will be part of Local Inclusion Partnerships and help to develop local inclusion plans'

DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting as Thursday, 9th of November 2023 at 1:00pm.

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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). Please state the name, date and start time of the committee meeting you will be observing and include your full name and contact details.