

HEALTH AND WELLBEING BOARD

Meeting to be held in The Carriageworks on
Wednesday, 22nd May, 2013 at 10.00 am
(pre-meeting for all Board Members at 9.30 a.m.)

MEMBERSHIP

Councillors

J Blake	S Golton	G Latty
L Mulherin		
A Ogilvie		

Directors

Sandie Keene	Director of Adult Social Services
Nigel Richardson	Director of Children's Services
Dr Ian Cameron	Director of Public Health

Representative of Third Sector

Susie Brown, Zest – Health for Life on behalf of Third Sector Leeds

Representative of NHS (England)

Andy Buck, Director, NHS England

Representatives of Clinical Commissioning Groups

Dr Jason Broch	Leeds North CCG
Dr Andrew Harris	Leeds South and East CCG
Dr Gordon Sinclair	Leeds West CCG

Representative of Local Healthwatch Organisation

Linn Phipps	Healthwatch Leeds
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Agenda compiled by:
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Governance Services
Civic Hall
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A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 25 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 25, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting)</p>	
2			<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>	

3

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)

4

DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.

5

APOLOGIES FOR ABSENCE

To receive any apologies for absence

6

MINUTES - 27 MARCH 2013

1 - 8

To note the minutes of the shadow Health and Wellbeing Board held on 27 March 2013

7

GOVERNANCE ARRANGEMENTS

9 - 14

8

APPOINTMENT OF ADDITIONAL MEMBERS

15 -
18

To consider whether to appoint any additional Members to the Board for the Municipal Year 2013/14

9

JOINT HEALTH AND WELLBEING STRATEGY AND PERFORMANCE

19 -
46

Approval and publication of the Leeds Joint Health and Wellbeing Strategy.

Current performance status of the indicators.

10	DEMENTIA STRATEGY AND APPROVAL OF LEEDS AS A DEMENTIA FRIENDLY CITY	47 - 114
	Update on the Dementia Strategy for Leeds and approval by the Board of Leeds as a Dementia Friendly City	
11	THE FRANCIS REPORT	115 - 134
	Outline of the Francis Report and assurance to the Board regarding the steps in place to ensure quality of services in light of the Francis Report and the Government's response to this.	
12	LEEDS INNOVATION HEALTH HUB	135 - 144
	Outline of LIHH and how its work will move forward.	
13	ANY OTHER BUSINESS	
14	DATE AND TIME OF NEXT MEETING	
	Wednesday, 24 July 2013 at 2.00 p.m.	