

HEALTH AND WELLBEING BOARD

Meeting to be held in the Carriageworks on
Wednesday, 24th July, 2013 at 2.00 pm

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
Tel: 0113 247 4325**

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

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.

7

MINUTES - 22 MAY 2013

To confirm the minutes of the meeting held on 22 May 2013 as a correct record.

1 - 8

8

PROCEDURAL ISSUES

Change to terms of reference and appointment of new members

9 - 14

9		JOINT HEALTH AND WELLBEING STRATEGY OUTCOME 1 - PEOPLE WILL LIVE LONGER AND HAVE HEALTHIER LIVES	15 - 36
		Review of actions and status on this outcome	
10		JOINT STRATEGIC NEEDS ASSESSMENT (JSNA)	37 - 50
		To perform one of the statutory functions of the Board and review the JSNA	
11		HEALTHWATCH	51 - 58
		Partner perspective from the newly formed Healthwatch Leeds	
12		A FRAMEWORK TO MEASURE PROGRESS	59 - 68
		Review and approve the proposed framework for performance and delivery of the JHWS	
13		FUNDING TRANSFER FROM NHS ENGLAND TO ADULT SOCIAL CARE 2013-14	69 - 76
		Briefing for Board Members prior to full agenda item at next meeting.	
14		ANY OTHER BUSINESS	
		To consider any other business.	
15		FOR INFORMATION: INTEGRATED HEALTH AND SOCIAL CARE PIONEERS	77 - 94
		Update on the Leeds Bid	
16		DATE AND TIME OF NEXT MEETING	
		Wednesday, 2 October 2013 at 4.00 pm.	