

HEALTH AND WELLBEING BOARD

Meeting to be held in the Carriageworks on
Wednesday, 20th November, 2013 at 9.30 am
(Pre-meeting for all Board Members at 9.15 a.m.)

MEMBERSHIP

Councillors

L Mulherin (Chair)	S Golton	G Latty
J Blake		
A Oglivie		

Directors

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

Third Sector Representative

Susie Brown – Zest – Health for Life

Representative of NHS (England)

Andy Buck, Director, NHS England (WYLAT)

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
Nigel Gray	Leeds North CCG
Matt Ward	Leeds South and East CCG
Phil Corrigan	Leeds West CCG

Representative of Local Healthwatch Organisation

Linn Phipps – Healthwatch Leeds

Agenda compiled by:
Andy Booth
Governance Services Unit
Civic Hall
Leeds LS1 1UR
Tel: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

MINUTES - 2 OCTOBER 2013

1 - 8

To confirm the minutes of the meeting held on 2 October 2013 as a correct record.

7

HEALTH AND SOCIAL CARE LEADERSHIP

9 - 10

Update on the Health and Social Care System Leadership Group

8

DELIVERING THE JOINT HEALTH AND WELLBEING STRATEGY OUTCOME 3 - PEOPLE'S QUALITY OF LIFE WILL BE IMPROVED BY ACCESS TO QUALITY SERVICES

11 - 48

Review of actions and status on this outcome

9	UPDATE ON INTEGRATION TRANSFORMATION FUND AND FINANCIAL CHALLENGES FACING HEALTH AND SOCIAL CARE IN LEEDS	49 - 66
	Update on Integration Transformation Fund and Financial Challenges Facing Health and Social Care in Leeds	
10	LEEDS HEALTH AND WELLBEING COMMUNICATIONS AND ENGAGEMENT FRAMEWORK	67 - 100
	Revised communications strategy and outline of the Board's engagement strategy	
11	DUE REGARD TO THE JOINT HEALTH AND WELLBEING STRATEGY	101 - 108
	To decide on the process that the Board will take when carrying out its statutory duties of assessing the regard taken by the CCGs, the Local Authority and NHS England of the JHWS	
12	2013 AUTISM SELF ASSESSMENT	109 - 150
	Approval of the second national self-assessment exercise	
13	INTEGRATED HEALTH AND SOCIAL CARE PIONEERS	151 - 164
	Integrated Health and Social Care Pioneers	
14	ANY OTHER BUSINESS	
15	DATE AND TIME OF NEXT MEETING	
	Wednesday 29 th January 2014 at 10.00 a.m. (Pre-meeting for all Board Members at 9.30 a.m.)	