

HEALTH AND WELLBEING BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 2nd October, 2013 at 4.15 pm

MEMBERSHIP

Councillors

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

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

Representatives of Clinical Commissioning Groups

Dr Jason Broch	Leeds North CCG
Nigel Gray	Leeds North CCG
Matt Ward	Leeds South and East CCG
Dr Gordon Sinclair	Leeds South and East CCG
Dr Andrew Harris	Leeds West CCG
Phil Corrigan	Leeds West CCG

Representative of Local Healthwatch Organisation

Linn Phipps – Healthwatch Leeds
Mark Gamsu – Healthwatch Leeds

Agenda compiled by:
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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

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 - 24 JULY 2013

To confirm the minutes of the meeting of 24 July 2013 as a correct record.

1 - 8

8

URGENT CARE CASE STUDY VIDEO

Commissioned by the Health and Wellbeing Board at the meeting in May, this video presents a series of case study films of Leeds citizens who have experienced multiple uses of urgent care

9		DELIVERING THE JOINT HEALTH AND WELLBEING STRATEGY OUTCOME 2 - PEOPLE WILL LIVE FULL, ACTIVE AND INDEPENDENT LIVES	9 - 34
		Reviews of actions and status on this outcome	
10		NHS ENGLAND	35 - 38
		Partner perspective and call to action	
11		FINANCE UPDATE	39 - 54
		A – Outline of Financial Challenges facing Health and Social Care in Leeds	
		B – Funding Transfer from NHS England to ASC 2013-14	
12		LEEDS SAFEGUARDING CHILDREN BOARD - ANNUAL REPORT 2012/13	55 - 76
		To receive the annual report of the Leeds Safeguarding Children Board	
13		INTEGRATED HEALTH AND SOCIAL CARE PIONEERS	77 - 86
		Update on the shortlisting stage	
14		ANY OTHER BUSINESS	
15		FOR INFORMATION: AT SAFEGUARDING	87 - 94
16		DATE AND TIME OF NEXT MEETING	
		Wednesday, 20 November at 1.30 p.m.	