

HEALTH AND WELLBEING BOARD

Meeting to be held in Civic Hall on
Wednesday, 12th February, 2014 at 4.15 pm
(Pre-meeting for all Board Members at 4.00 p.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
Mark Gamsu – Healthwatch Leeds

Agenda compiled by:

Andy Booth

Governance Services – 0113 2474325

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 15.2 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 15.2, 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 OF MEETING HELD ON 29 JANUARY 2014

To confirm, as a correct record, the minutes of the meeting held on 29 January 2014 – **to follow**

8

BETTER CARE FUND - APPROVAL OF THE DRAFT SUBMISSION

To receive and consider the attached report of Deputy Director Commissioning (ASC) & Chief Operating Officer (S&E CCG)

1 - 8

9	CCG 2 YEAR PLANS - PROGRESS UPDATE	9 - 22
	To receive and consider the attached report of the Head of Planning and Performance, NHS Leeds North CCG	
10	FOR INFORMATION: REVISED RECOMMENDATIONS FROM THE 'DELIVERING THE JHWS - FOCUS ON OUTCOME 4' PAPER	23 - 24
	To receive and consider the attached report of the Chief Officer, Health Partnerships	
11	ANY OTHER BUSINESS	
12	DATE AND TIME OF NEXT MEETING	
	Wednesday, 12 March 2014 at 10.00 a.m.	