



HEALTH AND WELLBEING BOARD

Meeting to be held in Room 412, The Rosebowl, Leeds Beckett University on

Wednesday, 4th February, 2015 at 10.00 am

A pre-meeting for Members of the Board will be held 9.30 am until 10.00 am

MEMBERSHIP

Councillors

L Mulherin (Chair)	S Golton	N Buckley
J Blake		
A Ogilvie		

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

Directors of Leeds City Council

Dr Ian Cameron – Director of Public Health
Dennis Holmes – Deputy Director of Adult Social Care
Nigel Richardson – Director of Children's Services

Representative of NHS (England)

Moira Dumma - NHS England

Third Sector Representative

Susie Brown – Zest – Health for Life

Representative of Local Health Watch Organisation

Linn Phipps – Healthwatch Leeds
Tanya Matilainen – Healthwatch Leeds

Representatives of NHS providers

Chris Butler - Leeds and York Partnership NHS Foundation Trust
Julian Hartley - Leeds Teaching Hospitals NHS Trust
Thea Stein - Leeds Community Healthcare NHS Trust

Agenda compiled by:
Governance Services – 0113 2474355

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> <ol style="list-style-type: none"> 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. 2 To consider whether or not to accept the officers recommendation in respect of the above information. 3 If so, to formally pass the following resolution:- <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

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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.

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MINUTES OF THE PREVIOUS MEETING

1 - 8

To agree the minutes of the previous meeting held 22nd October 2014 as a correct record

8

LEEDS MENTAL HEALTH FRAMEWORK

9 - 34

To consider the report of the Chief Officer, Leeds North NHS CCG providing an update on the development of the Mental Health Framework and setting out the ambition of the Mental Health Partnership Board.

CITYWIDE PLANNING CO-ORDINATION35 -
40

To consider the report of the Clinical Accountable Officer, Leeds South & East CCG, which provides an update on the work of the City Wide Planning Co-ordination group for health and social care services and in particular how a coordinated and strategic approach to changes across the City of Leeds is maintained. The report also presents the outputs of this group, created through recent workshops held with key stakeholders, plotting plans for changes to health and social care up until 2016/17.

BEST START PLAN ON A PAGE41 -
54

To consider the report of the Leeds Best Start Strategy Group which presents the Best Start Plan to the Health and Wellbeing Board for discussion about the proposed priorities and indicators. The report also seeks endorsement for the Plan and support for the further development of a detailed implementation plan.

CHILDREN AND YOUNG PEOPLE'S PLAN 2015-1955 -
60

To consider the report of the Director of Children's Services which provides an update on the Children and Young People's Plan and requests the health and Wellbeing Board sign up to support the Plan. The HWB is a key partner in the delivery of the CYPP and there are a number of outcomes, priorities and strategies that are common to both the CYPP and the Joint Health and Wellbeing Strategy. Dialogue and joint working between the key partners involved in the two plans is one of the keys to improving a range of outcomes and reducing inequalities in outcomes

12

**LEEDS PHARMACEUTICAL NEEDS
ASSESSMENT 2015 DRAFT VERSION**61 -
66

To consider the report of the Director of Public Health on the draft Leeds Pharmaceutical Needs Assessment (PNA). Since 1st April 2013 every Health and Wellbeing Board in England has had a statutory responsibility to publish a PNA and keep up it to date. The PNA should be published by 1st April 2015 and will have a lifespan of 3 years with the facility for a review statement to be published before then if significant change occurs. The primary purpose of the PNA is to enable NHS England to determine whether or not to approve applications to join the pharmaceutical list under The National Health Service (Pharmaceutical and Local Pharmaceutical Services) Regulations 2013.

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**FOR INFORMATION - DELIVERING THE JOINT
HEALTH AND WELLBEING STRATEGY:
UPDATE REPORT**67 -
80

To note receipt of the February 2015 "Delivering the Strategy" document ; a bi-monthly report which enables the Board to monitor progress on the Joint Health and Wellbeing Strategy (JHWS) 2013-15

14

ANY OTHER BUSINESS

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DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting as Wednesday 25 March 2015 at 13:30. The meeting will be held in Room 412, Rosebowl, Leeds Beckett University

Third Party Recording

Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.

Use of Recordings by Third Parties— code of practice

- a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.
- b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.