

HEALTH AND WELLBEING BOARD

Meeting to be held in
Room 412, The Rosebowl, Leeds Beckett University on
Wednesday, 30th September, 2015 at 1.30 pm

(There will be a pre-meeting for Board Members at 1.00pm)

MEMBERSHIP

Councillors

L Mulherin (Chair) S Golton N Buckley
D Coupar
L Yeadon

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
Cath Roff – Director of Adult Social Care
Nigel Richardson – Director of Children’s Services

Representative of NHS (England)

Moira Dumma - NHS England

Third Sector Representative

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: Helen Gray
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> <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

To agree the minutes of the previous meeting held 10th June 2015 as a correct record

1 - 12

8		<p>DEVELOPMENT OF PRIMARY CARE SERVICES (GENERAL PRACTICE)</p> <p>To consider the report of the Clinical Commissioning Group (CCG) Chairs on the developments taking place in General Practice across Leeds within the context of improving access and developing 7 day services. The report includes an overview of how the three Leeds CCG's are working to improve access to general practice services and the challenges faced by general practices in relation to reconfiguring teams and infrastructure, to achieve this</p>	13 - 28
9		<p>WINTER PLANNING AND SYSTEM RESILIENCE IN LEEDS</p> <p>To consider the report of the CCG Chief Officers which provides an overview of planning, investment, management and developments across the Health and Social Care system to achieve year round system resilience and delivery of high quality effective services to Leeds' population</p>	29 - 44
10		<p>MATERNITY STRATEGY FOR LEEDS (2015-2020)</p> <p>To consider the report of the Chief Operating Officer, Leeds South and East CCG, on the Maternity Strategy for Leeds 2015-2020</p>	45 - 52
11		<p>FUTURE IN MIND, CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH AND WELLBEING</p> <p>To consider the report of Chief Operating Officer, Leeds South and East CCG, on the process involved in the production and submission of the Local Transformation Plan for children and young people's mental health and wellbeing. The report also seeks approval to delegate authority to the Chair of the Health and Wellbeing Board to sign off the submission of the Plan in order to meet the 16th October 2015 deadline</p>	53 - 56

12		<p>ANNUAL REPORT OF THE HEALTH PROTECTION BOARD</p> <p>To consider the report of the Director of Public Health presenting the first Annual Report of the Health Protection Board</p>	57 - 72
13		<p>LEEDS LET'S GET ACTIVE</p> <p>To consider the report of the Director of Public Health providing an update on the Leeds Let's Get Active (LLGA) project. The report outlines progress made in relation to the evaluation of Years 1 and 2 of the Project and sets out future developments and considerations</p>	73 - 88
14		<p>CHILDREN AND YOUNG PEOPLE'S ORAL HEALTH PROMOTION PLAN</p> <p>To consider the report of the Director of Public Health on the Children and Young People's Oral Health Plan. The report also seeks endorsement of the Plan and support for the further development of a detailed implementation plan</p>	89 - 102
15		<p>FOR INFORMATION: BETTER CARE FUND UPDATE</p> <p>To note the contents of the overview provided of the implementation of the Better Care Fund (BCF) in Leeds</p>	103 - 124
16		<p>FOR INFORMATION: PROGRESS ON RECOMMENDATIONS FROM THE DIRECTOR OF PUBLIC HEALTH REPORT 2013</p> <p>To note the progress made on the recommendations from the Director of Public Health's Annual Report – "Protecting Health in Leeds 2013"</p>	125 - 136

FOR INFORMATION: DELIVERING THE STRATEGY

To note receipt of the September 2015 “Delivering the Strategy Document”, a bi-monthly report which enables the Board to monitor progress on the Joint Health and Wellbeing Strategy 2013-15

ANY OTHER BUSINESS**DATE AND TIME OF NEXT MEETING**

To note the date and time of the next meeting as Wednesday 20th January 2016 at 9.30 am. This meeting will be held in the 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.

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