

## HEALTH AND WELLBEING BOARD

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Meeting to be held in Room 412, The Rosebowl, Leeds Beckett University on  
Thursday, 21st April, 2016 at 9.30 am

There will be a pre-meeting for members of the Board between 9.00 and 9.30 am

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### 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**

Vacancy  
Heather O'Donnell – Age UK Leeds

#### **Representative of Local Health Watch Organisation**

Vacancy – Healthwatch Leeds  
Tanya Matilainen – Healthwatch Leeds

#### **Representatives of NHS providers**

Jill Copeland - 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><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED</b> – 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.

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### **MINUTES**

To approve the minutes of the previous meeting held 20<sup>th</sup> January 2016

(Copy attached)

1 - 12

8

### **LEEDS HEALTH AND WELLBEING STRATEGY**

To consider the joint report of the Director of Adult Social Services, Director of Public Health and Director of Children Services, which seeks approval from the Board for the Leeds Health and Wellbeing Strategy 2016-2021, a five year strategy to improve the health and wellbeing of people in Leeds and to co-ordinate activity across partners.

(Report and Appendix 1 attached) (Appendices 2 & 3 to follow)

13 -  
22

9

**CLINICAL COMMISSIONING GROUP  
OPERATIONAL PLANS 2016-17**

23 -  
34

To consider the report of the Chief Operating Officer, Leeds South and East CCG, on the development of Clinical Commissioning Group Operational Plans for 2016/17. The report outlines their relationship with the 5 year Sustainability and Transformation Plan and the Leeds Health and Wellbeing Strategy.

(Report attached) (Operational Plans to follow)

10

**UPDATE ON NHS ENGLAND COMMISSIONING  
PLANS AND INTENTIONS FOR 2016-17**

35 -  
42

To consider the report of the Director of West Yorkshire, NHS England, which provides a high level overview of the development of NHS England Commissioning plans and intentions for 2016/17

(Report attached)

11

**SUSTAINABILITY AND TRANSFORMATION  
PLAN UPDATE**

43 -  
56

To consider the report of the Chief Operating Officer, Leeds South and East CCG, which provides an overview of the development of the Sustainability and Transformation Plan for Leeds and seeks endorsement of the proposed approach and approval of the key areas of focus.

(Report attached)

12

**LEEDS BETTER CARE FUND PLAN 2016-17**

57 -  
62

To consider the joint report of the Chief Operating Officer, Leeds South and East CCG and the Director of Adult Social Care, Leeds City Council, which presents the Board with The Leeds Better Care Fund Plan for 2016/17 (year two). The BCF Delivery Group has used the learning from year one to create a Plan that will meet national conditions and support the wider ambitions of transformation that is being articulated in the Leeds Sustainability and Transformation Plan.

(Report attached)

**FOR INFORMATION: DELIVERING THE STRATEGY**

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

(Copy attached)

**ANY OTHER BUSINESS****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.