

HEALTH AND WELLBEING BOARD

Additional Meeting to be held in

**Conference Hall, Oxford Place Centre, Oxford Place, Leeds, LS1 3AX on
Thursday, 24th November, 2016 at 12.00 pm**

MEMBERSHIP

Councillors

R Charlwood (Chair) S Golton G Latty
D Coupar
L Mulherin

Representatives of Clinical Commissioning Groups

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

Directors of Leeds City Council

Dr Ian Cameron – Director of Public Health
Cath Roff – Director of Adult Social Services
Steve Walker – Director of Children’s Services

Representative of NHS (England)

Moira Dumma - NHS England

Third Sector Representative

Kerry Jackson – St Gemma’s Hospice

Representative of Local Health Watch Organisation

Lesley Sterling-Baxter – Healthwatch Leeds
Tanya Matilainen – Healthwatch Leeds

Representatives of NHS providers

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

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p>WELCOME AND INTRODUCTIONS</p>	
2			<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>	
3			<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>	

4

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)

5

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.

6

APOLOGIES FOR ABSENCE

To receive any apologies for absence

7

NHS LEEDS CLINICAL COMMISSIONING GROUP (CCG) OPERATIONAL PLANS 2017-2019

1 - 18

To consider the report of the Chief Operating Officer, Leeds South and East CCG, which provides a high level overview of the NHS Leeds CCG's Operational Plans for 2017-2019. The Operational Plans provide years 1 and 2 of the Leeds Chapter of the Sustainability and Transformation Plan, which is considered the roadmap to delivering the Five Year Forward View for the NHS. The report describes how, through the Leeds Plan, the NHS Leeds CCG Operational Plans 2017-19 link to the Leeds Health and Wellbeing Strategy 2016-21, and support the delivery of a sustainable health and social care system.

8

DATE AND TIME OF NEXT MEETING

To note the date and time of the next formal Board meeting as Monday 20th February 2017 at 9.30 am

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.