

HEALTH AND WELLBEING BOARD

Meeting to be held in Room 408, The Rose Bowl, Leeds Beckett University,
Portland Crescent, Leeds LS1 3HB on
Monday, 20th February, 2017 at 9.45 am

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

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.

8

MINUTES

To approve the minutes of the previous Health and Wellbeing Board meetings held on 20th October 2016 and 24th November 2016 as a correct record.

1 - 14

9

INTRODUCING THE LEEDS COMMITMENT TO CARERS

To consider the report of Leeds Carers Partnership on the Leeds Commitment to Carers which sets out what being the best city for carers could look like. It includes a series of carer and organisational statements as well as recognising the Leeds Carers Partnership as a key strategic influencer and champion.

15 - 56

REDUCING HEALTH INEQUALITIES THROUGH INNOVATION AND SYSTEM CHANGE

To consider the report of the Head of Health Innovation, Leeds Health Partnerships. Innovation and system change provide a key means through which the reduction of health inequalities will be delivered. This paper therefore sets the scene for a short series of presentations to the Health and Wellbeing Board on the key issues and opportunities to be addressed in an effective programme of delivery. It includes an overview of the scale of the health inequality in Leeds and the role of economic growth, the Leeds Digital Strategy and investment through partnership.

DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting as Thursday 20th April 2017 at 9:30am (with a pre-meeting for Board members from 9:00am)

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.