

## HEALTH AND WELLBEING BOARD

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Meeting to be held at Leeds Mencap, in The Vinery Centre,  
20 Vinery Terrace, Leeds LS9 9LU

on

Thursday, 20th April, 2017 at 9.30 am

*(There will be a pre-meeting at 9.00 am for Board Members)*

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### 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

NHS Leeds South and East CCG

Dr Gordon Sinclair

NHS Leeds West CCG

Nigel Gray

NHS Leeds North CCG

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 Adults & Health

Steve Walker – Director of Children & Families

#### **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
2			<p><b>WELCOME AND INTRODUCTIONS</b></p> <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>	
3			<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>	

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## **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)

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## **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.

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## **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**

To approve the minutes of the previous Health and Wellbeing Board meeting held 20<sup>th</sup> February 2017 as a correct record.

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## **DRAFT NHS LEEDS CLINICAL COMMISSIONING GROUPS (CCGS) ANNUAL REPORTS 2016-2017**

To consider a report which presents excerpts from the draft 2016-17 Annual Reports of each of the three NHS Leeds Clinical Commissioning Groups (CCGs) in relation to partnership working with the Health and Wellbeing Board and wider partners to help deliver the Leeds Health and Wellbeing Strategy 2016-2021.

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## **DATE AND TIME OF NEXT MEETING**

To note the proposed date and time of the next Board meeting as 20<sup>th</sup> June 2017 at 2.00pm (with a pre-meeting for Board members at 1.30 pm)

### **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.