

HEALTH AND WELLBEING BOARD

Meeting to be held in Room 700, Leeds Central Library,
Calverley Street, Leeds LS1 3AB on

Thursday, 20th October, 2016 at 9.30 am

There will be a pre-meeting for Board members 9.00 until 9.30am

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

Agenda compiled by:
Governance Services – 0113 2474355

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 meeting held 6th September 2016 as a correct record

1 - 8

9

THE LEEDS APPROACH TO COMMISSIONING AND DECOMMISSIONING

To consider a report which provides an introduction to the current approach to commissioning and de-commissioning in Leeds, highlighting progress towards a shared approach and key challenges. It provides an opportunity to shape future developments to ensure that the city is well placed to deal with current and future financial challenges.

9 - 30

10

STAYING FOCUSED ON THE WIDER DETERMINANTS OF HEALTH

31 -
76

To consider a report which reiterates the importance of the Board's responsibilities around poverty and the wider determinants by including an update and information about existing work to tackle poverty and improve health. The report acknowledges that Anti-Poverty work programmes are indirectly supporting most priorities in the Leeds Health and Wellbeing Strategy and asks the Board to provide strategic direction to the health and care system to ensure a maintained focus on the wider determinants of health.

11

MAKING A BREAKTHROUGH: IMPACT OF BREAKTHROUGH PROJECTS ON HEALTH OUTCOMES AND REDUCING HEALTH INEQUALITIES

77 -
84

To consider a report which provides an update on Leeds City Council's eight Breakthrough Projects and outlines each project's key aims and activity. The projects are designed to be cross-cutting and outcome focused and the report notes that each one has a link to the most recent Health and Wellbeing Strategy. The report recognises the important role the Health and Wellbeing Board can play in helping to make a breakthrough in these areas and so each project includes one key ask where the Board's support and influence would be a valuable addition.

12

FUTURE IN MIND LEEDS - A STRATEGY TO IMPROVE THE SOCIAL, EMOTIONAL AND MENTAL HEALTH AND WELLBEING OF CHILDREN AND YOUNG PEOPLE AGED 0-25 YEARS

85 -
124

To consider a report which sets out the shared and ambitious strategy to transform how support is offered and improvements can be made to the emotional and mental health of children and young people and therefore, ultimately impact on the wellbeing of all the population.

The report references Future in Mind: Leeds (attached as Appendix 1) - a single overarching strategy - underpinned by the Future in Mind: Leeds Local Transformation Plan (Appendix 2).

13		<p>DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2016</p> <p>To receive and note the Director of Public Health's Annual Report 2016 entitled "1866-2016: 150 years of Public Health in Leeds – a story of continuing challenges".</p>	125 - 144
14		<p>FOR INFORMATION - UPDATE ON LEEDS TRANSFORMING CARE THREE YEAR PLAN</p> <p>To note a report on the progress of work ongoing across Leeds to implement the integrated strategic commissioning and local delivery plan designed to deliver the Transforming Care Programme.</p>	145 - 150
15		<p>FOR INFORMATION - LEEDS LETS GET ACTIVE EVALUATION FINDINGS</p> <p>To receive an update on the Leeds Let's Get Active (LLGA) project. The report outlines key findings from the year 3 evaluation of the project and references research findings which demonstrate that LLGA has been effective at increasing physical activity levels and reducing sedentary behaviour amongst inactive individuals as well as engaging with individuals with wider Lifestyle Risk Factors.</p> <p>ANY OTHER BUSINESS</p>	151 - 162
17		<p>DATE AND TIME OF THE NEXT MEETING</p> <p>To note the date and time of the next meeting as Monday 20th February 2017 at 9.30 am (with a pre-meeting for Board members at 9.00am).</p>	

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.