

HEALTH AND WELLBEING BOARD

**Meeting to be held in Hunslet Room, Voluntary Action Leeds,
Stringer House, 34 Lupton Street, Leeds LS10 2QW on
Tuesday, 20th June, 2017 at 2.30 pm**

There will be a pre-meeting for Board Members at 1.30pm

MEMBERSHIP

Councillors

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

Representatives of Clinical Commissioning Groups

Dr Jason Broch NHS Leeds North CCG
Dr Alistair Walling NHS Leeds South and East CCG
Dr Gordon Sinclair NHS Leeds West CCG
Nigel Gray NHS Leeds North 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
Nigel Richardson – 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 3788657**

A G E N D A

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

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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.

8

MINUTES

To approve the minutes of the previous Health and Wellbeing Board meeting held 20th April 2017 as a correct record.

1 - 4

9

LEEDS HEALTH AND CARE PLAN: PROGRESSING A CONVERSATION WITH CITIZENS

To consider the report of the Executive Lead, Leeds Health and Care Plan which provides an overview of the emerging Leeds Health and Care Plan; and the next phase on the continued conversation with citizens.

5 - 48

10

**LEEDS HEALTH AND CARE PLAN
QUARTERLY FINANCIAL REPORTING**

49 -
56

To consider the report of the Leeds Health and Care Partnership Executive Group (PEG) which provides an overview of the financial positions of the health and care organisations in Leeds, brought together as one single citywide quarterly financial report

11

**BEING THE BEST CITY FOR HEALTH
REQUIRES THE BEST WORKFORCE**

57 -
70

To consider a report summarising the city's challenges relating to workforce. The report presents information on three potential and developing solutions, seeking the Boards consideration of it's' role in progressing, steering and directing future work to address the challenges.

12

**FOR INFORMATION: BETTER CARE FUND
QUARTERLY REPORTS**

71 -
112

To receive and note the Better Care Fund 2016-17 reports for Quarters 2, 3 and 4

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DATE AND TIME OF NEXT MEETING

To note that the next formal Board meeting will be held on Thursday 28th September 2017

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.