

HEALTH AND WELLBEING BOARD

Meeting to be held in Marjorie & Arnold Ziff Community Centre, 311 Stonegate Road, Leeds,
LS17 6AZ on
Thursday, 14th June, 2018 at 12.20 pm

There will a pre-meeting for Board Members from 12.00 noon

MEMBERSHIP

Councillors

R Charlwood (Chair)
L Mulherin
E Taylor

S Golton

P Latty

Representatives of Clinical Commissioning Groups

Dr Gordon Sinclair - NHS Leeds Clinical Commissioning Group
Phil Corrigan - NHS Leeds Clinical Commissioning Group

Directors of Leeds City Council

Dr Ian Cameron – Director of Public Health
Cath Roff – Director of Adults and Health
Steve Walker – Director of Children and Families

Representative of NHS (England)

Moira Dumma - NHS England

Third Sector Representative

Heather Nelson - Black Health Initiative

Representative of Local Health Watch Organisation

Dr John Beal - 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

Safer Leeds Representative

Superintendent Sam Millar – West Yorkshire Police

Parking: Limited on-site parking and street parking. Overflow parking is available at Moortown Baptist Church, 204 King Lane, Leeds, LS17 6AA

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

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 meeting held 19th February 2018 as a correct record.

(Copy attached)

1 - 8

PRIORITY 2 - AN AGE FRIENDLY CITY WHERE PEOPLE AGE WELL

To consider the report of the Chief Officer / Consultant in Public Health which demonstrates the impact of the Breakthrough project 'Making Leeds the Best City to Grow Old' as one strand of work to achieve the priority of Leeds being an Age Friendly City where people age well. The report specifically aims to review the progress of the partnership with the Centre for Ageing Better and Leeds Older People's Forum, how this could benefit the ambition of the Health and Wellbeing Board to be an 'Age Friendly City' where people age well, and consider what role the Board could have in these partnerships priority programmes (community transport, community contribution research and housing).

(Report attached)

LEEDS COMMITMENT TO CARERS

To consider the report of the Leeds Carers Partnership and the Director of Adults & Health which recognises that unpaid carers are crucial both to our communities and to the sustainability of health and social care in Leeds; and emphasises that if Leeds is to be the best city for health and wellbeing, we have to be the best city for carers.

(Report attached)

UPDATE ON THE LEEDS CANCER PROGRAMME

To consider the report of the Leeds Integrated Cancer Services Programme Board which presents a progress update on the Leeds Cancer Programme and details the local response to the recommendations within the National Cancer Taskforce Strategy 2015-2020. The report also sets out actions to address the specific inequalities in cancer outcomes in Leeds, last presented to the Board in January 2016.

(Report attached)

12		<p>UNICEF UK BABY FRIENDLY INITIATIVE IN LEEDS</p> <p>To consider the report of the Director of Public Health on the implementation and progress of the Unicef UK Baby Friendly Initiative in Leeds, and how this supports the Health and Wellbeing Strategy.</p> <p>(Report attached)</p>	95 - 150
13		<p>ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH</p> <p>To consider the Annual Report of the Director of Public Health 2017/18 which describes what lies behind a fall in life expectancy for women and a static position for male life expectancy.</p> <p>(Report attached)</p>	151 - 194
14		<p>WEST YORKSHIRE AND HARROGATE HEALTH AND CARE PARTNERSHIP UPDATE</p> <p>To consider the report of the Head of Regional Health Partnerships, Health Partnerships Team, setting out the next phase of partnership working within the West Yorkshire and Harrogate Health and Care Partnership</p> <p>(Report attached)</p>	195 - 200
15		<p>FOR INFORMATION: IBCF (SPRING BUDGET) Q4 2017/18 RETURN AND BCF PERFORMANCE MONITORING Q4 2017/18 RETURN</p> <p>To note for information, receipt of the joint report from the Chief Officer Resources & Strategy, LCC Adults & Health and the Deputy Director of Commissioning, NHS Leeds CCG, on the contents of the national iBCF return and the Leeds HWB BCF Performance Monitoring return for 2017/18 Quarter 4 which were previously submitted nationally following circulation to members for comment.</p> <p>(Copy attached)</p>	201 - 236

16

FOR INFORMATION: LEEDS HEALTH AND CARE QUARTERLY FINANCIAL REPORTING

237 -
244

To note, for information, receipt of the report of Leeds Health and Care Partnership Executive Group (PEG) providing an overview of the financial positions of the health & care organisations in Leeds, brought together to provide a single citywide quarterly financial report.

(Copy attached)

17

FOR INFORMATION: NHS LEEDS CLINICAL COMMISSIONING GROUPS PARTNERSHIP ANNUAL REPORTS 2017-2018

245 -
262

To receive and retrospectively note the extract from the NHS Leeds CCG Annual Report 2017-2018 – “CCG’s Role in Delivering the Leeds Health and Wellbeing Strategy 2016-2021”

(Report attached)

ANY OTHER BUSINESS

19

DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting as 5th September 2018 at 10.00 am (with a pre-meeting for Board members at 9.30am)

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.