

HEALTH AND WELLBEING BOARD

Meeting to be held in Function Room, St George's Centre, 60 Great George Street, Leeds,
LS1 3DL on
Wednesday, 12th December, 2018 at 1.00 pm

MEMBERSHIP

Councillors

R Charlwood (Chair) S Golton P Latty
L Mulherin
E Taylor

Representatives of Clinical Commissioning Group

Dr Gordon Sinclair – Chair of NHS Leeds Clinical Commissioning Group
Phil Corrigan – Chief Executive of NHS Leeds Clinical Commissioning Group
Dr Alistair Walling – Chief Clinical Information Officer of Leeds City and 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

Representative of Leeds GP Confederation

Jim Barwick – Chief Executive of Leeds GP Confederation

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 5th September 2018 as a correct record.

1 - 8

9

JOINT STRATEGIC ASSESSMENT UPDATE

To consider the joint report of the Chief Officer, Health Partnerships, and the Head of Intelligence and Policy, Leeds City Council, that provides an update on the development of the draft Joint Strategic Assessment and emerging headlines around health inequalities.

(Report attached)

9 - 64

10		<p>PRIORITY 8 - A STRONGER FOCUS ON PREVENTION</p> <p>To consider the report of the Director of Public Health presenting an overview of the range of preventative work occurring in Leeds to achieve our ambition, vision and explore how they are working together to address the emerging headlines from the Joint Strategic Assessment.</p> <p>(Report attached)</p>	65 - 90
11		<p>LEEDS HEALTH PROTECTION BOARD - ANNUAL REPORT</p> <p>To consider the report of the Director of Public Health presenting an overview of the Leeds Health Protection Board's Annual Report and proposed priorities for 2018-19.</p> <p>(Report attached)</p>	91 - 114
12		<p>FOR INFORMATION: ANNUAL REFRESH OF THE FUTURE IN MIND - LEEDS LOCAL TRANSFORMATION PLAN</p> <p>To note, for information, receipt of the joint report of the Director of Operational Delivery, NHS Leeds CCG, and the Director of Children and Families, Leeds City Council, introducing the Future in Mind - Leeds Local Transformation Plan annual refresh, which was previously submitted nationally following circulation to members for comments.</p> <p>(Copy attached)</p>	115 - 178
13		<p>FOR INFORMATION: BCF QUARTER 2 2018/19 RETURN PERFORMANCE MONITORING</p> <p>To note, for information, receipt of the joint report of the Chief Officer Resources and Strategy, Adults & Health, Leeds City Council and the Director of Operational Delivery, NHS Leeds CCG, introducing the BCF Q2 2018/19 return (incl iBCF), which was previously submitted nationally following circulation to members for comments.</p> <p>(Copy attached)</p>	179 - 214

14

FOR INFORMATION: LEEDS HEALTH AND CARE QUARTERLY FINANCIAL REPORTING

215 -
224

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)

15

FOR INFORMATION - CONNECTING THE WORK OF THE LEEDS HEALTH AND CARE PARTNERSHIP

225 -
232

To note, for information, the report of the Chief Officer, Health Partnerships, presenting overview of the work from the Health and Wellbeing Board workshop on communities (10th October 2018) and Health and Wellbeing Board to Board (22nd November 2018).

(Copy attached)

ANY OTHER BUSINESS

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DATE AND TIME OF NEXT MEETING

Thursday 28th February 2019 at 10am

MAP OF MEETING VENUE

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.