

HEALTH AND WELLBEING BOARD

Meeting to be held in Henry Moore Room, Leeds Art Gallery, The Headrow, Leeds, LS1 3AA
on
Thursday, 25th April, 2019 at 10.00 am

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)

Anthony Kealy - Locality Director, NHS England North (Yorkshire & the Humber)

Third Sector Representative

Vacancy

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 (Joint)

Paul Money - Chief Officer, Safer Leeds
Supt. Jackie Marsh – West Yorkshire Police

Representative of Leeds GP Confederation

Jim Barwick – Chief Executive of Leeds GP Confederation

Agenda compiled by: Harriet Speight
Governance Services 0113 3789954

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 - 28TH FEBRUARY 2019

1 - 8

To approve the minutes of the previous Health and Wellbeing Board meeting held 28th February 2019 as a correct record.

9

PRIORITY 10 - PROMOTE MENTAL AND PHYSICAL HEALTH EQUALLY: DEVELOPMENT OF A LEEDS MENTAL HEALTH STRATEGY

9 - 20

To consider the report of the Leeds Mental Health Partnership Board providing an update on the progress of the development of the new all-age mental health strategy for Leeds.

10		<p>PROGRESSING THE LEEDS DEMENTIA STRATEGY</p> <p>To consider the report of the Leeds Dementia Partnership providing an overview of the previous Leeds Dementia Strategy highlighting the progress that has occurred to date across the partnership.</p>	21 - 36
11		<p>LEEDS AUTISM STRATEGY UPDATE</p> <p>To consider the report of the Leeds Autism Partnership Board providing an update on: progress on the strategy so far; the outcomes of the recent self-assessment framework (SAF); and developing information from national and local research.</p>	37 - 64
12		<p>UPDATE ON THE LAHP STRATEGY: REDUCING HEALTH INEQUALITIES THROUGH INNOVATION AND SYSTEM CHANGE</p> <p>To consider the report of the Leeds Academic Health Partnership providing an update on the progress made on the delivery of the LAHP Strategy 2017-2021 a year since it was considered by HWB on 19 February 2018.</p>	65 - 74
13		<p>FOR INFORMATION: BCF QUARTER 4 2018/19 RETURN PERFORMANCE MONITORING</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 BCF Performance Monitoring return for 2018/19 Quarter 4 which were previously submitted nationally following circulation to members for comment.</p>	75 - 84
14		<p>FOR INFORMATION: NHS LEEDS CCG ANNUAL REPORT 2018-19 - 'DELIVERING THE LEEDS HEALTH AND WELLBEING STRATEGY 2016-2021'</p> <p>To note for information, receipt of the NHS Leeds CCG Annual Report 2018-19 section on 'Delivering the Leeds Health and Wellbeing Strategy 2016-2021'.</p>	85 - 104

DATE AND TIME OF NEXT MEETING

To note the proposed date and time of the next Board meeting as Friday 14th June 2019, 12:00-15:00 (pre-meeting 12:00-12:30).

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.