

## HEALTH AND WELLBEING BOARD

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Meeting to be held in The Carriageworks, Millennium Square, Leeds, LS2 8BH on  
Thursday, 20th February, 2020 at 2.10 pm

(Please note: A private session for all Members of the Board will take place from 12:00 pm.)

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### MEMBERSHIP

#### **Councillors**

R Charlwood (Chair)

S Golton

G Latty

F Venner

A Smart

#### **Representatives of Clinical Commissioning Group**

Dr Gordon Sinclair – Chair of NHS Leeds Clinical Commissioning Group

Tim Ryley – 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 - NHS England

#### **Third Sector Representative**

Alison Lowe – Director, Touchstone

#### **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 Joint Representative**

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 37 89954**

# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
2			<p><b>WELCOME AND INTRODUCTIONS</b></p> <p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED</b> – 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>	

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**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.

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**MINUTES**

To approve the minutes of the previous Health and Wellbeing Board meeting held 11 December 2019 as a correct record.

7 - 12

9

**PEOPLE'S VOICES GROUP UPDATE**

To consider the report of the Leeds People's Voices Group that provides an update on the work of the group, overview of key initiatives and some of our longer-term ambitions about how we collectively and individually want to put people's voices at the centre of health and care decision making.

13 - 44

10

**PRIORITY 10 - PROMOTE MENTAL AND PHYSICAL HEALTH EQUALLY: THE LEEDS MENTAL HEALTH STRATEGY**

45 -  
82

To consider the report of the Leeds Mental Health Partnership Board that presents the new all-age Leeds Mental Health Strategy (Appendix 1) which sets out what we intend to do as a city to improve the mental health of people in Leeds, better support those with mental ill health, and reduce mental health inequalities across Leeds. It sets out the priorities which identify where we, as a city, particularly need and want to focus on achieving a step change in mental health outcomes.

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**LEEDS HEALTH AND WELLBEING BOARD: REVIEWING THE YEAR 2019 AND NEXT STEPS**

83 -  
92

To consider the report of the Chief Officer (Health Partnerships), the Director of Adults and Health (Leeds City Council) and the Chief Analyst (Leeds City Council and NHS Leeds CCG) that introduces the attached draft Leeds Health and Wellbeing Board: Reviewing the Year 2019 document, which serves as a review of the strategic direction provided by the Health and Wellbeing Board (HWB) and provides an understanding of progress made towards delivering the Leeds Health and Wellbeing Strategy 2016-2021 (LHWS) and indicators.

*(Appendix 1 to follow)*

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**FOR INFORMATION: DEVELOPING THE NHS LEEDS CCG ANNUAL REPORT 2019-20: 'DELIVERING THE LEEDS HEALTH AND WELLBEING STRATEGY 2016-2021'**

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98

To note, for information, the report of the Communications Manager (NHS Leeds Clinical Commissioning Group) that sets out the process of developing the NHS Leeds CCG Annual Report 2019-20 section on 'Delivering the Leeds Health and Wellbeing Strategy 2016-2021' as national timescales do not align with the Leeds Health and Wellbeing Board meetings.

## **FOR INFORMATION: CONNECTING THE WIDER PARTNERSHIP WORK OF THE LEEDS HEALTH AND WELLBEING BOARD**

To note, for information, the report of the Chief Officer (Health Partnerships) that provides a public account of recent activity from workshops and wider system meetings, convened by the Leeds Health and Wellbeing Board (HWB). It contains an overview of key pieces of work directed by the HWB and led by partners across the Leeds health and care system.

### **ANY OTHER BUSINESS**

### **DATE AND TIME OF NEXT MEETING**

The next meeting will take place on Wednesday, 29<sup>th</sup> April 2020 at 1:30 p.m.

### **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.