

HEALTH AND WELLBEING BOARD

THURSDAY, 20TH FEBRUARY, 2020

PRESENT: Councillor R Charlwood in the Chair

Councillors S Arif, J Barwick, Dr John Beal,
Cameron, S Golton, Kealy, G Latty, Lowe,
Munro, Roff, Ryley, Sinclair and Stein

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

Directors of Leeds City Council

Dr Ian Cameron – Director of Public Health
Cath Roff – Director of Adults and Health
Sal Tariq – Director of Children and Families

Third Sector Representative

Alison Lowe – Director, Touchstone
Lucy Graham – Operations Manager

Representative of Local Health Watch Organisation

Dr John Beal - Healthwatch Leeds
Hannah Davies – Healthwatch Leeds

Representatives of NHS providers

Sara Munro - Leeds and York Partnership NHS Foundation Trust
James Goodyear - Leeds Teaching Hospitals NHS Trust
Thea Stein - Leeds Community Healthcare NHS Trust

Safer Leeds Joint Representative

Simon Hodgson – Head of Community Safety

Representative of Leeds GP Confederation

Jim Barwick – Chief Executive of Leeds GP Confederation

45 Welcome and introductions

The Chair welcomed all present and brief introductions were made.

The Chair welcomed Sal Tariq as a new member of the Board (to be approved by Full Council) in his role as Interim Director of Children and Families.

Members of the Board joined the Chair in thanking and applauding Dr Ian Cameron, for his contributions to the Board and to Leeds as a city, as it was his last meeting as the Director of Public Health.

46 Appeals against refusal of inspection of documents

There were no appeals.

47 Exempt Information - Possible Exclusion of the Press and Public

There were no exempt items.

48 Late Items

There were no formal late items. However there was some supplementary information distributed to Members following agenda publication in relation to the following:

- Item 10. Revised Draft Leeds Mental Health Strategy Delivery Plan 2020-2025 (Minute 54 refers)
- Item 11. Leeds Health and Wellbeing Board: Reviewing the Year 2019 (Minute 56 refers)

49 Declarations of Disclosable Pecuniary Interests

There were no declarations of disclosable pecuniary interests.

50 Apologies for Absence

Apologies for absence were received from Councillor F Venner, Julian Hartley, Paul Money, Jackie Marsh, Anthony Kealy and Alistair Walling.

Councillor S Arif, James Goodyear and Simon Hodgson were in attendance as substitutes.

51 Open Forum

No matters were raised on this occasion.

52 Minutes

RESOLVED – That the minutes of the meeting held 11 December 2019 be approved as an accurate record.

53 People's Voices Group Update

The Leeds People's Voices Group submitted a report that provided 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.

The following was appended to the report:

- The Big Leeds Chat - Emerging Findings
- 'How does it feel for me?' Joyce / November 2019

The following were in attendance:

- Hannah Davies, Chief Executive of Healthwatch Leeds
- Adrian Winterburn, Health Partnerships Team
- Iona Lyons, Voluntary Action Leeds

The Chief Executive of Healthwatch Leeds introduced the report, noting the ambition for the People's Voices Group (PVG) to put 'People at the centre of health and care decision making'. Members were also provided with an update on the emerging findings of the Big Leeds Chat, which took place in November 2019, an update on the work of the 'How does it feel for me?' Group and establishment of an Inclusion for All Group. Members were also shown a video of the Big Leeds Chat 2019, along with a 'how does it feel for me?' video with Kari from Belle Isle.

Members discussed a number of matters, including:

- *Transport and connectivity.* In recognising the key priority of transport, as identified within the Big Leeds Chat emerging findings, Dr John Beal advised Members that a recent Healthwatch consultation into the NHS Long Term Plan found that reliable, affordable and well routed transport was the top issue identified by respondents. Tony Cooke, Chief Officer for Health Partnerships noted the Board's role in improving skills and social mobility to enable people to be well connected to their communities.
- *Evidence of outcomes.* Members noted the importance of being in a position to present clear and practical changes that have been made as a result of the conversations at the Big Leeds Chat, before the next annual series of events are held. Members also highlighted the importance of analysing the specifics of what people have said and a mechanism to feed this back to the appropriate organisations to address.
- *Beginning meeting's with a patient experience story.* Members noted that the 'how does it feel for me?' video played at the beginning of the item was a powerful way of providing context to health and care service decision making.
- *Involvement and engagement principles.* The Chair suggested that involvement and engagement principles be developed for all Members to sign up to. The Director of Adults and Health agreed to develop a set of principles with the Chief Executive for Healthwatch Leeds for the health and care system. This would use learning from organisations including Children & Families around co-production and how we

support people to engage recognising the additional pressure it places on them..

RESOLVED –

- a) To note the progress of and continue to support the work of the People's Voices Group.
- b) To note the Board's comments in relation to how the People's Voices Group can further evolve strengthening its connection with the HWB;
- c) To note the findings of the Big Leeds Chat 2019 and agree actions to respond to what people have told us;
- d) To continue to support the work of the 'How does it feel for me?' Group and discuss the opportunities;
- e) To support the establishment of the Inclusion for All Action Group.

Alison Lowe arrived at the meeting at 14:45 p.m. during discussion of this item.

54 Priority 10 - Promote mental and physical health equally: The Leeds Mental Health Strategy

The Leeds Mental Health Partnership Board submitted a report that presented 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.

The following was appended to the report:

- The Leeds Mental Health Strategy 2020 – 2025 (Draft)
- The Leeds Mental Health Strategy 2020 – 2025 Delivery Plan (Draft)

The following were in attendance:

- Caroline Baria, Deputy Director for Integrated Commissioning, Adults and Health, Leeds City Council
- Helen Lewis, Interim Director of Commissioning, Acute, Mental Health and Learning Disability Services, NHS Leeds CCG

The Deputy Director for Integrated Commissioning introduced the report, noting the revised version of the delivery plan that had been distributed to Members in advance of the meeting. Members were advised that a clear governance structure was in the process of development, including identified leads for each priority.

Members noted the need for the delivery plan to clearly show how it will strengthen whole system integration approach for all ages emphasising when this is being delivered by other strategies and plans where appropriate and

reflects the depth and range areas that need investment to make Leeds a mentally health city for everyone.

RESOLVED –

- a) To approve the Mental Health Strategy and the three passions and eight priorities contained within it;
- b) To note the Board's support the vision of a collective and unified system-wide approach to mental health and its fit with the Leeds Health and Wellbeing Strategy and Leeds Health and Care Plan;
- c) To note and support the work that will be undertaken to deliver the eight priorities contained within the strategy through the implementation of the Delivery Plan.

55 Leeds Health and Wellbeing Board: Reviewing the Year 2019 and next steps

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) submitted a report that introduced 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.

The following were in attendance:

- Tony Cooke, Chief Officer for Health Partnerships
- Peter Storrie, Head of Performance Management and Improvement, Leeds City Council
- Frank Wood, Chief Analyst, Leeds City Council

The Chief Officer for Health Partnerships introduced the report, highlighting some of the achievements of the last 12 months. Members were then provided with a presentation detailing the data analysis of two indicators, intended to be utilised in future reviews – smoking and infant mortality.

Members made a number of comments, including:

- *Data analysis at local level.* Members welcomed the proposed approach to presenting data that forecasts trends and includes areas experiencing higher levels of deprivation so we can better understand progress in improving the health of the poorest the fastest. Members suggested that priority data could also be mapped over Local Care Partnership (LCP) areas and the importance of bringing in the voices of people.
- *Selective Licensing.* Members were advised of opportunities for linking with selective licensing teams in the coming year, following the introduction of selective licensing in Beeston and Harehills.

The Chair noted her thanks to Board Members, staff from all health and care organisations and the people of Leeds for their work throughout 2019.

RESOLVED –

- a) To note the Board’s discussion and endorsement of the content of the Leeds Health and Wellbeing Board: Reviewing the Year 2019 document;
- b) To continue to use the Leeds Health and Wellbeing Strategy as the guiding strategic framework for decision making, commissioning and agreeing actions/initiatives.
- c) To approve the process to update and extend the Leeds Health and Wellbeing Strategy to 2023.
- d) To note the work to review intelligence in the city with an update to be provided at a future HWB on how we are to better analyse and measure progress of our ambitions to be the Best City for Health and Wellbeing, following the extension of the Leeds Health and Wellbeing Strategy.

56 For information: Developing the NHS Leeds CCG Annual Report 2019-20: 'Delivering the Leeds Health and Wellbeing Strategy 2016-2021'

The Board received, 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.

RESOLVED – To note the contents of the report.

57 For information: Connecting the wider partnership work of the Leeds Health and Wellbeing Board

The Board received, 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.

RESOLVED – To note the contents of the report.

58 Any Other Business

No matters were raised on this occasion.

59 Date and Time of Next Meeting

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

Draft minutes to be approved at the meeting
to be held on Wednesday, 29th April, 2020