

HEALTH AND WELLBEING BOARD

**Meeting to be held in Headingley Enterprise & Arts (HEART) Centre,
Bennett Road, Leeds LS6 3HN on
Thursday, 28th September, 2017 at 10.00 am**

(with a pre-meeting for Board members at 9.30 am)

MEMBERSHIP

Councillors

R Charlwood (Chair)
D Coupar
L Mulherin

S Golton

G Latty

Representatives of Clinical Commissioning Groups

Dr Jason Broch	NHS Leeds North CCG
Alistair Walling	NHS Leeds South and East CCG
Dr Gordon Sinclair	NHS Leeds West CCG

Nigel Gray	NHS Leeds North CCG
	NHS Leeds South and East CCG
Phil Corrigan	NHS Leeds West CCG

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)

Moirá Dumma - NHS England

Third Sector Representative

Kerry Jackson – St Gemma's Hospice

Representative of Local Health Watch Organisation

Lesley Sterling-Baxter – Healthwatch Leeds
Tanya Matilainen – 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

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
2			WELCOME AND INTRODUCTIONS APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS 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) (*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)	
3			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC 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. 2 To consider whether or not to accept the officers recommendation in respect of the above information. 3 If so, to formally pass the following resolution:- 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:-	

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 20th June 2017 as a correct record.

1 - 6

9

CONTINUING A CONVERSATION WITH CITIZENS: LEEDS HEALTH AND CARE PLAN

To consider the report of the Interim Executive Lead which provides an update on the Leeds Health and Care Plan and the continued conversation with citizens.

7 - 48

10		SYSTEM INTEGRATION - A BLUEPRINT FOR LEEDS To consider the report of the Chief Officer System Integration, Leeds CCG's Partnership. The Leeds Health and Wellbeing Strategy highlights the ambition to make sure that care is personalised and that more care is provided in people's own homes whilst making best use of collective resources to ensure sustainability. To achieve this, a blueprint has been developed with stakeholders to describe how commissioners and providers will move towards commissioning for population outcomes and integrated, jointly accountable provision.	49 - 134
11		LEEDS HEALTH AND CARE LOCAL SYSTEM DELIVERY PLAN 2017-18 To consider the report of Director of Commissioning, NHS Leeds CCGs, presenting an update on how Leeds will ensure system resilience to winter pressures in 2017-18.	135 - 156
12		LEEDS HEALTH AND CARE QUARTERLY FINANCIAL REPORTING To consider the report of the Leeds Health and Care Partnership Executive Group (PEG) which provides an overview of the financial positions of the health and care organisations in Leeds; brought together as one single citywide quarterly financial report.	157 - 164
13		INTEGRATED BETTER CARE FUND (IBCF) PLAN 2017-19 AND SPRING MONIES To consider the joint report of the Director of Commissioning, Strategy & Performance, NHS Leeds CCGs and LCC Chief Officer, Resources & Strategy, Adults & Health on the Better Care Fund 2017-19 submission, which was submitted to NHS England on 11th September 2017 and receive an update on the Spring Monies funding for information.	165 - 262

14		UNHEALTHY ATTITUDES - A 'ONE CITY' APPROACH FOR LEEDS To consider a report outlining the proposal to develop a one city approach to implementing the recommendations from Stonewall's "Unhealthy Attitudes" Report on the treatment of lesbian, gay, bisexual, transgender and gender & sexual minorities (LGBT+) people in Health and Social Care Services.	263 - 268
15		ANNUAL REFRESH OF THE FUTURE IN MIND:LEEDS LOCAL TRANSFORMATION PLAN FOR CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH AND WELLBEING To consider the joint report of the Director of Commissioning NHS Leeds CCGs Partnership and LCC Director of Children & Families, on the refresh of the 'Future in Mind: Leeds Local Transformation Plan' which sets out the achievements to date and the next steps in the delivery of the vision and strategy. The report highlights the vision to develop a culture where talking about feelings and emotions is the norm, where it is acceptable to acknowledge difficulties and ask for help and where those with more serious problems are quickly supported by people with the skills to support those needs.	269 - 300
16		FOR INFORMATION: HEALTH PROTECTION BOARD ANNUAL REPORT To note receipt of the Health Protection Board Annual Report	301 - 326
17		ANY OTHER BUSINESS To note any other matters of business	
18		DATE AND TIME OF NEXT MEETING To note the date and time of the next formal meeting as Thursday 23rd November 2017 at 10.00 am (With a pre-meeting for Board Members at 9.30am) MAP OF 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.