

HEALTH AND WELLBEING BOARD

Meeting to be held in The Holbeck, Jenkinson Lawn, Holbeck, Leeds, LS11 9QX on
Wednesday, 11th December, 2019 at 2.00 pm

(Pre-meeting for all Members of the Board at 1:30 pm)

MEMBERSHIP

Councillors

R Charlwood (Chair)
F Venner
A Smart

S Golton

G Latty

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

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 16 September 2019 as a correct record.

1 - 10

9		PRIORITY 3: STRONG, ENGAGED AND WELL-CONNECTED COMMUNITIES - DEVELOPING OUR LOCAL CARE PARTNERSHIPS To consider the report of the Chief Executive of Leeds Community Healthcare that provides an overview of Local Care Partnerships to Health and Wellbeing Board. The paper will describe why Leeds health and care system is developing Local Care Partnerships, how they fit with other activity in Leeds, and the current stage of development.	11 - 26
10		LEEDS SYSTEM RESILIENCE PLAN 2019/20 To consider the report of the System Resilience Assurance Board (SRAB) that provides assurance to the Leeds Health and Wellbeing Board that the Leeds health and care system continue to work together to improve the resilience of service delivery.	27 - 156
11		DEVELOPING OUR APPROACH TO IMPROVING HEALTH AND WELLBEING ACROSS LEEDS AND WEST YORKSHIRE AND HARROGATE HEALTH AND CARE PARTNERSHIP 11.1 Draft Leeds Health and Care Plan To consider the report of the Head of the Leeds Health and Care Plan that provides the final draft Leeds Plan summary on a page for approval as well as outlining the progress to date. 11.2 Draft WYH Health & Care 5 Year Strategy To consider the report of the West Yorkshire and Harrogate Health and Care Partnership that presents a further draft of the narrative of the West Yorkshire and Harrogate Health and Care Partnership Five Year Strategy.	157 - 328

12		FOR INFORMATION: LEEDS HEALTH AND CARE QUARTERLY FINANCIAL REPORTING To note, for information, the report of the Leeds Health and Care Partnership Executive Group (PEG) that provides a brief overview of the financial positions of the health and care organisations in Leeds, brought together to provide a single citywide quarterly financial report (Appendix 1). This report is for the period ending months ending September 2019.	329 - 338
13		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 summary of recent activity from workshops and wider system meetings, convened by the Leeds Health and Wellbeing Board (HWB). The report gives an overview of key pieces of work across the Leeds health and care system, including carers, women in Leeds, and the draft Mental Health Strategy. ANY OTHER BUSINESS	339 - 346
15		DATE AND TIME OF NEXT MEETING The next meeting will take place on Thursday 20th February 2020 at 12:30 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.