



West Yorkshire and Harrogate Health and Care Partnership Board

Tuesday 4 June 2019

2pm – 5pm

Council Chamber, Civic Hall, Calverley St, Leeds, LS1 1UR

AGENDA

No.	Item	Lead	Paper	Time
01/19	Welcome	Chair	N	2:00pm – 2:05pm
02/19	Questions and public deputations <i>Opportunity for members of the public to make representations or to ask questions about items on today's agenda.</i>	Chair	N	2:05pm – 2:20pm
03/19	Declarations of Interest <i>To declare any interests relevant to items on today's agenda</i>	Chair	N	2:20pm – 2:25pm
04/19	Introduction to the WY&H Health and Care Partnership <i>To provide an overview of the vision, values and ways of working, including a perspective from each of the six places of their contribution to, and expectations of, the Partnership.</i>	Rob Webster with Place representatives	Y	2:25pm – 2:55pm
05/19	Partnership Board's Terms of Reference <i>To approve the Partnership Board's draft Terms of Reference.</i>	Ian Holmes	Y	2:55pm – 3:05pm
06/19	Proposition on public questions and statements <i>To consider recommendations from local Healthwatch organisations as to how public questions and statements ought to be conducted at the Partnership Board</i>	Helen Hunter	Y	3:05pm – 3:20pm
07/19	Developing our Five Year Strategy <i>To set out the approach the WY&H Health and Care Partnership are taking to develop its Five Year Strategy, including refreshing our current programmes of work and identifying new priority areas, specifically:</i> <ul style="list-style-type: none"> • Children, young people and families; and • Improving population health and tackling inequalities. 	Ian Holmes, Sue Rumbold, Karen Poole, and Ian Cameron	Y	3:20pm – 4:15pm
08/19	Integrated Care System Transformation Funding 2019/20 <i>To set out the principles and approach to agreeing priorities for the Integrated Care System (ICS) transformation funding allocated to West Yorkshire and Harrogate ICS in 2019/20.</i>	Jonathan Webb	Y	4:15pm – 4:45pm
09/19	AOB and Close	Chair	N	4:45pm – 5:00pm

Next meeting: Tuesday 3 September 2019