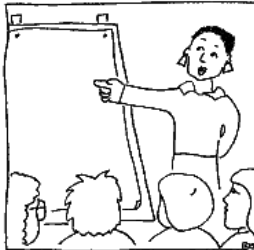






## **Welcome and introductions**

Ray Wilk thanked everyone for attending the special meeting and asked people to introduce themselves.



## **Presentation**

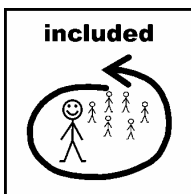
Christine Farrar came to talk about the paper “Working Together for Better Health and Wellbeing” which aims to improve the way organisations work together and develop the health and well-being of everyone in Leeds.

Organisations such as Leeds PCT, Leeds City Council and Leeds Voice have drawn up a list of ways to improve services and are now consulting with people to find out what they think.



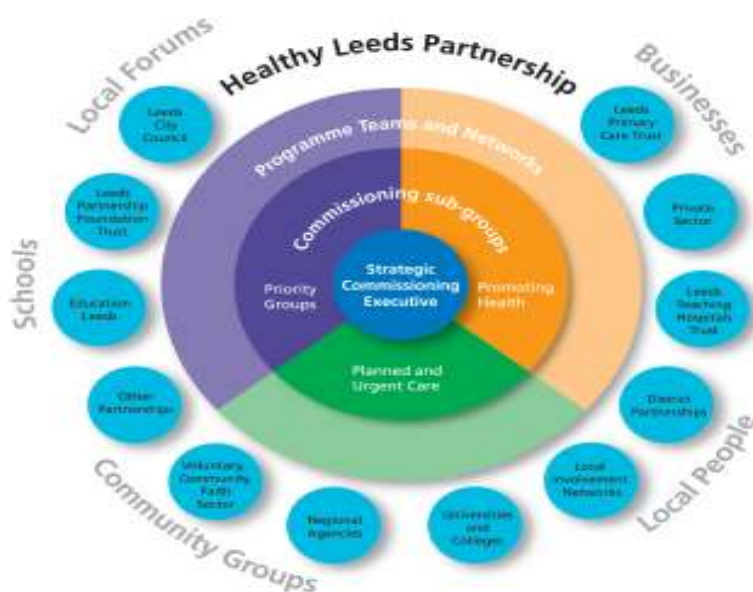
Some of the recommendations include:

- All health, social care and wellbeing partnership groups to work within the Leeds Initiative framework.
- Strengthen the arrangements for involving service users and carers, medical staff and the community and voluntary sectors.
- The Healthy Leeds Partnership to include within its remit, all services provided by health and social care as well as having responsibility for improving health and tackling health inequalities.
- The Healthy Leeds Partnership to influence and strengthen joint commissioning arrangements for health and social care in the city.





- Improved governance arrangements within the Healthy Leeds Partnership, with a strengthened Executive and focus on delivering improved health and wellbeing outcomes for patients and the public.



By March 2008 the proposals, along with the ideas from the consultations will be used to set up new partnership arrangements.

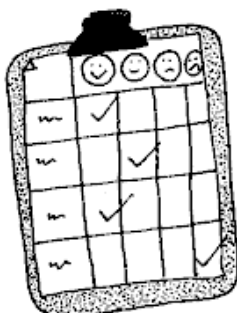
Ray agreed to send a formal response to the consultation on behalf of the Board.

Ray Wilk

### **Partnership Board review and work for 2008**

The purpose of the second part of the meeting was to reflect on the work carried out in the previous year, look at what worked well and consider what needs to be done in 2008.

However, it was acknowledged that the Board may not be able to cover all this in one meeting and some of the work could be carried over to the meeting on 15<sup>th</sup> January.



The following issues were discussed by the Board:

### Membership

As the Board will have a lot more work to do in the future, members were asked to consider if any changes need to be made.

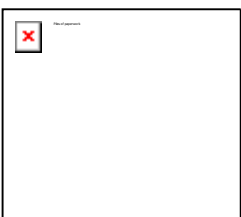
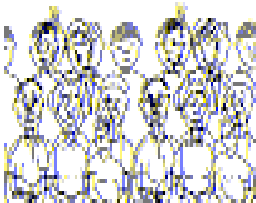
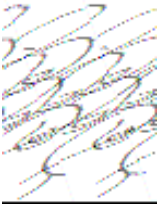
Ray Wilk praised the Learning Disability Reference Group for using a fair system for arranging the membership of their group and electing Partnership Board representatives.

Paul Broughton, Chief Officer for Leeds City Council, has come to work with Social Services within a Provider role and will be attending future Partnership Board meetings. However, further clarification is required as to his link with the Partnership Board. Ray Wilk agreed to contact Social Services to find out who their Partnership Board representative will be and who will attend in his/her absence.

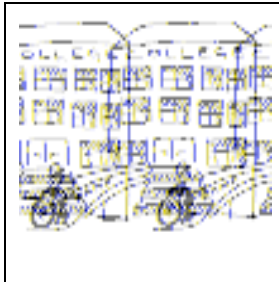

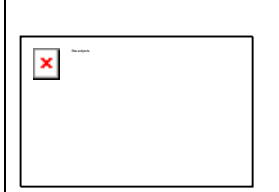

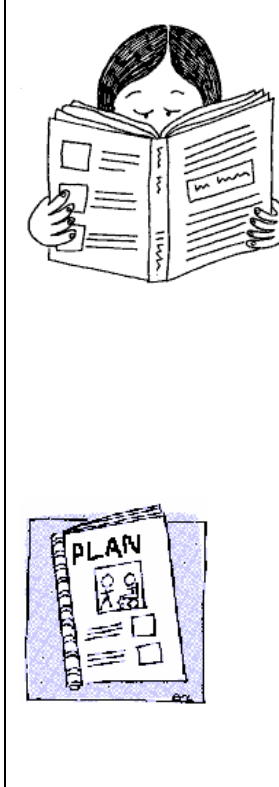
### Partnership Executive

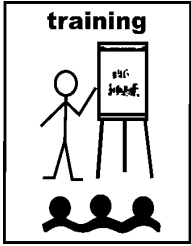
Following the big staff changes within the Primary Care Trust and Local Authority, senior managers are now having discussions to establish a new Partnership Executive. They are looking at membership, future work priorities and how they can work with the Partnership Board and other groups.

As there are so many new government papers such as Valuing People Now, the Partnership Board will have a lot more work to do in the New Year and the Partnership Executive will have to support the Board in doing this.



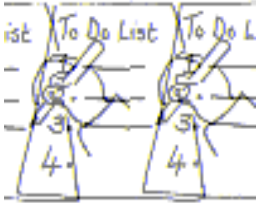
Ray Wilk

	<p><u>Young People and Further Education</u> Pete Vickers suggested the Board did more work with younger service users. He talked about the consultation taking place regarding the new vision for further education in Leeds.</p>	
	<p>The 5 colleges in Leeds will eventually merge into 1 and it is essential that people with learning disabilities and complex needs are included in the new plans.</p> <p>Ray Wilk agreed to send a response on behalf of the Partnership Board to ensure that people with learning disabilities are not left out.</p>	<p>Ray Wilk</p>
	<p><u>Employment and Benefits</u> Fran Jeffries pointed out that there will be some changes to the rules around benefits and employment and agreed to talk about this at a future meeting. The Board also supported the idea of doing some work around employment opportunities.</p>	<p>Fran Jeffries</p>
	<p><u>Annual Partnership Board Report</u> People at the meeting discussed whether the Board should have an annual report. Ray Wilk agreed to do this piece of work and asked all Board Members to draft a small report on the work they have done for the Partnership Board in their individual roles during the past year. The Learning Disability Reference Group would be asked to assist in making the report accessible.</p>	<p>Ray Wilk Partnership Board Learning Disability Reference Group</p>
	<p><u>Partnership Board Action Plan</u> Board members agreed time should be spent drafting an action plan to achieve the targets it will set and work proposed by Valuing People Now and the Partnership Executive.</p>	<p>Partnership Board</p>



### Carers Reference Group

Jackie Bolland reported that Sarah Mottershead has done the Equality and Diversity Impact Assessment Training with Kashif Ahmed and the Reference Group are currently involved with other projects, such as the Independent Living Project.



### Disability Equality Duty (DED)

It was reported that Inclusion North would be able to assist the Partnership Board with work on the DED and this would be added to a future agenda.

### Next Meetings



Tuesday 15<sup>th</sup> January 2008 - Tech North  
Consultation on Valuing People Now draft

Tuesday 11<sup>th</sup> March 2008 – St Matthias Church  
Centre  
Valuing People Now response.