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# LEICESTER CITY HEALTH AND WELLBEING BOARD

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Date: THURSDAY, 26 JANUARY 2023

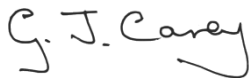
Time: 9:30 am

Location:

MEETING ROOM G.01, GROUND FLOOR, CITY HALL,  
115 CHARLES STREET, LEICESTER, LE1 1FZ

Members of the Board are summoned to attend the above meeting to consider the items of business listed overleaf.

Members of the public and the press are welcome to attend.



For Monitoring Officer

**NOTE:**

This meeting will be webcast live at the following link:-

<http://www.leicester.public-i.tv>

An archive copy of the webcast will normally be available on the Council's website within 48 hours of the meeting taking place at the following link:-

<http://www.leicester.public-i.tv/core/portal/webcasts>



## **MEMBERS OF THE BOARD**

### **Councillors:**

Councillor Vi Dempster, Assistant City Mayor, Health (Chair)

Councillor Piara Singh Clair, Deputy City Mayor, Culture, Leisure and Sport

Councillor Sarah Russell, Deputy City Mayor, Social Care and Anti-Poverty

Councillor Elly Cutkelvin, Assistant City Mayor, Education and Housing

Councillor Mustafa Malik, Assistant City Mayor, Communities and Equalities

### **City Council Officers:**

Martin Samuels, Strategic Director of Social Care and Education

Ivan Browne, Director Public Health

Dr Katherine Packham, Public Health Consultant

1 Vacancy

### **NHS Representatives:**

Professor Azhar Farooqi, Co-Chair, Leicester City Clinical Commissioning Group

Angela Hillery, Chief Executive, Leicestershire Partnership NHS Trust

Dr Avi Prasad, Place Board Clinical Lead, Integrated Care Board

Richard Mitchell, Chief Executive, University Hospitals of Leicester NHS Trust

David Sissling – Independent Chair of Leicester, Leicestershire and Rutland Integrated Care System

Oliver Newbould, Director of Strategic Transformation, NHS England and NHS Improvement

Andy Williams, Chief Executive, Leicester, Leicestershire and Rutland Clinical Commissioning Group

### **Healthwatch / Other Representatives:**

Andrew Brodie, Assistant Chief Fire Officer, Leicestershire Fire and Rescue Service

Harsha Kotecha, Chair, Healthwatch Advisory Board, Leicester and Leicestershire

Kevan Liles, Chief Executive, Voluntary Action Leicester

Rupert Matthews, Leicester, Leicestershire and Rutland Police and Crime Commissioner

Sue Tilley, Head of Leicester, Leicestershire Enterprise Partnership

Kevin Routledge, Strategic Sports Alliance Group

Chief Superintendent, Jonny Starbuck, Head of Local Policing Directorate, Leicestershire Police

## **STANDING INVITEES: (Non-Voting Board Members)**

Cathy Ellis – Chair of Leicestershire Partnership NHS Trust

Professor Andrew Fry – College Director of Research, Leicester University

Richard Lyne, East Midlands Ambulance Service, Divisional Director LLR

John MacDonald, Chair of University Hospitals of Leicester NHS Trust

Professor Bertha Ochieng – Integrated Health and Social Care, De Montfort University

# Information for members of the public

## Attending meetings and access to information

You have the right to attend formal meetings such as full Council, committee meetings, City Mayor & Executive Public Briefing and Scrutiny Commissions and see copies of agendas and minutes. On occasion however, meetings may, for reasons set out in law, need to consider some items in private.

Dates of meetings and copies of public agendas and minutes are available on the Council's website at [www.cabinet.leicester.gov.uk](http://www.cabinet.leicester.gov.uk), from the Council's Customer Service Centre or by contacting us using the details below.

## Making meetings accessible to all

Wheelchair access – Public meeting rooms at the City Hall are accessible to wheelchair users. Wheelchair access to City Hall is from the middle entrance door on Charles Street - press the plate on the right hand side of the door to open the door automatically.

Braille/audio tape/translation - If you require this please contact the Democratic Support Officer (production times will depend upon equipment/facility availability).

Induction loops - There are induction loop facilities in City Hall meeting rooms. Please speak to the Democratic Support Officer using the details below.

Filming and Recording the Meeting - The Council is committed to transparency and supports efforts to record and share reports of proceedings of public meetings through a variety of means, including social media. In accordance with government regulations and the Council's policy, persons and press attending any meeting of the Council open to the public (except Licensing Sub Committees and where the public have been formally excluded) are allowed to record and/or report all or part of that meeting. Details of the Council's policy are available at [www.leicester.gov.uk](http://www.leicester.gov.uk) or from Democratic Support.

If you intend to film or make an audio recording of a meeting you are asked to notify the relevant Democratic Support Officer in advance of the meeting to ensure that participants can be notified in advance and consideration given to practicalities such as allocating appropriate space in the public gallery etc.

The aim of the Regulations and of the Council's policy is to encourage public interest and engagement so in recording or reporting on proceedings members of the public are asked:

- ✓ to respect the right of others to view and hear debates without interruption;
- ✓ to ensure that the sound on any device is fully muted and intrusive lighting avoided;
- ✓ where filming, to only focus on those people actively participating in the meeting;
- ✓ where filming, to (via the Chair of the meeting) ensure that those present are aware that they may be filmed and respect any requests to not be filmed.

## Further information

If you have any queries about any of the above or the business to be discussed, please contact Graham Carey, **Democratic Support on (0116) 454 6356 or email [graham.carey@leicester.gov.uk](mailto:graham.carey@leicester.gov.uk)** or call in at City Hall, 115 Charles Street, Leicester, LE1 1FZ.

For Press Enquiries - please phone the **Communications Unit on 454 4151**

# **PUBLIC SESSION**

## **AGENDA**

### **FIRE/EMERGENCY EVACUATION**

**If the emergency alarm sounds, you must evacuate the building immediately by the nearest available fire exit and proceed to area outside the Ramada Encore Hotel on Charles Street as directed by Democratic Services staff. Further instructions will then be given.**

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST**

Members are asked to declare any interests they may have in the business to be discussed at the meeting.

**3. MINUTES OF THE PREVIOUS MEETING**

**APPENDIX A  
(Pages 1 - 10)**

The Minutes of the previous meeting of the Board held on 28 July 2022 are attached and the Board is asked to confirm them as a correct record.

**4. CHAIR'S INTRODUCTION**

The Chair will:

- Highlight some excellent work University Hospitals Leicester have delivered with Ellesmere.
- Give future notice that colorectal cancer survival will be on a future agenda of the Health & Wellbeing Board in relation to rates of survival one year after diagnosis in Leicester being the lowest in England, and ask members to liaise with their organisations regarding this work with a view to bringing actions to the relevant Health & Wellbeing Board that their organisation is able to commit to in order to improve colorectal cancer survival rates.

**5. BETTER CARE FUND**

**APPENDIX B  
(Pages 11 - 86)**

The Chair will ask the Board to provide a formal approval of the Better Care Fund (BCF) – noting that the plan was circulated in January 2022 and recirculated in December 2022, and members of the Board have had opportunity to make contact with the report authors with any questions in advance of this meeting.

**6. DELIVERY AND ACTION PLAN (2023-2025) FOR LEICESTER'S HEALTH CARE AND WELLBEING STRATEGY** **APPENDIX C (Pages 87 - 122)**

Katherine Packham, Consultant in Public Health, Leicester City Council, to present a report and a presentation which summarise the development of the Leicester Health Care and Wellbeing Strategy Delivery Plan (2023 2025), which was last considered by the Board on 28 July 2022. The Board are asked to formally approve the Delivery action plan (2023 – 2025) for the six 'do' priorities of the Leicester's Health, Care and Wellbeing Strategy.

**7. INEQUALITIES PRESENT IN MATERNITY MORTALITY EXPERIENCED BY WOMEN OF DIFFERENT ETHNICITIES**

Rob Howard (Consultant in Public Health, Leicester City Council) and Dr Ruw Abeyratne (Director of Health Equality and Inclusion – University Hospitals of Leicester NHS Trust) will provide a verbal update on the progress being made to tackle inequalities in maternal mortality faced by Black and Asian women in the City.

**8. CHILDREN AND YOUNG PEOPLE IN THE CONSIDERATIONS OF THE HEALTH AND WELLBEING BOARD** **APPENDIX D (Pages 123 - 132)**

Martin Samuels, Strategic Director for Social Care & Education, Leicester City Council, will introduce a report on the formation of the Children & Young People's Collaborative involving the senior leaders for children's services from the LLR. The group has identified a number of key priorities for shared work in this area to ensure the needs of children and young people in the City are given equitable focus as the needs of adults in relation to their health and wellbeing needs.

**9. MEETING THE NEEDS OF COMPLEX PEOPLE** **APPENDIX E (Pages 133 - 144)**

Chris Burgin, Director of Housing, Leicester City Council, will give a presentation setting out the increasing challenges of helping complex housing applicants and tenants, housing them and the need for Housing services and Health services to work together to ensure Health services pathways are accessible and timely for those people going through Homelessness and those complex and vulnerable people in Housing.

**10. INTEGRATED CARE BOARD ROLES AND RESPONSIBILITIES** **APPENDIX F (Pages 145 - 148)**

Sarah Prema, Chief Strategy Officer, Leicester, Leicestershire and Rutland Integrated Care Board to present a report setting out the roles and responsibilities of the Integrated Care Boards which replaced Clinical Commissioning groups in July 2022.

**11. PHARMACEUTICAL NEEDS ASSESSMENT (PNA)**

**APPENDIX G  
(Pages 149 - 272)**

Helen Reeve, Senior Intelligence Manager, Public Health, Leicester City Council to present a report which summarises the Pharmaceutical Needs Assessment following its development since it was last discussed at the Board on 28 July 2022.

**12. LLR HEALTH AND WELLBEING PARTNERSHIP  
DRAFT INTEGRATED STRATEGY**

**APPENDIX H  
(Pages 273 - 308)**

Sarah Prema, Chief Strategy Officer, Leicester, Leicestershire and Rutland Integrated Care Board, to present a report on the draft Integrated Care Strategy which has been developed by the LLR Health and Wellbeing Partnership and outlines the engagement process with Health and Wellbeing Boards.

**13. QUESTIONS FROM MEMBERS OF THE PUBLIC**

The Chair to invite questions from members of the public.

**14. DATES OF FUTURE MEETINGS**

To note that future meetings of the Board will be held on the following dates:-

Thursday 16 March 2023 – 9.30 am

Meetings have also been arranged for the following dates in 2023/2024 which will be submitted to the Annual Council in May 2023. Please add these dates to your diaries. Diary appointments will be sent to Board Members.

Thursday 29 June 2023 – 9.30am

Thursday 21 September 2023 – 9.30 am

Thursday 18 January 2024 – 9.30am

Thursday 18 April 2024 – 9.30 am

Meetings of the Board are scheduled to be held in Meeting Rooms G01 and 2 at City Hall unless stated otherwise on the agenda for the meeting.

**15. ANY OTHER URGENT BUSINESS**