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# LEICESTER CITY HEALTH AND WELLBEING BOARD

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Date: THURSDAY, 16 MARCH 2023

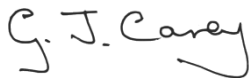
Time: 9:30 am

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:**

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

Mark Powell, Deputy Chief Executive, Leicestershire Partnership NHS Trust

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

Sarah Prema, Chief Strategy Officer, Leicester, Leicestershire and Rutland Integrated Care Board

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:**

Ben Bee, Area Manager Community Risk, 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

Barney Thorne, Mental Health Partnership Manager, 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 - 12)**

The Minutes of the previous meeting of the Board held on 26 January 2023 are attached and the Board is asked to confirm them as a correct record.

**4. CHAIR'S INTRODUCTION**

The Chair will:

- Outline the scope of this special winter-focussed meeting.
- Cite any reports which might have needed to be postponed to enable this meeting to focus on winter issues.

**5. JAMILA'S LEGACY**

**APPENDIX B  
(Pages 13 - 28)**

Rehana Sidat (Founder/CEO -Jamila's Legacy) will give a presentation on the work and remit of the local non-profit organisation, Jamila's Legacy, which support and educate communities and organisations in mental health and well-being.

**6. CELEBRATING SUCCESSES, INNOVATION, AND CASE STUDIES OVER THE WINTER PERIOD**

**APPENDIX C  
(Pages 29 - 40)**

Rachna Vyas (Chief Operating Officer, NHS Leicester, Leicestershire and Rutland) and colleagues will give a presentation on some of the key initiatives which have been developed and delivered during the winter months to manage the increasing pressure on services.

**7. COST OF LIVING IMT/FUEL POVERTY AND HEALTH** **APPENDIX D**  
**(Pages 41 - 78)**

Ivan Browne (Director of Public Health, Leicester City Council) and Rob Howard (Consultant in Public Health, Leicester City Council) will give a presentation on the whole council approach which has been taken to tackle the cost-of-living crisis, the key elements of activity being undertaken, and outline the Fuel Poverty Programme.

**8. BUILDING CAPACITY FOR CARE OUTSIDE OF HOSPITAL** **APPENDIX E**  
**(Pages 79 - 86)**

Jagjit Singh-Bains (Head of Independent Living, Leicester City Council) and Beverley White (Adult Social Care Lead Commissioner, Leicester City Council) will give a presentation on:-

- Integrated Crisis Response Service support to the Unscheduled Care Coordination Hub (with a focus on case studies and impact).
- Commissioning support to the independent sector – covering the new night care offer and payments to enable provider decision making capacity at weekends.

**9. CHILDREN AND YOUNG PEOPLE IN THE CONSIDERATIONS OF THE HEALTH AND WELLBEING BOARD** **APPENDIX F**  
**(Pages 87 - 96)**

Martin Samuels (Strategic Director for Social Care & Education, Leicester City Council) will present 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.

**10. ICB 5 YEAR FORWARD PLAN** **APPENDIX G**  
**(Pages 97 - 108)**

Sarah Prema (Chief Strategy Officer, Leicester, Leicestershire and Rutland Integrated Care Board) will give a presentation outlining the direction of travel for the ICB Five Year Forward Plan.

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

The Chair to invite questions from members of the public.

## **12. DATES OF FUTURE MEETINGS**

To note that meetings have 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.

## **13. ANY OTHER URGENT BUSINESS**