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# LEICESTER CITY HEALTH AND WELLBEING BOARD

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Date: THURSDAY, 29 JULY 2021

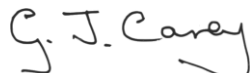
Time: 9:30 am

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>



City Mayor

**healthwatch**  
Leicester



Leicestershire  
**Police**  
Protecting our communities

**NHS**  
Leicester City  
Clinical Commissioning Group

**NHS**  
**England**

University Hospitals of Leicester **NHS**  
NHS Trust

*Caring at its best*



**POLICE & CRIME  
COMMISSIONER**  
for Leicestershire  
Your voice in Leicester,  
Leicestershire & Rutland

Leicestershire Partnership **NHS**  
NHS Trust

**LEICESTERSHIRE**  
**FIRE and RESCUE SERVICE**  
*protecting our communities*

## **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 Rita Patel, Assistant City Mayor, Communities, Equalities & Special Projects

### **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:**

Mark Wightman, Director of Strategy and Communications, University Hospitals of Leicester NHS Trust

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

Angela Hillery, Chief Executive, Leicestershire Partnership NHS Trust

Dr Avi Prasad, Co-Chair, Leicester City Clinical Commissioning Group

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

Mandip Rai, Director, Leicester, Leicestershire Enterprise Partnership

Kevin Routledge, Strategic Sports Alliance Group

Chief Superintendent, Adam Streets, 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, General Manager, Leicestershire, East Midlands Ambulance Service NHS Trust

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.

Due to COVID restrictions, public access in person is limited to ensure social distancing. We would encourage you to view the meeting online but if you wish to attend in person, you are required to contact the Democratic Support Officer in advance of the meeting regarding arrangements for public attendance. A guide to attending public meetings can be found here on the [Decisions, meetings and minutes page](#) of the Council website.

Members of the public can follow a live stream of the meeting on the Council's website at this link: <http://www.leicester.public-i.tv/core/portal/webcasts>

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), or by contacting us using the details below.

To hold this meeting in as Covid-safe a way as possible, all attendees are asked to follow current Government guidance and:

- maintain distancing while entering and leaving the room/building;
- remain seated and maintain distancing between seats during the meeting;
- wear face coverings throughout the meeting unless speaking or exempt;
- make use of the hand sanitiser available;
- when moving about the building to follow signs about traffic flows, lift capacities etc;
- comply with Test and Trace requirements by scanning the QR code at the entrance to the building and/or giving their name and contact details at reception prior to the meeting;
- if you are displaying Coronavirus symptoms: a high temperature; a new, continuous cough; or a loss or change to your sense of smell or taste, you should NOT attend the meeting, please stay at home, and get a PCR test.

## 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. MEMBERSHIP OF THE BOARD**

To note the membership of the Board for 2021/22 approved by the Council on 29 April 2020:-

##### **City Councillors: (5 Places)**

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 Rita Patel, Assistant City Mayor, Communities, Equalities and Special Projects

##### **City Council Officers: (4 Places)**

Martin Samuels, Strategic Director of Social Care and Education  
Ivan Browne, Director Public Health  
Dr Katherine Packham, Public Health Consultant  
1 Vacancy to be nominated by the Chief Operating Officer

##### **NHS Representatives: (7 Places)**

Chief Executive, University Hospitals of Leicester NHS Trust  
Professor Azhar Farooqi, Co-Chair, Leicester City Clinical Commissioning Group  
Angela Hillery, Chief Executive, Leicestershire Partnership NHS Trust  
Oliver Newbould, Director of Strategic Transformation, NHS England & NHS Improvement – Midlands  
Dr Avi Prasad, Co-Chair, Leicester City Clinical Commissioning Group  
David Sissling, Independent Chair of the Integrated Care System for Leicester, Leicestershire and Rutland  
Andy Williams, Chief Executive, Leicester, Leicestershire and Rutland Clinical

## Commissioning Group

### **Healthwatch / Other Representatives: (8 Places)**

Harsha Kotecha, Chair, Healthwatch Advisory Board, Leicester and Leicestershire  
Andrew Brodie, Assistant Chief Fire Officer, Leicestershire Fire and Rescue Service  
Rupert Harding, Leicester, Leicestershire and Rutland Police and Crime Commissioner  
Kevan Liles, Chief Executive, Voluntary Action Leicester  
Kevin Routledge, Strategic Sports Alliance Group  
Mandip Rai, Director, Leicester & Leicestershire Enterprise Partnership  
Chief Superintendent, Adam Streets, Head of Local Policing Directorate, Leicestershire Police  
1 Unfilled Vacancy

### **STANDING INVITEES: (Not A Council Appointed Voting Board Member – Invited by the Chair of the Board. and no set number of places)**

Cathy Ellis, Chair of Leicestershire Partnership NHS Trust  
Professor Andrew Fry – College Director of Research, Leicester University  
Richard Lyne, General Manager, Leicestershire, East Midlands Ambulance Service NHS Trust  
*John MacDonald, Chair of University Hospitals of Leicester NHS Trust,*  
Professor Bertha Ochieng – Integrated Health and Social Care, De Montfort University

#### **4. TERMS OF REFERENCE**

**Appendix A  
(Pages 1 - 6)**

To note the Board's Terms of Reference approved by the Annual Council on 29 April 2021.

#### **5. MINUTES OF THE PREVIOUS MEETING**

**Appendix B  
(Pages 7 - 18)**

The Minutes of the previous meeting of the Board held on 25 March 2021 are attached and the Board is asked to confirm them as a correct record.

#### **6. SPOTLIGHT ON GOOD PRACTICE AND INNOVATION**

**Appendix C  
(Pages 19 - 44)**

To consider updates on good practice and innovation from organisations represented on the Board relating to a number of health and wellbeing issues.

**7. INTEGRATED CARE SYSTEM - PRINCIPLES, PRIORITIES AND PURPOSE**

**Appendix D  
(Pages 45 - 62)**

Sara Prema (Executive Director of Strategy and Planning for Leicester, Leicestershire and Rutland CCGs) to give a presentation.

**8. PLACE LED PLANS**

**Appendix E  
(Pages 63 - 78)**

Sara Prema (Executive Director of Strategy and Planning for Leicester, Leicestershire and Rutland CCGs) and Katherine Packham (Public Health Consultant, Leicester City Council) to give a presentation outlining of the Health and Wellbeing Board at Place and the role of place within the integrated Care System. It also sets out the approach and options for rewriting /revising the Joint Health and Wellbeing Strategy and the delivery of place delivery plans and timelines.

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

The Chair to invite questions from members of the public.

**10. DATES OF FUTURE MEETINGS**

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

Thursday 28 October 2021 – 9.30 am  
Thursday 27 January 2022 – 9.30am  
Thursday 28 April 2022 – 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.

**11. ANY OTHER URGENT BUSINESS**