
LEICESTER CITY HEALTH AND WELLBEING BOARD

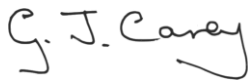
Date: THURSDAY, 25 MARCH 2021

Time: 10:00 am

Location:
MEETING TAKING PLACE ON ZOOM

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:

LIVE STREAM OF MEETING

A live stream of the meeting can be followed on this link:

https://www.youtube.com/channel/UCddTWo00_qs0cp-301XDbXA

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 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

2 Vacancies

NHS Representatives:

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

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

Frances Shattock, Director of Strategic Transformation, NHS England and NHS Improvement

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

Healthwatch / Other Representatives:

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

Lord Willy Bach, Leicester, Leicestershire and Rutland Police and Crime Commissioner

Chief Superintendent, Adam Streets, Head of Local Policing Directorate, Leicestershire Police

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

Kevan Liles, Chief Executive, Voluntary Action Leicester

Kevin Routledge, Strategic Sports Alliance Group

Mandip Rai, Director, Leicester, Leicestershire Enterprise Partnership

STANDING INVITEES: (Non-Voting Board Members)

Richard Lyne, General Manager, Leicestershire, East Midlands Ambulance Service NHS Trust

Professor Bertha Ochieng – Integrated Health and Social Care, DeMontfort University

Professor Andrew Fry – College Director of Research, Leicester University

Cathy Ellis – Chair of Leicestershire Partnership NHS Trust

Chair of University Hospitals of Leicester NHS Trust

David Sissling – Chair of LLR Integrated Care System

Information for members of the public

PLEASE NOTE that any member of the press and public may view or listen in to proceedings at this 'virtual' meeting via a weblink which is included in this agenda. It is important, however, that Councillors can discuss and take decisions without disruption. The only participants in this virtual meeting therefore will be the Committee members, the officers advising the Committee and any members of the public who have registered to participate in accordance with the Committee's rules relating to petitions and to questions, representations, or statements of case.

Attending meetings and access to information

You have the right to attend, view, or listen to (as appropriate) formal meetings such as full Council, committee meetings & 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, from the Council's Customer Service Centre or by contacting us using the details below.

Making meetings accessible to all

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

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** 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

LIVE STREAM OF MEETING

A live stream of the meeting can be found at the following link:-

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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 - 8)**

The Minutes of the previous meeting of the Board held on 19 November 2020 are attached and the Board is asked to confirm them as a correct record.

4. LEICESTER, LEICESTERSHIRE AND RUTLAND HEALTH INEQUALITIES FRAMEWORK

**Appendix B
(Pages 9 - 26)**

Sarah Prema, Executive Director of Strategy and Planning for Leicester, Leicestershire and Rutland CCGs will present a report on the Leicester Leicestershire and Rutland System Health Inequalities Framework. The aim of the Framework is to improve healthy life expectancy across LLR, by reducing health inequalities across the system.

5. ENGAGEMENT WORK

All organisations represented on the Board will present a verbal update on their engagement work during the last year.

6. MENTAL HEALTH SERVICES

Leicester Partnership Trust will give a presentation on the co-design with service users of local mental health services.

7. DATES OF FUTURE MEETINGS

To note that future meetings of the Board will be held on dates to be approved at the Annual Council Meeting in May 2021. These will be circulated as soon as they are approved.

Meetings of the Board will continue to be held in a virtual format until such time as meetings are allowed to be held again in City Hall without any social distancing restrictions.

8. ANY OTHER URGENT BUSINESS