
LEICESTER CITY HEALTH AND WELLBEING BOARD

Date: THURSDAY, 29 JUNE 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.

ZMAN

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 Sarah Russell, Deputy City Mayor, Social Care, Health, and Community Safety (Chair)

Councillor Adam Clarke, Deputy City Mayor, Climate, Economy, and Culture

Councillor Elly Cutkelvin, Deputy City Mayor, Housing and Neighbourhoods

Councillor Vi Dempster, Assistant City Mayor, Education, Libraries, and Community Centres

1 Vacancy

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:

Andy Williams, Chief Executive, Leicester, Leicestershire and Rutland Integrated Care Board

Rachna Vyas, Chief Operating Officer, Leicester, Leicestershire and Rutland Integrated Care Board

Dr Avi Prasad, Clinical Place Leader, Leicester, Leicestershire and Rutland Integrated Care Board

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

Oliver Newbould, Director of Strategic Transformation, NHS England * NHS Improvement – Midlands

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

Jean Knight, Deputy Chief Executive, Leicestershire Partnership NHS Trust

Healthwatch / Other Representatives:

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

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

Barney Thorne, Mental Health Partnership Manager, Leicestershire Police

Benjamin Bee, Area Manager Community Risk, Leicestershire Fire and Rescue Service

Kevin Liles, Chief Executive, Voluntary Action Leicester

Kevin Routledge, Strategic Sports Alliance Group

Sue Tilly, Head of the Leicester and Leicestershire Enterprise Partnership

1 Vacancy

STANDING INVITEES: (Non-Voting Board Members)

Cathy Ellis – Chair of Leicestershire Partnership NHS Trust

Professor Andrew Fry – College Director of Research, Leicester University

Susannah Ashton, Divisional Manager for Leicester, Leicester and Rutland, East Midlands Ambulance 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.

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

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 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 Jacob Mann, **Democratic Support on (0116) 454 5843 or email jacob.mann@leicester.gov.uk** or call in at City Hall, 115 Charles Street, Leicester, LE1 1FZ.

For Press Enquiries - please phone the **Communications Unit on 0116 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 2023/24, approved by Annual Council on 18 May 2023:

City Councillors (5 places)

- Councillor Sarah Russell, Deputy City Mayor, Social Care, Health, and Community Safety (Chair)
- Councillor Adam Clarke, Deputy City Mayor, Climate, Economy, and Culture
- Councillor Elly Cutkelvin, Deputy City Mayor, Housing and Neighbourhoods
- Councillor Vi Dempster, Assistant City Mayor, Education, Libraries, and Community Centres
- 1 Vacancy

Council Officers (4 places)

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

NHS Representatives (7 places)

- Andy Williams, Chief Executive, Leicester, Leicestershire and Rutland Integrated Care Board
- Rachna Vyas, Chief Operating Officer, Leicester, Leicestershire and Rutland Integrated Care Board

- Dr Avi Prasad, Clinical Place Leader, Leicester, Leicestershire and Rutland Integrated Care Board
- David Sissling, Independent Chair, Leicester, Leicestershire and Rutland Integrated Care System
- Oliver Newbould, Director of Strategic Transformation, NHS England * NHS Improvement – Midlands
- Richard Mitchell, Chief Executive, University Hospitals of Leicester NHS Trust
- Jean Knight, Deputy Chief Executive, Leicestershire Partnership NHS Trust

Healthwatch / Other Representatives (8 places)

- Harsha Kotecha, Chair, Healthwatch Advisory Board, Leicester and Leicestershire
- Rupert Matthews, Police and Crime Commissioner, Leicester, Leicestershire and Rutland
- Barney Thorne, Mental Health Partnership Manager, Leicestershire Police
- Benjamin Bee, Area Manager Community Risk, Leicestershire Fire and Rescue Service
- Kevin Liles, Chief Executive, Voluntary Action Leicester
- Kevin Routledge, Strategic Sports Alliance Group
- Sue Tilly, Head of the Leicester and Leicestershire Enterprise Partnership
- 1 Vacancy

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

- Professor Bertha Ochieng – Integrated Health and Social Care, De Montfort University
- Professor Andrew Fry – College Director of Research, Leicester University
- Susannah Ashton, Divisional Manager for Leicester, Leicester and Rutland, East Midlands Ambulance NHS Trust
- Cathy Ellis – Chair of Leicestershire Partnership NHS Trust
- John MacDonald, Chair of University Hospitals of Leicester NHS Trust

4. TERMS OF REFERENCE

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

To note the Board's Terms of Reference approved by Full Council on 18 May 2023.

5. MINUTES OF THE PREVIOUS MEETING **Appendix B**
(Pages 7 - 18)

The Minutes of the previous meeting of the Board held on 16 March 2023 are attached and the Board is asked to confirm them as a correct record.

6. LEICESTER CHILDREN'S HEALTH AND WELLBEING SURVEY 2021/22 **Appendix B**
(Pages 19 - 160)

Gurjeet Rajania (Public Health Intelligence Analyst, Leicester City Council) and Rob Howard (Consultant in Public Health, Leicester City Council) will present a summary of the key findings from the recent Children and Young People's Health and Wellbeing Survey.

7. LLR CHILD DEATH OVERVIEW PANEL ANNUAL REPORT FOR 2021-2022 **Appendix C**
(Pages 161 - 216)

Rob Howard (Consultant in Public Health, Leicester City Council) and Dr Suzanna Armitage (Consultant Community Paediatrician and Designated Doctor for Child Death, Leicestershire Partnership Trust) will outline the work of the Child Death Overview Panel (CDOP) and present the findings of the CDOP annual report.

8. 0-19 HEALTHY CHILD PROGRAMME **Appendix D**
(Pages 217 - 226)

Clare Mills (Children's Commissioner, Leicester City Council) and Catherine Yeomanson (Family Service Manager, Leicestershire Partnership Trust) will present on the work the 0-19 Healthy Child Programme is delivering to address children's health and wellbeing in the city.

9. MATERNAL MORTALITY IN ETHNIC MINORITY GROUPS **Appendix E**
(Pages 227 - 238)

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 present an update on work which has been taking place – and future plans - to address the health inequities experienced by Black and Asian women in terms of access to, and experience of, maternity services, and the significant differences in maternal mortality between white British women and BAME women.

10. COLORECTAL CANCER 1 YEAR SURVIVAL RATES **Appendix F**
(Pages 239 - 260)

Julia Emery (Consultant in Public Health, NHS England) and Dr Pawan Randev (Cancer Lead, LLR ICB) will present on a programme of work which has taken place to address the poor one-year survival rate for colorectal cancer which is experienced in Leicester, and to highlight the importance of retaining focus on

this following a period of 12 months intensive work across the system to address the issue.

11. LEICESTER'S JOINT HEALTH, CARE AND WELLBEING STRATEGY DELIVERY PLAN QUARTERLY UPDATE

**Appendix G
(Pages 261 - 268)**

Amy Endacott (Public Health Programme Manager, Leicester City Council) will present a highlight report summarising key progress during February – May 2023 against the six priorities (and associated actions/activity) outlined within the Joint Health, Care and Wellbeing Strategy which form the focus of a delivery action plan.

12. BETTER CARE FUND END OF YEAR APPROVAL

**Appendix H
(Pages 269 - 286)**

The Chair will ask the Board to provide formal approval of the Better Care Fund end of year submission to NHS England, noting that the associated reports have been circulated for review in advance of the meeting.

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

Thursday 21 September 2023 – 9.30am
Thursday 23 November 2023 – 9.30am
Thursday 18 January 2024 – 9.30am
Thursday 22 February 2024 – 9.30am
Thursday 18 April 2024 – 9.30am

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