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# LEICESTER CITY HEALTH AND WELLBEING BOARD

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Date: THURSDAY, 18 APRIL 2024

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.

*JMAM*

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**  
**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 Trust

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



## **MEMBERS OF THE BOARD**

### **Councillors:**

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

Councillor Elly Cutkelvin, Deputy City Mayor, Housing and Neighbourhoods

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

2 Vacancies

### **City Council Officers:**

Rob Howard, Director Public Health

Laurence Jones, Strategic Director of Social Care and Education

Dr Katherine Packham, Public Health Consultant

1 Vacancy

### **NHS Representatives:**

Caroline Trevithick, Chief Executive, Leicester, Leicestershire and Rutland Integrated Care Board

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

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

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

Angela Hillery, Chief Executive, Leicestershire Partnership NHS Trust

2 Vacancies

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

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

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

Kevin Allen-Khimani, Chief Executive, Voluntary Action Leicester

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

Kevin Routledge, Strategic Sports Alliance Group

Sue Tilley, Head of Leicester, Leicestershire Enterprise Partnership

Barney Thorne, Mental Health Manager, Local Policing Directorate, Leicestershire Police

1 vacancy

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

Crishni Waring – Chair of Leicestershire Partnership NHS Trust

Professor Andrew Fry – College Director of Research, Leicester University

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

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.

# **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**

**Item 3  
(Pages 1 - 16)**

The Minutes of the previous meeting of the Board held on 7 March 2024 are attached and the Board is asked to confirm them as a correct record.

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

The Chair to invite questions from members of the public.

**5. JOINT HEALTH, CARE AND WELLBEING DELIVERY PLAN PROGRESS UPDATE - AUGUST - FEBRUARY 2024**

**Item 5  
(Pages 17 - 50)**

Update of the delivery plan discussing strategy progress.

**6. LEARNING DISABILITY PROGRAMME BOARD UPDATE - LEARNING DISABILITY STRATEGY**

**Item 6  
(Pages 51 - 98)**

Background and context of the Learning Disability Board, focus on the 'Learning Disability Big Plan (strategy)' update.

**7. HEALTHY CONVERSATION SKILLS (MECC)**

**Item 7  
(Pages 99 - 116)**

Presentation around using MECC as a means of upskilling the health and care workforces (and voluntary sector) in encouraging people to make positive changes to their health and wellbeing to prevent ill-health.

**8. BCF Q3 UPDATE**

Position of BCF at Q3. (This document will be circulated to members via email)

**9. DATES OF FUTURE MEETINGS**

Below are the draft dates for the Health and Wellbeing Board for the 2024/25 municipal year. These are to be confirmed at the Annual Council meeting on 16 May. Please note these are subject to change.

1. Thurs 27 June 2024
2. Thurs 5 September 2024
3. Thurs 7 November 2024
4. Thurs 16 January 2025
5. Thurs 27 February 2025
6. Thurs 1 May 2025

**10. ANY OTHER URGENT BUSINESS**