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# LEICESTER CITY HEALTH AND WELLBEING BOARD

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Date: THURSDAY, 26 SEPTEMBER 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.



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, Leicestershire  
and Rutland  
Integrated Care Board

**NHS**  
**England**

University Hospitals of Leicester **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 Elaine Pantling, Assistant City Mayor, Education

Councillor Geoff Whittle, Assistant City Mayor, Environment and Transport

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

Helen Mather, Associate Director of Elective Care, Cancer and Diagnostics, Leicester, Leicestershire and Rutland Integrated Care Board

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

Dr Ruw Abeyratne, Director of Health Equality and Inclusion, University Hospitals of Leicester NHS Trust

Jean Knight, Deputy Chief Executive, Leicestershire Partnership NHS Trust

Pauline Tagg, Interim Chair, Leicester, Leicestershire and Rutland Integrated Care System

### **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

[To be advised], Leicester, Leicestershire Enterprise Partnership

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

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), 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 Governance Services 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 Governance Services 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 Governance Services.

If you intend to film or make an audio recording of a meeting you are asked to notify the relevant Governance Services 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 Kirsty Wootton, Governance Services Officer, [Kirsty.Wootton@leicester.gov.uk](mailto:Kirsty.Wootton@leicester.gov.uk).

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 Governance 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 Health and Wellbeing Board held on 27 June 2024 are attached and the Board is asked to confirm them as a correct record.

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

The Chair is to invite questions from members of the public.

**5. BCF 24-25 PLANNING**

**Appendix B  
(Pages 13 - 16)**

The Board is asked to acknowledge the engagement and governance processes to date, as well as to review all three final submission BCF templates that detail the breakdown the allocation and are reviewed by the JICB members and recommended for the approval of the submission to the Board.

The BCF planning template 24-25 will be circulated to members separately.

**6. MENTAL HEALTH PROGRAMME BOARD UPDATE**

**Appendix C  
(Pages 17 - 40)**

An overview of the Mental Health Partnership Board (MHPB) will be provided. The Board brings together various partners, along with those who have lived experience of mental illness and carers.

**7. HEALTHWATCH - END OF YEAR REVIEW OF PRIORITIES & FUTURE PLANS** **Appendix D**  
**(Pages 41 - 68)**

The Healthwatch Leicester and Healthwatch Leicestershire's (HWLL) Annual Report for 2023-24 will be presented which provides a summary of the activity it has undertaken this year as a jointly commissioned contract.

**8. PREVENTION & HEALTH INEQUALITIES STEERING GROUP** **Appendix E**  
**(Pages 69 - 96)**

An update will be presented on the outcomes of a recent workshop and the development of the priorities for the strategic group which has been established to provide direction and alignment on prevention priorities to address health inequalities in the City.

**9. HEALTH AND WELLBEING BOARD PRIORITY LOGIC MODELS** **Appendix F**  
**(Pages 97 - 114)**

The priority leads will present their logic models for their new priority areas following the replacement of the 'six' do priorities, along with a verbal update of the newly established subgroup of the Health and Wellbeing Board that is a merge of the JICB and ISOC.

**10. DATES OF FUTURE MEETINGS**

The Board will be asked to note the remaining meetings for 2024/25:

Thursday 12 December 2024 – 9.30am

Thursday 6 March 2025 – 9.30am

Meetings of the Board are scheduled to be held in Meeting Rooms G.01 at City Hall unless stated otherwise on the agenda for the meeting.

**11. ANY OTHER URGENT BUSINESS**