
LEICESTER CITY HEALTH AND WELLBEING BOARD

Date: THURSDAY, 19 DECEMBER 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>



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:

Laurence Jones, Strategic Director of Social Care and Education

Rob Howard, Director Public Health

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, Clinical Place Leader, Leicester, Leicestershire and Rutland Integrated Care Board

Helen Mather - Head of Childrens and Young People and Leicester Place 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

Paula Clark, 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

Phoebe Dawson, Director of 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, 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 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 Officer**, kirsty.wootton@leicester.gov.uk.

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 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 - 10)**

The Minutes of the previous meeting of the Health and Wellbeing Board held on 26th September 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. DEAR ALBERT

**Appendix B
(Pages 11 - 20)**

An overview from Dear Albert to illustrate the contribution that lived experiences can make to Health and Wellbeing and how it can help deliver productive components of integrated social care through community rehab, recovery focus and a hybrid approach.

6. CHANGING FUTURES

**Appendix C
(Pages 21 - 50)**

The Changing Futures Programme in Leicester has been running operationally since September 2022. In the two years of operational delivery, support has been provided to 162 people facing multiple disadvantages. This presentation will demonstrate the outcomes of this support with a specific focus on health outcomes.

7. WORKWELL PROGRAMME

**Appendix D
(Pages 51 - 72)**

The purpose of this report is to inform the Health and Wellbeing Board of the delivery plan for Leicestershire, Leicester City and Rutland (LLR) WorkWell, and how the programme will be placed in General Practice to support the population that may have barriers in returning to work and to thrive in work.

8. LEDER OVERVIEW AND ASK

**Appendix E
(Pages 73 - 86)**

An update and overview of the LeDer work programme which prompts a discussion on how to better improve mainstream services to support people with Learning Disability and Autism to access these.

9. HEALTHY WEIGHT

**Appendix F
(Pages 87 - 90)**

A review of the logic model to agree on items that will be monitored.

10. INTEGRATED HEALTH AND CARE GROUP UPDATE

**Appendix G
(Pages 91 - 108)**

A standing item to provide an update of activity at the Leicester Integrated Health and Care Group.

11. HEALTH AND WELLBEING BOARD ANNUAL REPORT

**Appendix H
(Pages 109 - 156)**

An overview will be provided of the Health and Wellbeing Board annual report.

12. DATES OF FUTURE MEETINGS

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

- Thursday 6 March 2025

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.

A development session has been scheduled for February. This will be held at Town Hall and further details will be circulated in due course.

13. ANY OTHER URGENT BUSINESS