LEICESTER CITY **HEALTH AND WELLBEING BOARD**

Date: THURSDAY, 5 JUNE 2025

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

Caring at its best

NOTE:

This meeting will be webcast live at the following link:-

COMMISSIONER

ice in Leicest

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



Leicestershire Partnership

NHS Trust

protecting our communities

MEMBERS OF THE BOARD

Councillors:

Councillor Vi Dempster, Assistant City Mayor, Health, Culture, Libraries and Community Centres (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

Sue Tilley, Head 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;
- \checkmark 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.

For Press Enquiries - please phone the Communications Unit on 0116 454 4151

PUBLIC SESSION

<u>AGENDA</u>

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. MEMBERSHIP OF THE BOARD

Members are asked to note the membership of the Board for 2025/26, approved by Annual Council on 15 May 2025:

City Councillors (5 places)

- Councillor Vi Dempster, Assistant City Mayor, Health, Culture, Libraries and Community Centres (Chair)
- Councillor Elaine Pantling, Assistant City Mayor, Children and Young People
- Councillor Geoff Whittle, Assistant City Mayor, Environment and Transport
- 2 Vacancies

Council Officers (4 places)

- Laurence Jones, Strategic Director of Social Care and Education
- Rob Howard, Director of Public Health
- Dr Katherine Packham, Public Health Consultant
- Vacancy

NHS Representatives (7 places)

- 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 Associate Director of Elective Care, Cancer and Diagnostics, Leicester, Leicestershire and Rutland Integrated Care Board
- Ruw Abeyratne, Director of Health Equality and Inclusion, University Hospitals of Leicester NHS Trust
- Jean Knight, Deputy Chief Executive, Leicestershire Partnership NHS Trust
- 1 Vacancy

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 Allen-Khimani, Chief Executive, Voluntary Action Leicester
- Kevin Routledge, Strategic Sports Alliance Group
- Sue Tilley, Head of the Leicester and Leicestershire Enterprise Partnership
- Bertha Ochieng, Professor of Integrated Health and Social Care at De Montfort University

4. MINUTES OF THE PREVIOUS MEETING

Appendix A (Pages 1 - 18)

The Minutes of the previous meeting of the Board held on 6th March 2025 are attached and the Board is asked to confirm them as a correct record.

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

The Chair to invite questions from members of the public.

6. BETTER CARE PLAN 25/26

Appendix B (Pages 19 - 120)

The Director of Adult Social Care and Safeguarding submits the Better Care Plan 2025-2026 and requests for this to be endorsed by the Health and Wellbeing Board.

HEALTH INEQUALITIES USING SOCIAL 7. PRESCRIBING

The Digital and Transformation Lead for Leicester City South PCN submits a report on a population health management approach to addressing health inequalities using social prescribing:

- 3 Conversations
- Multimorbidity population support with understanding their medication
- Overview of project and its impact

8. NURSING CARE STANDARDS

The Deputy Chief Nurse at University Hospitals Leicester has submitted a report providing an overview of current care standards. The report highlights the actions being taken to drive improvements and outlines the tools in place to support and assure quality of care.

9. PHARMACEUTICAL NEEDS ASSESSMENT

The Senior Intelligence Manager, Leicester City Council submits an update to the Health and Wellbeing Board on the Pharmaceutical Needs Assessment.

10. GAMBLING HARMS NEEDS ASSESSMENT

An overview of the Leicester City Gambling Harms Needs Assessment, outlining the health needs of the local population, the existing support services, and recommendations for further action to address identified needs

11. **BETTER CARE FUND**

An update on the Quarter 3 data for the Better Care Fund.

12. DATES OF FUTURE MEETINGS

To note that meetings have been arranged for the following dates in 2025/2026 which were submitted to the Annual Council in May 2025. Please add these dates to your diaries. Diary appointments will be sent to Board Members.

Thursday 25 September 2025 – 9.30am

Appendix E (Pages 163 - 332)

Appendix F

(Pages 333 - 346)

Appendix G (Pages 347 - 368)

Appendix D

(Pages 151 - 162)

Appendix C (Pages 121 - 150) Thursday 4 December 2025 – 9.30am Thursday 5 March 2026 – 9.30am

Meetings of the Board are scheduled to be held in Meeting Room G01 at City Hall unless stated otherwise on the agenda for the meeting.

13. ANY OTHER URGENT BUSINESS