

Date: THURSDAY, 3 APRIL 2014

Time: 9:30 am (**please note change of start time**)

Location: THE COUNCIL CHAMBER - FIRST FLOOR,
TOWN HALL, TOWN HALL SQUARE, LEICESTER

HEALTH AND WELLBEING BOARD

Councillors:

Councillor Rory Palmer, Deputy City Mayor (Chair)

Councillor Rita Patel Assistant City Mayor

Councillor Manjula Sood MBE, Assistant City Mayor

City Council Officers:

Deb Watson, Strategic Director, Adult Social Care and Health

Elaine McHale, Interim Strategic Director, Children's Services

Tracie Rees, Director, Care Services and Commissioning, Adult Social Care

NHS Representatives:

Professor Azhar Farooqi, Co-Chair, Leicester City Clinical Commissioning Group

Dr Simon Freeman, Managing Director, Leicester City Clinical Commissioning Group

David Sharp, Director, (Leicestershire and Lincolnshire Area) NHS England

Healthwatch / Other Representatives:

Philip Parkinson, Interim Chair, Healthwatch Leicester

Chief Superintendent, Rob Nixon, Leicester City Basic Command Unit Commander,
Leicestershire Police

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.

G. J. Carey

For Monitoring Officer



City Mayor



Leicestershire
Police
Protecting our communities



INFORMATION FOR MEMBERS OF THE PUBLIC

ACCESS TO INFORMATION AND MEETINGS

You have the right to attend meetings to hear decisions being made. You can also attend Committees, as well as meetings of the full Council. Tweeting in formal Council meetings is fine as long as it does not disrupt the meeting. There are procedures for you to ask questions and make representations to Scrutiny Commissions, Community Meetings and Council. Please contact Democratic Support, as detailed below for further guidance on this.

You also have the right to see copies of agendas and minutes. Agendas and minutes are available on the Council's website at www.cabinet.leicester.gov.uk or by contacting us as detailed below.

Dates of meetings are available at the Customer Service Centre, 91 Granby Street, Town Hall Reception and on the Website.

There are certain occasions when the Council's meetings may need to discuss issues in private session. The reasons for dealing with matters in private session are set down in law.

WHEELCHAIR ACCESS

Meetings are held at the Town Hall. The Meeting rooms are all accessible to wheelchair users. Wheelchair access to the Town Hall is from Horsefair Street (Take the lift to the ground floor and go straight ahead to main reception).

BRAILLE/AUDIO TAPE/TRANSLATION

If there are any particular reports that you would like translating or providing on audio tape, the Democratic Services Officer can organise this for you (production times will depend upon equipment/facility availability).

INDUCTION LOOPS

There are induction loop facilities in meeting rooms. Please speak to the Democratic Services Officer at the meeting if you wish to use this facility or contact them as detailed below.

General Enquiries - if you have any queries about any of the above or the business to be discussed, please contact Graham Carey, Democratic Support on (0116) 454 6356 or email Graham.Carey@leicester.gov.uk or call in at the Town Hall.

Press Enquiries - please phone the Communications Unit on 454 4150

PUBLIC SESSION

AGENDA

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>

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
Page 1**

The minutes of the previous meeting of the Board held on 30 January 2014 are attached and the Board is asked to confirm them as a correct record.

4. BETTER CARE FUND

**Appendix B
Page 15**

The Strategic Director Adult Social Care and Health and the Managing Director, Leicester City Clinical Commissioning Group to submit a report including a draft of the Final Plan.

5. JOINT HEALTH AND WELLBEING STRATEGY

**Appendix C
Page 53**

The Chair of the Integrated Commissioning Board to submit a report providing an update on the implementation of the Joint Health and Wellbeing Strategy.

6. LEICESTER CITY CLINICAL COMMISSIONING GROUP - 2 YEAR PLAN

The Managing Director, Leicester City Clinical Commissioning Group (CCG) to give a presentation providing an overview of Leicester City Clinical Commissioning Group's 2 Year Operational Plan which has to be submitted to NHS England on 4 April 2014.

7. LEICESTER, LEICESTERSHIRE AND RUTLAND 5 YEAR STRATEGY (BETTER CARE TOGETHER) **Appendix D
Page 79**

The Programme Director Leicester, Leicestershire and Rutland Five Year Strategy to submit a report on the 5 Year Strategic Plan required to be submitted to NHS England.

8. NHS ENGLAND DRAFT OPERATIONAL PLAN 2014/15 AND EMERGING STRATEGY UPDATE **Appendix E
Page 83**

David Sharp, Director, Leicestershire and Lincolnshire Area Team, NHS England, to submit a report on the Draft Operational Plan 2014/15 and Emerging Strategy update.

9. QUALITY PREMIUM REQUIREMENT - INCREASED REPORTING OF MEDICATION INCIDENTS **Appendix F
Page 187**

Dawn Leese, Director of Nursing and Quality, Leicester City CCG to submit a report on the Quality Premium Requirement – Increased Reporting of Medication Incidents.

10. PEER CHALLENGE REVIEW FEEDBACK

The Chair to provide a verbal update on the feedback received on the Peer Challenge Review.

11. ANNOUNCEMENTS

Members of the Board to make announcements, if appropriate, on topics of current interest.

12. QUESTIONS FROM MEMBERS OF THE PUBLIC

The Chair to invite questions from members of the public.

13. DATES OF FUTURE MEETINGS

To note that future meetings of the Board will be held on the following dates:-

Thursday 3 July 2014

Thursday 9 October 2014

Meetings of the Board will be held in the Council Chamber, 1st Floor Town Hall, at 10.00am unless stated otherwise on the agenda for the meeting.