

Date: THURSDAY, 3 JULY 2014

Time: 10:00 am

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

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# HEALTH AND WELLBEING BOARD

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## **Councillors:**

Councillor Rory Palmer, Deputy City Mayor (Chair)

Councillor Vi Dempster, Assistant City Mayor

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

Andy Keeling, Chief Operating Officer

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

Dr Avi Prasad, Co-Chair, Leicester City Clinical Commissioning Group

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

## **Healthwatch / Other Representatives:**


Karen Chouhan, Chair, Healthwatch Leicester

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

2 Vacancies

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



City Mayor

**healthwatch**  
Leicester



Leicestershire  
**Police**  
Protecting our communities

**NHS**  
Leicester City  
Clinical Commissioning Group

**NHS**  
Commissioning Board

# 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 (91, Granby Street Leicester) or by contacting us using the details below.

## Making meetings accessible to all

Wheelchair access – Public meeting rooms at the Town Hall are accessible to wheelchair users. Wheelchair access to the Town Hall is from Horsefair Street (Press the buzzer on the left hand side of the door to be let in to the building, then take the lift to the ground floor and go straight ahead to the main reception).

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 Town Hall meeting rooms. Please speak to reception staff at the Town Hall or the Democratic Support Officer at the meeting if you wish to use this facility or contact us using the details below.

## Filming and social media

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.

Please feel free to use social media during this meeting.

If you wish to film proceedings at a meeting please let us know as far in advance as you can so that it can be considered by the Chair of the meeting who has the responsibility to ensure that the key principles set out below are adhered to at the meeting.

Key Principles. In recording or reporting on proceedings you 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;
- ✓ 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 Graham Carey, **Democratic Support on (0116) 454 6356** or email [graham.carey@leicester.gov.uk](mailto:graham.carey@leicester.gov.uk) or call in at the Town Hall.

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

# **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>

### **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**

To note that the membership of the Board was amended at the Annual Council meeting on 29 May 2014 to increase the number of members in each group to 4 as follows:-

#### **Councillors**

Chair of the Board – Councillor Palmer - Deputy City Mayor  
Councillor Dempster - Assistant City Mayor (Children, Young People and Schools)

Councillor Patel - Assistant City Mayor (Adult Social Care)

Councillor Sood MBE - Assistant City Mayor (Community Involvement, Partnerships and Equalities)

#### **City Council Officers**

Deb Watson – Strategic Director, Adult Social Care and Health

Andy Keeling – Chief Operating Officer

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  
Dr Avi Prasad, Co-Chair, Leicester City Clinical Commissioning  
Group  
David Sharp, Director, (Leicestershire and Lincolnshire Area)  
NHS England

### **Healthwatch/Other Representatives**

Karen Chouhan, Chair, Healthwatch Leicester  
Chief Superintendent Rob Nixon, Leicester City Basic  
Command Unit Commander. Leicestershire Police  
2 vacancies

The Board's Terms of Reference were amended by the Council to reflect this change in membership and also that the Board will meet 6 times a year in future. All other Terms of Reference remain the same as before.

#### **4. MINUTES OF THE PREVIOUS MEETINGS**

**Appendix A**

The Minutes of the previous meetings of the Board held on 3 April 2014 at 9.30 am (**Page 1**) and 11.30 am (**Page 17**) are attached and the Board is asked to confirm them as a correct record.

#### **5. DIRECTOR OF PUBLIC HEALTH - ANNUAL REPORT**

**Appendix B  
Page 25**

The Strategic Director, Adult Social Care and Health to present an Annual Report on Public Health. A presentation on the report will be made at the meeting.

#### **6. PHARMACEUTICAL NEEDS ASSESSMENT**

**Appendix C  
Page 131**

The Divisional Director to submit a report on the Pharmaceutical Needs Assessment.

#### **7. LLR HEALTH AND SOCIAL CARE 5 YEAR STRATEGY DIRECTIONAL PLAN FOR BETTER CARE TOGETHER PROGRAMME**

**Appendix D  
Page 143**

The Programme Director for Leicester, Leicestershire and Rutland Five Year Strategy to submit a report on the Directional Plan for Better Care Together Programme. There will be a presentation at the meeting on the Plan.

A copy of the summary report is attached at **Page 147** and the Better Care Together 5 Year Strategic Plan 2014-19 is attached at **Page 159**.

#### **8. ANNOUNCEMENTS**

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

## **9. QUESTIONS FROM MEMBERS OF THE PUBLIC**

The Chair to invite questions from members of the public.

## **10. DATES OF FUTURE MEETINGS**

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

Thursday 9 October 2014  
Thursday 11 December 2014  
Thursday 5 February 2015  
Thursday 26 March 2015  
Thursday 25 June 2015  
Thursday 3 September 2015  
Thursday 29 October 2015  
Thursday 10 December 2015  
Thursday 4 February 2016  
Thursday 7 April 2016

All meetings will start at 10.00am unless stated otherwise on the agenda for the meeting.

The next meeting of the Board on 9 October will be held in the Tea Room, 1<sup>st</sup> Floor Town Hall. Future meetings will be held in City Hall, 115 Charles Street as soon as the meeting rooms become available for public use.

## **11. ANY OTHER URGENT BUSINESS**