

Date: THURSDAY, 9 OCTOBER 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 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 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 Democratic Support.

If you intend to film or make an audio recording of a meeting you are asked to notify the relevant Democratic Support 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 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 City Hall, 115 Charles Street, Leicester, LE1 1FZ.

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. MINUTES OF THE PREVIOUS MEETING**

**Appendix A  
Page 1**

The Minutes of the previous meeting of the Board held on 3 July 2014 are attached and the Board is asked to confirm them as a correct record.

**4. THE CHALLENGES FACING PRIMARY CARE IN LEICESTER CITY**

**Appendix B  
Page 17**

Leicester City Clinical Commissioning Group (CCG) to submit a report on the challenges in primary care in the City and what is being done to respond to these challenges. Dr Simon Freeman, Managing Director, Leicester City CCG and David Sharp, Director, Leicestershire and Lincolnshire Area, NHS England will present the report at the meeting.

**5. BETTER CARE TOGETHER JOINT LEICESTER, LEICESTERSHIRE AND RUTLAND FIVE YEAR STRATEGY - UPDATE**

**Appendix C  
Page 27**

Geoff Rowbotham, Interim Programme Director Better Care Together, to submit a report providing an update on the progress of the Better Care Together Strategy.

**6. JOINT HEALTH AND WELLBEING STRATEGY -**

**Appendix D  
Page 35**

- a) Dr Simon Freeman, Managing Director, Leicester City Clinical Commissioning Group, to submit the six monthly update report on the progress of the Joint

Health and Wellbeing Strategy.

- b) Andrew L Smith, Director Planning, Transportation & Economic Development, Leicester City Council, to report on how the Directorate are working to support the Joint Health and Wellbeing Strategy.

**7. CAMHS REVIEW**

**Appendix E  
Page 87**

West Leicestershire Clinical Commissioning Group to submit a report providing an update on the Children and Adolescent Mental Health Service Review (CAMHS). Leon Charikar CAMHS Commissioning Manager Leicester, Leicestershire and Rutland will attend the meeting to present the report.

**8. LEICESTER PHARMACEUTICAL NEEDS ASSESSMENT**

**Appendix F  
Page 99**

Rod Moore, Divisional Director Public Health, Leicester City Council to provide a verbal update on the progress of the development of Leicester's Pharmaceutical Needs Assessment (PNA). A copy of the consultation document on the Draft PNA which runs from 29 September 2014 to 28 November 2014 is attached for information.

**9. BETTER CARE FUND**

**Appendix G  
Page 119**

To receive and note the Better Care Fund submission.

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

The Chair to invite questions from members of the public.

**11. DATES OF FUTURE MEETINGS**

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

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

( Note: - Meetings of the Board are likely to be held in City Hall from December onwards.)

**12. ANY OTHER URGENT BUSINESS**