

Date: THURSDAY, 11 JULY 2013

Time: 10:00 am

Location: THE TEA ROOM - 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 and Councillor Manjula Sood MBE,
Assistant City Mayor

City Council Officers: Deb Watson, Strategic Director, Adult Social Care,
Health and Housing

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, Area Director, Leicestershire and Lincolnshire NHS Commissioning
Board

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

healthwatch
Leicester



Leicestershire
Police
Protecting our communities

NHS
Leicester City
Clinical Commissioning Group

NHS
Commissioning Board

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, King 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) 229 8813 or email Graham.Carey@leicester.gov.uk or call in at the Town Hall.

Press Enquiries - please phone the Communications Unit on 252 6081

1. WELCOME AND INTRODUCTIONS

2. APOLOGIES

3. DECLARATIONS OF INTEREST

Members of the Board are asked to declare any interests they may have in the business on the agenda.

4. DISCUSSION SESSION - JOINT HEALTH AND WELLBEING STRATEGY PRIORITY 3: SUPPORT INDEPENDENCE **Appendix A**

The discussion session has been planned to last approximately 90 minutes and representatives of interested bodies have been invited to the meeting. The Joint Health and Wellbeing Strategy (Closing the Gap) is attached.

Deb Watson, Strategic Director Adult Social Care, Health and Housing and Simon Freeman, Managing Director, Leicester City Clinical Commissioning Group will also give a presentation.

5. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 11 April 2013 have been circulated previously and the Board is asked to confirm them as a correct record.

The minutes can also be found on the Council's Web-site at the following link:-

<http://www.cabinet.leicester.gov.uk/documents/g5616/Printed%20minutes%20Thursday%2011-Apr-2013%2010.30%20Health%20and%20Wellbeing%20Board.pdf?T=1>

6. MID-STAFFORDSHIRE FOUNDATION TRUST PUBLIC INQUIRY **Appendix B**

To consider the attached report from the local Clinical Collaborative Interface Group about the recommendations in the Mid Staffordshire NHS Foundation Trust Public Inquiry Report (Francis Report).

7. HEALTH PROTECTION BOARD **Appendix C**

To note a report on the Health Protection Board and to note that it has met for the first time.

8. WINTERBOURNE VIEW CONCORDAT **Appendix D**

To note a letter from Norman Lamb MP (Minister of State for Care and Support) about the Winterbourne View Concordat and a report summarising progress. The letter and report are attached.

9. ANNOUNCEMENTS

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

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 held on the following dates:-

Tuesday 8 October 2013
Thursday 30 January 2014
Thursday 3 April 2013
Thursday 3 July 2014
Thursday 9 October 2014

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