

Date: THURSDAY, 11 DECEMBER 2014

Time: 10:00 am

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 Vi Dempster, Assistant City Mayor

Councillor Rita Patel, Assistant City Mayor

Councillor Manjula Sood MBE, Assistant City Mayor

City Council Officers:

Frances Craven, Strategic Director Children's Services

Andy Keeling, Chief Operating Officer

Elaine McHale, Interim Director Adult Social Care

Rod Moore, Acting Director Public Health

NHS Representatives:

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

Sue Lock, 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, 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 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** 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

The Minutes of the previous meeting of the Board held on 9 October 2014 are attached and the Board is asked to confirm them as a correct record.

**Appendix A
PAGE 1**

4. ANNOUNCEMENTS

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

5. JOINT HEALTH AND WELLBEING STRATEGY

**Appendix B
PAGES 23-40**

A) To receive verbal updates (5 minutes) on each of the five priorities:-

- i) Improve outcomes for children and young people
- ii) Reduce premature mortality
- iii) Support independence
- iv) Improve mental health and resilience

- v) Focus on the wider determinants of health through effective deployment of resources, partnership and community working.
- B) Update on recovery plans for the four areas of concern discussed at the last Board meeting.
- i) Improve outcomes for children and young people Readiness for school age 5.
Appendix B1 – PAGE 23
 - ii) Diabetes: The percentage of patients with diabetes in whom the last IFCC-HbA1c is 59 mmol/mol in the preceding 15 months.
(Presentation)
 - iii) Adults in contact with secondary mental health services living independently.
Appendix B2 PAGE 29
 - iv) Cervical Screening Coverage – NHS England to be followed up separately.
Appendix B3 PAGE 35
- C) Presentation from the Housing Department on how they are working towards the Joint Health and Wellbeing Strategy Ann Branson, Director of Housing.

6. BETTER CARE TOGETHER

**Appendix C
PAGE 41**

To receive an update report on the Better Care Together Joint Leicester, Leicestershire and Rutland Five Year Strategy and to agree proposals with regard to comments on the drafts and a programme of wider engagement.

Geoff Rowbotham, Interim Programme Director and Michael Cawley, Finance Director will attend the meeting to present the report.

7. FUNDING TRANSFER FROM NHS ENGLAND TO SOCIAL CARE 2014/15

**Appendix D
PAGE 91**

To receive a report from the Interim Director for Adult Social Care and the Managing Director, Leicester City Clinical Commissioning Group on the funding transfer from NHS England to Social Care 2014/15 and to approve the plan.

8. JOINT SPECIFIC NEEDS ASSESSMENT ON MENTAL HEALTH

**Appendix E
PAGE 103**

To receive a report from the Acting Director of Public Health on the Joint Specific Needs Assessment for Mental Health.

9. BETTER CARE FUND UPDATE

**Appendix F
PAGE 121**

To receive an update on the progress of the Better Care Fund from the Interim Director for Adult Social Care and the Managing Director, Leicester City Clinical Commissioning Group.

10. HEALTH AND WELLBEING SCRUTINY COMMISSION - OVERSIGHT OF IMMUNISATIONS AND VACCINATIONS

**Appendix G
PAGE 133**

To receive a report from the Acting Director of Public Health on the outcome of the Leicester Health and Wellbeing Scrutiny Commission consideration of a report from NHS England on childhood immunisations in 2013/14 and Q1 2014/15.

11. QUESTIONS FROM MEMBERS OF THE PUBLIC

The Chair to invite questions from members of the public.

12. DATES OF FUTURE MEETINGS

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

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

Meetings of the Board are scheduled to be held in City Hall, at 10.00am unless stated that otherwise on the agenda for the meeting.

13. ANY OTHER URGENT BUSINESS