

Date: THURSDAY, 5 FEBRUARY 2015

Time: 10:00 am

Location: MEETING ROOM G.01, GROUND FLOOR, CITY HALL, 115
CHARLES STREET, LEICESTER, LE1 1FZ

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:

1 vacancy, Healthwatch Leicester

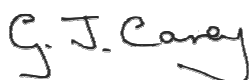
Richard Clark, Chief Executive, The Mighty Creatives

Chief Superintendent, Sally Healy, Head of Local Policing Directorate, Leicestershire Police

Professor Martin Tobin, Professor of Genetic Epidemiology and Public Health and MRC Senior Clinical Fellow, University of Leicester.

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



Leicestershire
Police
Protecting our communities



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 City Hall are accessible to wheelchair users. Wheelchair access to City Hall is from the middle entrance door on Charles Street - press the plate on the right hand side of the door to open the door automatically.

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 City Hall meeting rooms. Please speak to the Democratic Support Officer 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. WELCOME AND INTRODUCTIONS

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTEREST

Members are asked to declare any interests they may have in the business to be discussed at the meeting.

4. MINUTES OF THE PREVIOUS MEETING

The Minutes of the previous meeting of the Board held on 11 December 2014 are attached and the Board is asked to confirm them as a correct record.

**Appendix A
Page 1**

5. ANNOUNCEMENTS

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

6. JOINT HEALTH AND WELLBEING STRATEGY - UPDATE ON PRIORITIES

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.

- 7. JOINT HEALTH AND WELLBEING STRATEGY - PRESENTATION BY THE DIRECTOR OF CULTURE AND NEIGHBOURHOOD SERVICES**
- To receive a presentation from the Director of Culture and Neighbourhood Services on how they are working towards the Joint Health and Wellbeing Strategy.
- 8. COMMISSIONING INTENTIONS 2015/16** **Appendix B**
Pages 19 - 37
- To receive presentations on commissioning intentions for 2015/16 from the following:-
- a) Leicester City Clinical Commissioning Group – Attached at Appendix B **Page 19**
- b) NHS England Area Team – Attached at Appendix B1 **Page 33**
- 9. PRIMARY CARE CO-COMMISSIONING UPDATE** **Appendix C**
Page 37
- Sue Lock, Managing Director, Leicester City Clinical Commissioning Group (CCG) and Jim Heys, Leicester, Leicestershire and Rutland Area Team, NHS England to make a presentation on the CCG's application to co-commission primary care services with NHS England. Copy of presentation attached.
- 10. BETTER CARE TOGETHER STRATEGY** **Appendix D**
Pages 45 - 70
- To receive an update on the Better Care Together Joint Leicester, Leicestershire and Rutland Five Year Strategy. The report is attached at **Appendix D (Page 45)** and the presentation is attached at **Appendix D1 (Page 49)**.
- 11. HEALTH PROTECTION BOARD ANNUAL REPORT** **Appendix E**
Page 71
- To receive a report from the Acting Director of Public Health on the Health Protection Board Annual Report.
- 12. BETTER CARE FUND UPDATE** **Appendix F**
Page 93
- To receive an update on the progress of the Better Care Fund from Elaine McHale, Interim Director of Adult Social Care and Sue Lock, Managing Director, Leicester City Clinical Commissioning Group.
- 13. IMPROVING HEALTH SCRUTINY ARRANGEMENTS** **Appendix G**
Page 99
- Councillor Cooke, Chair of the Leicester City Health and Wellbeing Scrutiny Commission to present a report on the outcomes of a 'Fit for Purpose Review' carried out by the Commission to improve health scrutiny.

14. QUESTIONS FROM MEMBERS OF THE PUBLIC

The Chair to invite questions from members of the public.

15. DATES OF FUTURE MEETINGS

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

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 otherwise on the agenda for the meeting.

16. ANY OTHER URGENT BUSINESS