

Date: THURSDAY, 26 MARCH 2015

Time: 9:00 am

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

HEALTH AND WELLBEING BOARD

Councillors:

Sir Peter Soulsby, City Mayor

Councillor Rory Palmer, Deputy City Mayor (Chair)

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 and Acting Director of Adult Social Care

Rod Moore, Acting Director Public Health

1 Vacancy

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

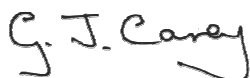
Richard Clark, Chief Executive, The Mighty Creatives

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



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 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. 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. QUESTIONS FROM MEMBERS OF THE PUBLIC

The Chair to invite questions from members of the public.

4. MINUTES OF THE PREVIOUS MEETING

The Minutes of the previous meeting of the Board held on 5 February 2015 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. PHARMACEUTICAL NEEDS ASSESSMENT - UPDATE

The Acting Director of Public Health to submit a report seeking approval of the Pharmaceutical Needs Assessment (PNA).

**Appendix B
Page 17**

The Board is asked to:-

- 1) Approve the final PNA report for publication;
- 2) Note the need to update the PNA by March 2018, as

set out in the Pharmaceutical Regulations;

- 3) Note and approve the ongoing responsibilities with respect to the publication of an up-to-date map of all pharmacy provision and the arrangements that have been proposed to ensure that this takes place.

7. LEARNING DISABILITIES AND AUTISM SELF-ASSESSMENT STRATEGY

**Appendix C
Page 169**

To receive reports on the Joint Health and Social Care Learning Disability Self-Assessment – Evaluating Progress in Local Authority Partnership Board Areas (Appendix C) and for the 2014/15 Adult Autism Strategy: Autism Self-Assessment – Evaluating Progress in Local Authorities along with Partner Agencies. (Appendix C1 – Page 173)

A copy of a presentation on the reports is also attached. (Appendix C2 – Page 175)

The Board is requested to:-

- 1) Accept and Validate the Learning Disability Self-Assessment and the Autism Self-Assessment submissions; and
- 2) Support the recommendations in both submissions for future work to ensure the Council along with partner agencies are able to meet their legal responsibilities and raise standards

8. IMPROVING HEALTH SCRUTINY ARRANGEMENTS

**Appendix D
Page 189**

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 on the Commission's behalf by the Centre for Public Scrutiny with a view to improving health scrutiny.

The Board is requested to:

1. Endorse the "Improving Health Scrutiny Arrangements following the 'Fit for Purpose' Review Report".
2. Endorse the "Implementation Plan' of actions and the prescribed way forward as a means to drive and co-ordinate improvement to future health scrutiny arrangements.
3. Support the need for mandatory training for all members of the Health & Wellbeing Scrutiny Commission.

9. ITEMS FOR INFORMATION

**Appendix
E1- E4**

To note reports on the following items for information:-

- a) Joint Health and Wellbeing Strategy – 6 Monthly Update
(Appendix E1 – Page 225)
- b) Better Care Together – Update
(Appendix E2 – Page 289)
- c) Leicester City Council Adult Social Care
Commissioning Intentions (Appendix E3 – Page 295)
- d) Air Quality Action Plan – consultation (Appendix E4 –
Page 303)

10. DATES OF FUTURE MEETINGS

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

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.

11. ANY OTHER URGENT BUSINESS