

Date: WEDNESDAY, 9 SEPTEMBER 2015

Time: 11:00 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 Adam Clarke, Assistant City Mayor

Councillor Abdul Osman, Assistant City Mayor

Councillor Sarah Russell, Assistant City Mayor

City Council Officers:

Frances Craven, Strategic Director Children's Services

Andy Keeling, Chief Operating Officer and Acting Director Adult Social Care

Ruth Tennant, 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

Trish Thompson, Director of Operations and Delivery, NHS England Local

Healthwatch / Other Representatives:

Karen Chouhan, Healthwatch Leicester

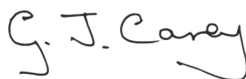
Richard Clark, Chief Executive, The Mighty Creatives

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>

FIRE/EMERGENCY EVACUATION

If the emergency alarm sounds, you must evacuate the building immediately by the nearest available fire exit and proceed to area outside the Ramada Encore Hotel on Charles Street as directed by Democratic Services staff. Further instructions will then be given.

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. MEMBERSHIP OF THE BOARD

To note the membership of the Board for 2015/16 approved by the Council on 18 June 2015:-

City Councillors

Councillor Rory Palmer - Deputy City Mayor – Chair

Councillor Adam Clarke – Assistant City Mayor – Energy and Sustainability

Councillor Abdul Osman – Assistant City Mayor - Public Health

Councillor Sarah Russell – Assistant City Mayor – Children, Young People and Schools

NHS Representatives

Professor Azhar Farooqi – Co-Chair of the Leicester City Clinical Commissioning Group

Sue Lock, Managing Director - Leicester City Clinical Commissioning Group

Trish Thompson - Director of Operations and Delivery, Leicestershire and Lincolnshire NHS England

Dr Avi Prasad - Co-Chair of the Leicester City Clinical Commissioning Group

City Council Officers

Andy Keeling - Chief Operating Officer and Acting Director of Adult Social Care

Frances Craven - Strategic Director – Children’s Services

Ruth Tennant - Director of Public Health

Note: Stephen Forbes will be joining the Council on 7 October 2015 as Strategic Director - Adult Social Care and will become a member of the Board.

Local Healthwatch and Other Representatives

Karen Chouhan - Chair, Healthwatch Leicester

Chief Supt Sally Healy - Head of Local Policing Directorate

Professor Martin Tobin - Professor of Genetic Epidemiology and Public Health

Richard Clark - Chief Executive, The Mighty Creatives

4. TERMS OF REFERENCE AND REQUEST FOR DELEGATION OF AUTHORITY TO THE CHAIR **Appendix A Page 1**

To note the Board’s Terms of Reference approved by the Council on 18 June 2015. The Terms of Reference were amended to add the following responsibility at paragraph 3.14:-

“The Board will agree Better Care Fund submissions and have strategic oversight of the delivery of agreed programmes.”

Delegation of Urgent Action to the Chair – Better Care Fund

The Board is also requested to delegate authority to the Chair of the Board to ‘sign off’ information requested by NHS England about the Better Care Fund, or other data to be submitted by the Board when there is insufficient time for these to be considered at a formal Board meeting.

5. MINUTES OF THE PREVIOUS MEETING **Appendix B Page 7**

The Minutes of the previous meeting of the Board held on 26 March 2015 are attached and the Board is asked to confirm them as a correct record.

6. UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST - STRATEGIC PRIORITIES **Appendix C Page 21**

To receive a presentation from John Adler, Chief Executive, University of Leicester NHS Trust (UHL) the Trust’s strategic priorities and current challenges.

7. LOCAL RESPONSE TO NHS 7 DAY WORKING

**Appendix D
Page 35**

To receive a report providing an update on progress in primary, community and acute care in implementing seven day services as directed by the Seven Day Services Forum.

8. GP RECRUITMENT AND RETENTION PLANNING

**Appendix E
Page 39**

To receive a report which sets out the detail of the plans which have been produced local and the progress that has been made in relation to the General Practice Incentive Scheme.

9. PUBLIC HEALTH BUDGET

**Appendix F
Page 47**

To receive a report on Leicester's response to the consultation on national plans to make in-year savings on the ring fenced public health grant to local councils, following the Government's announcement on 5 June 2015.

10. DATES OF FUTURE MEETINGS

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

Tuesday 27 October 2015
Tuesday 8 December 2015
Tuesday 2 February 2016
Tuesday 5 April 2016

Meetings of the Board are scheduled to be held in City Hall, at 2.00pm unless stated otherwise on the agenda for the meeting.

11. ANY OTHER URGENT BUSINESS