
LEICESTER CITY HEALTH AND WELLBEING BOARD

Date: MONDAY, 19 JUNE 2017

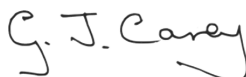
Time: 2:00 pm

Location:

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

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

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>



City Mayor

healthwatch
Leicester



Leicestershire
Police
Protecting our communities

NHS
Leicester City
Clinical Commissioning Group

NHS
England

University Hospitals of Leicester
NHS Trust

Caring at its best



Leicestershire Partnership
NHS Trust

LEICESTERSHIRE
FIRE and RESCUE SERVICE
protecting our communities

MEMBERS OF THE BOARD

Councillors:

Councillor Rory Palmer, Deputy City Mayor (Chair)

Councillor Adam Clarke, Assistant City Mayor, Energy and Sustainability

Councillor Piara Singh Clair, Assistant City Mayor, Culture, Leisure and Sport

Councillor Abdul Osman, Assistant City Mayor, Public Health

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

City Council Officers:

Frances Craven, Strategic Director Children's Services

Steven Forbes, Strategic Director of Adult Social Care

Andy Keeling, Chief Operating Officer

Ruth Tennant, Director Public Health

NHS Representatives:

John Adler, Chief Executive, University Hospitals of Leicester NHS Trust

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

Sue Lock, Managing Director, Leicester City Clinical Commissioning Group

Dr Peter Miller, Chief Executive, Leicestershire Partnership NHS Trust

Dr Avi Prasad, Co-Chair, Leicester City Clinical Commissioning Group

Roz Lindridge, Locality Director Central NHS England – Midlands & East (Central England)

Healthwatch / Other Representatives:

Karen Chouhan, Chair, Healthwatch Leicester

Lord Willy Bach, Leicester, Leicestershire and Rutland Police and Crime Commissioner

Chief Superintendent, Andy Lee, Head of Local Policing Directorate, Leicestershire Police

Andrew Brodie, Assistant Chief Fire Officer, Leicestershire Fire and Rescue Service

STANDING INVITEES: (Not Board Members)

Toby Sanders, Senior Responsible Officer, Better Care Together Programme

Richard Henderson, Acting Chief Executive, East Midlands Ambulance Service NHS Trust

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

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 2017/18 approved by the Council on 11 May 2017:-

City Councillors

Councillor Rory Palmer, Deputy City Mayor – Chair

Councillor Adam Clarke, Assistant City Mayor – Energy and Sustainability

Councillor Piara Singh Clair, Assistant City Mayor - Culture, Leisure and Sport

Councillor Abdul Osman, Assistant City Mayor - Strategic Partnerships and Change

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

NHS Representatives

John Adler, Chief Executive, University Hospitals of Leicester NHS Trust

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

Sue Lock, Managing Director, Leicester City Clinical Commissioning Group

Dr Peter Miller, Chief Executive, Leicestershire Partnership NHS Trust

Dr Avi Prasad, Co-Chair, Leicester City Clinical Commissioning Group

Roz Lindridge, Locality Director Central NHS England – Midlands & East
(Central England)

City Council Officers

Andy Keeling - Chief Operating Officer

Frances Craven - Strategic Director – Education and Children’s Services

Stephen Forbes - Strategic Director - Adult Social Care.

Ruth Tennant - Director of Public Health

Local Healthwatch and Other Representatives

Karen Chouhan, Chair, Healthwatch Leicester

Lord Willy Bach, Leicester, Leicestershire and Rutland Police and Crime
Commissioner

Chief Superintendent, Andy Lee, Head of Local Policing Directorate,
Leicestershire Police

Andrew Brodie, Assistant Chief Fire Officer, Leicestershire Fire and Rescue
Service

Standing Invitees: (Not Board Members)

Toby Sanders, Senior Responsible Officer, Better Care Together Programme
Richard Henderson, Acting Chief Executive, East Midlands Ambulance Service
NHS Trust

4. TERMS OF REFERENCE

**Appendix A
(Pages 1 - 6)**

To note the Board’s Terms of Reference approved by the Council on 11 May
2017.

5. MINUTES OF THE PREVIOUS MEETING

**Appendix B
(Pages 7 - 20)**

The Minutes of the previous meeting of the Board held on 3 April 2017 are
attached and the Board is asked to confirm them as a correct record.

6. LEICESTER CITY CHILDREN'S IMPROVEMENT PLAN 2016-18 **Appendix C**
(Pages 21 - 68)

The Strategic Director of Education and Children's Services to submit a report on the Leicester City Children's Improvement Plan 2016-18. This iteration of the Improvement Plan was approved in draft form by the Leicester City Children's Improvement Board in January 2017 and was last updated in March 2017. The Board is asked to consider the contents of the plan and any implications it has for Board members' organisation and to make any comments on aspects of the Plan.

7. TIME TO CHANGE LEICESTER: CAMPAIGN 2017/18 **Appendix C**
(Pages 69 - 74)

The Director of Public Health to submit a report on the Time to Change Leicester: Campaign 2017/18. Time to Change is a national charity that works to combat the stigma and discrimination faced by those who speak about their experience of mental health problems. Officers have been working in conjunction with Time to Change to develop a programme specifically for Leicester based upon the national campaign and using their national resources and support to support the campaign.

**8. HEALTH AND WELLBEING STRATEGY
ENGAGEMENT SESSIONS**

To receive a verbal update from the Director of Public Health.

9. QUESTIONS FROM MEMBERS OF THE PUBLIC

The Chair to invite questions from members of the public.

10. DATES OF FUTURE MEETINGS

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

Thursday 17th August 2017 – 4.00pm
Monday 9th October 2017 – 3.00pm
Thursday 7th December 2017 – 10.30am
Monday 5th February 2018 – 3.00pm
Monday 9th April 2018 – 2.00pm

Meetings of the Board are scheduled to be held in Meeting Room G01 at City Hall unless stated otherwise on the agenda for the meeting.

11. ANY OTHER URGENT BUSINESS

