
LEICESTER CITY HEALTH AND WELLBEING BOARD

Date: THURSDAY, 12 JULY 2018

Time: 5:30 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.

G. J. Carey

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



**POLICE & CRIME
COMMISSIONER**
for Leicestershire
Your voice in Leicester,
Leicestershire & Rutland

Leicestershire Partnership
NHS Trust

LEICESTERSHIRE
FIRE and RESCUE SERVICE
protecting our communities

MEMBERS OF THE BOARD

Councillors:

Councillor Adam Clarke, Deputy City Mayor, Environment, Public Health and Health Integration (Chair)

Councillor Piara Singh Clair, Deputy City Mayor, Culture, Leisure, Sport and Regulatory Services

Councillor Sarah Russell, Deputy City Mayor, Children and Young People's Services

Councillor Vi Dempster, Assistant City Mayor, Adult Social Care and Wellbeing Vacancy

City Council Officers:

Phil Coyne, Strategic Director City Development and Neighbourhoods

Steven Forbes, Strategic Director Social Care and Education

Ruth Tennant, Director Public Health

Vacancy

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:

Harsha Kotecha, Chair, Healthwatch Advisory Board

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

Mark Gregory, General manager, Leicestershire, 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 2018/19 approved by the Council on 17 May 2018:-

City Councillors

Councillor Adam Clarke, Deputy City Mayor – Environment, Public Health and Health Integration

Councillor Piara Singh Clair, Deputy City Mayor - Culture, Leisure and Sport and Regulatory Services

Councillor Vi Dempster, Assistant City Mayor – Adult Social Care and Wellbeing

Councillor Danny Myers, Assistant City Mayor - Entrepreneurial Councils Agenda

Councillor Sarah Russell, Deputy 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

Vacant - Strategic Director – Education and Children’s Services (See Note below)

Phil Coyne – Strategic Director of City Development and Neighbourhoods

Stephen Forbes - Strategic Director - Adult Social Care. (See Note below)

Ruth Tennant - Director of Public Health

Note: Since the Annual Council Meeting Stephen Forbes has been appointed to the new role of Strategic Director Social Care and Education, following the merger of the Adult Social Care and Education and Children’s Services.

Local Healthwatch and Other Representatives

Harsha Kotecha, Chair, Healthwatch Advisory Board

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

Mark Gregory, General manager, Leicestershire, 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 Annual Council on 17 May 2018.

5. MINUTES OF THE PREVIOUS MEETING **Appendix B**
(Pages 7 - 48)

The Minutes of the previous meeting of the Board held on 9 April 2018 are attached and the Board is asked to confirm them as a correct record.

6. RETHINKING PERSISTENT ENTRENCHED ROUGH SLEEPING IN LEICESTER **Appendix C**
(Pages 49 - 66)

The Director of Public Health to provide an overview of an ongoing project investigating a new approach to managing persistent entrenched rough sleepers in Leicester.

7. INTRODUCING MINIMUM UNIT PRICING TO LEICESTER **Appendix D**
(Pages 67 - 78)

To receive a briefing paper and presentation on introducing Minimum Unit Pricing to Leicester.

8. WINTER RESILIENCE **Appendix E**
(Pages 79 - 94)

To receive a report from Mr Mike Ryan Director of Urgent and Emergency Care, Leicestershire, Leicester City, and Rutland (LLR) System. The report summarise the recommendations and learning from the winter period 2017/18, and outlines the approach to better resilience and patient experience for 2018/19.

9. HEALTH AND WELLBEING STRATEGY **Appendix F**
(Pages 95 - 132)

The Director of Public Health to make a presentation to inform members that the new Joint Health and Wellbeing Strategy and Action plan is in final draft form and due to enter the public consultation phase in mid-July.

The presentation explains the progress that has been made and invites Board members to become involved in the consultation process and to encourage others to do the same.

10. HEALTHWATCH LEICESTER CITY ANNUAL REPORT **Appendix G**
(Pages 133 - 158)

To receive the Healthwatch Leicester City Annual Report 2017 and to receive an update from Healthwatch Leicester and Leicestershire on recent

arrangements that have been put in place since the contract was awarded to Engaging Communities Staffordshire.

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 the Annual Council Meeting in May approved future meetings of the Board to be held on the following dates:-

Thursday 12 July 2018 – 5.00pm

Thursday 20 September 2018 – 5.00pm

Thursday 22 November 2018 – 5.00pm

Thursday 28 February 2019 – 5.00pm

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.

13. ANY OTHER URGENT BUSINESS