
LEICESTER CITY HEALTH AND WELLBEING BOARD

Date: THURSDAY, 28 FEBRUARY 2019

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**
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

Councillor Danny Myers, Assistant City Mayor, Entrepreneurial Councils Agenda

City Council Officers:

Phil Coyne, Strategic Director City Development and Neighbourhoods

Steven Forbes, Strategic Director of Social Care and Education

Ivan Browne, 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, Leicester and Leicestershire

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)

Mark Gregory, General Manager, Leicestershire, East Midlands Ambulance Service NHS Trust

VACANT, Senior Responsible Officer, Better Care Together Programme

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. MINUTES OF THE PREVIOUS MEETING

**Appendix A
(Pages 1 - 12)**

The Minutes of the previous meeting of the Board held on 22 November 2018 are attached and the Board is asked to confirm them as a correct record.

4. INTERNATIONAL WOMEN'S DAY - INTRODUCTION

There will be a short introduction for the theme to the meeting of International Women's Day.

5. NHS SCREENING IN LEICESTER

**Appendix B
(Pages 13 - 40)**

Dr Tim Davies, Consultant Screening & Immunisation Lead, NHS England/Public Health England to give a presentation on the benefits to achieved from screening programmes. The uptake on screening services in Leicester is generally below the national average.

6. WOMEN'S HEALTH AND WELLBEING

**Appendix C
(Pages 41 - 62)**

Khudeja Amer-Sharif, Shama Women's Centre, to give a presentation on the delivery of mental health Support Services for bereaved Black Minority Ethnic Women and their families in Leicester through the pioneering 'Bereavement to Achievement' programme that overcomes cultural, social and economic barriers through early interventions, which has been delivered by Shama Women's Centre since 2014.

7. LOCAL AUTHORITY APPROACH TO FEMALE GENITAL MUTILATION

**Appendix D
(Pages 63 - 92)**

Etain McDermott, Public Health Leicester City Council and Nicola Bassindale, Social Care & Education, Leicester City Council to submit a report and to give a presentation on proposals to strengthen Leicester City Council and its partners' stance against Female Genital Mutilation (FGM). The report provides some basic information about the practice, sets out what has been addressed so far in terms of the approach to FGM and provides some options for further work, drawing on examples from nationally recognised good practice.

8. DOMESTIC AND SEXUAL VIOLENCE AND ABUSE IN LEICESTER

**Appendix E
(Pages 93 - 108)**

Stephanie McBurney, Team Manager Domestic and Sexual Violence, Leicester City Council and DCI Lucy Batchelor to submit a report and give a presentation on Domestic and Sexual Violence and Abuse in Leicester, setting out the current situation, challenges and what can be done to improve pathways and support to those affected.

9. ARMED FORCES COVENANT

**Appendix F
(Pages 109 - 120)**

Miranda Cannon – Leicester City Council, Director champion for Armed Forces Covenant (AFC) & Co-Chair Leicester, Leicestershire and Rutland (LLR) Civil & Military Partnership Board, supported by Dr Richard Hurwood - Co-Chair LLR Civil & Military Partnership Board and Brendan Daly – Leicestershire Partnership NHS Trust, to give a presentation on delivering the Armed Forces Covenant.

10. LEICESTER HEALTH AND WELLBEING SURVEY

**Appendix G
(Pages 121 - 150)**

Nicola Moss & Joe Wheeler, Ipsos MORI North to give a presentation on results of the Leicester Health and Wellbeing Survey 201, which provides a snapshot of the health and wellbeing issues of the population aged 16 years and over in Leicester. The current report follows on from the previous surveys in 2010, 2015 and 2016 (Children and Young People). The report will be made available on the Leicester City Council website and data will be shared via the Leicester Open Data Platform at the following link:-

<https://www.leicester.gov.uk/your-council/policies-plans-and-strategies/healthand-social-care/data-reports-information/leicester-health-and-wellbeingsurveys/>

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 future meetings of the Board will be determined at the Annual Meeting of Leicester City Council held on 16 May 2019.

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