
LEICESTER CITY HEALTH AND WELLBEING BOARD

Date: THURSDAY, 27 JUNE 2019

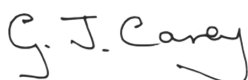
Time: 10:30 am

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



**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 Vi Dempster, Assistant City Mayor, Health (Chair)

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

Councillor Sarah Russell, Deputy City Mayor, Social Care and Anti-Poverty

Councillor Elly Cutkelvin, Assistant City Mayor, Education and Housing

Councillor Danny Myers, Assistant City Mayor, Policy Delivery and Communications

City Council Officers:

Steven Forbes, Strategic Director of Social Care and Education

Ivan Browne, Director Public Health

2 Vacancies

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

Frances Shattock, Director of Strategic Transformation, NHS England, Midlands & East (Central Midlands)

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, Adam Streets, Head of Local Policing Directorate, Leicestershire Police

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

STANDING INVITEES: (Not Board Members)

Richard Lyne, 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 2019/20 approved by the Council on 1 May 2019:-

City Councillors:

Councillor Vi Dempster, Assistant City Mayor, Health (Chair)
Councillor Piara Singh Clair, Deputy City Mayor, Culture, Leisure and Sport
Councillor Sarah Russell, Deputy City Mayor, Social Care and Anti-Poverty
Councillor Elly Cutkelvin, Assistant City Mayor, Education and Housing
Councillor Danny Myers, Assistant City Mayor, Policy Delivery and Communications

City Council Officers:

Steven Forbes, Strategic Director of Social Care and Education
Ivan Browne, Director Public Health
2 Vacancies to be nominated by the Chief Operating Officer

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
Frances Shattock, Director of Strategic Transformation, NHS England, Midlands & East (Central Midlands)

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, Adam Streets, Head of Local Policing Directorate, Leicestershire Police

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

STANDING INVITEE: (Not Board Member)

Richard Lyne, 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 16 May 2019.

5. MINUTES OF THE PREVIOUS MEETING

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

The Minutes of the previous meeting of the Board held on 28 February 2018 are attached and the Board is asked to confirm them as a correct record.

6. HEALTHY PLACES

To note that the theme of the meeting is Healthy Places, one of the five themes within the Joint Health and Wellbeing Strategy.

The objectives of the theme are to:-

- 1) Influence the environment to make healthier choice more accessible;
- 2) Ensure decent homes are within the reach of all citizens;

- 3) Improve air quality; and
- 4) Develop and encourage healthy neighbourhoods and a sense of community.

7. THE JOINT HEALTH AND WELLBEING STRATEGY AND ACTION PLAN **Appendix C
(Pages 21 - 30)**

Ivan Browne, Director of Public Health, Leicester City Council to present the Joint Health and Wellbeing Strategy setting out the health priorities for Leicester and providing details of the Board's plans over the next five years.

The Board will be shown a short promotional video on the Strategy.

The Board is asked to pledge its commitment to the Strategy and Action Plan, contribute to the delivery and reporting on progress with the Strategy and Action Plan and Board Members are asked to ensure that there is strategic alignment between the strategy and their own organisations commissioning plans.

8. THE AIR QUALITY ACTION PLAN **Appendix D
(Pages 31 - 32)**

Matthew Mace, Group Manager – Transport Strategy, Leicester City Council will give a presentation on the Air Quality Action Plan adopted by the Council in 2015. The plan outlines the picture of Air Quality and states what the council are doing to improve Air Quality in Leicester through its action plan, which includes the Secretary of State for the Environment's Direction for the council to achieve compliance with EU nitrogen dioxide objective levels "in the shortest possible time".

The Board is asked to note the ambitions of the Air Quality Action Plan and to consider how Members' organisations can contribute to its delivery.

9. IMPROVING AIR QUALITY IN THE CITY - BUS RETROFIT TECHNOLOGY PROJECT **Appendix E
(Pages 33 - 34)**

Dr Jolanta Obszynska, Project Officer, Air Quality Systems, Leicester City Council will give a presentation on the Bus Retrofit Technology Project which result in over 200 buses being retrofitted with the abatement technology by 2020. Four bus companies are involved in the project which has secured £4m of funding over the last 5 years. The project will result in all buses operating within the Air Quality Management Area from 2020 below the Euro VI standard.

The Board is asked to note the bus retrofit project and the progress it has made in reducing NO₂ in the City.

10. AIR QUALITY WHEN WALKING AND CYCLING

**Appendix F
(Pages 35 - 36)**

Hannah May, Transport Development Officer, Leicester City Council and Joshua Vande Hey, University of Leicester to give a presentation on a project aimed at understanding the level of exposure to NO2 Air Pollution: Walking, Cycling and Driving Journeys in Leicester. The presentation outlines the first of two phases of research, the second of which will take place in the summer. The data from both studies should contribute towards a robust evidence base for delivering public messaging.

The Board is asked to note the work undertaken so far and the intention to conduct a further study to support evidence-based messaging to the public on travel modes, and support the dissemination of public messaging developed with public health in Member's own organisations.

11. SUSTAINABLE TRAVEL: WALKING AND CYCLING

**Appendix G
(Pages 37 - 38)**

Sally Slade, Cycling and Walking Team Leader, Leicester City Council to give a presentation on initiatives in the Walking & Cycling Team's work programme which has largely been funded through successful bids of the Department of Transport since 2011. The work programme supports a number of local strategic priorities, referenced in the City Council's actions plans, including those with a health & wellbeing focus

The Board is asked to note the ongoing work and to consider how Members' own organisations can contribute to the walking and cycling targets by encouraging active travel and support the Walking & Cycling Team initiatives by sharing information on their work.

12. QUESTIONS FROM MEMBERS OF THE PUBLIC

The Chair to invite questions from members of the public.

13. DATES OF FUTURE MEETINGS

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

Thursday 19 September 2019 – 10.30am
Thursday 28 November 2019 – 10.30 am
Thursday 27 February 2020 – 10.30am

Thursday 30 April 2020 – 10.30 am

Meetings of the Board are scheduled to be held in Meeting Rooms G01 and 2 at City Hall unless stated otherwise on the agenda for the meeting.

14. ANY OTHER URGENT BUSINESS