



Leicester
City Council

Minutes of the Meeting of the
HEALTH AND WELLBEING BOARD

Held: THURSDAY, 19 SEPTEMBER 2019 at 11:00 am

Present:

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| Councillor Dempster
(Chair) | – | Assistant City Mayor, Health, Leicester City Council. |
| Lord Willy Bach | – | Leicestershire and Rutland Police and Crime Commissioner. |
| Rebecca Brown | – | Chief Operating Officer, University Hospitals of Leicester NHS Trust. |
| Ivan Browne | – | Director of Public Health, Leicester City Council. |
| Harsha Kotecha | – | Chair, Healthwatch Advisory Board, Leicester and Leicestershire |
| Councillor Piara Singh
Clair | – | Deputy City Mayor, Culture, Leisure and Sport, Leicester City Council. |
| Inspector Jim Smallman | – | Local Policing Directorate, Leicestershire Police. |

In Attendance

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| Graham Carey | – | Democratic Services, Leicester City Council. |
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15. APOLOGIES FOR ABSENCE

Apologies for absence were received from:-

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| John Adler | Chief Executive, University Hospitals of Leicester NHS Trust |
| Andrew Brodie | Assistant Chief Fire Officer, Leicestershire Fire and Rescue Service |

Councillor Elly Cutkelvin	Assistant City Mayor Education and Housing
Professor Azhar Farooqi	Co-Chair, Leicester City Clinical Commissioning Group
Steven Forbes	Strategic Director of Social Care and Education, Leicester City Council
Dr Avi Prasad	Co-Chair, Leicester City Clinical Commissioning Group
Councillor Sarah Russell	Deputy City Mayor Social Care and anti-Poverty
Chief Supt Adam Street	Head of Local Policing Directorate, Leicestershire Police

16. DECLARATIONS OF INTEREST

Members were asked to declare any interests they may have in the business to be discussed at the meeting. No such declarations were received.

17. MINUTES OF THE PREVIOUS MEETING

RESOLVED:

The Minutes of the previous meeting of the Board held on 27 June 2019 be confirmed as a correct record.

18. HEALTHY AGEING

The Chair thanked Board members present and those officers who had attended the meeting to make presentations to the Board on a number of aspects in relation to ageing. She commented that whilst the Board was quorate, there was no representation from the Leicester City CCG, Leicester Partnership Trust or GPs and she felt that they had important roles to play in addressing healthy ageing.

The Chair further commented that the Board was not simply an opportunity to share information, but it had an important strategic role to consider what all providers of health services were doing to address issues affecting aspects of health and what else should be done to improve outcomes for citizens relating to the issues considered.

As a number of key stakeholders on the Board were not represented at the meeting, the Chair felt that it would not be worthwhile for those present to

receive the presentations as they would only need to be repeated to those not present in order for all key partners to discuss the issues raised.

The Chair asked officers to re-arrange the meeting as a matter of urgency and before the next scheduled meeting of the Board in November to enable the presentations to be made to all key stakeholders on the Board.

RESOLVED:

That consideration of the presentations intended for this meeting be deferred until a re-arranged meeting as suggested by the Chair above.

19. QUESTIONS FROM MEMBERS OF THE PUBLIC

There were no questions from members of the public present at the meeting.

20. DATES OF FUTURE MEETINGS

The Board noted that future meetings of the Board would be held on the following dates:-

Thursday 28 November 2019 – 11.00 am

Thursday 27 February 2020 – 11.00am

Thursday 30 April 2020 – 11.00 am

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

21. CLOSE OF MEETING

The Chair declared the meeting closed at 11.12 am.