



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 8 July 2021 at 2.00 pm**

Location: **Council Chamber, County Hall, Glenfield**

Contact: **Mr. Matthew Hand (Tel: 0116 305 2583)**

Email: **matthew.hand@leics.gov.uk**

Membership

Mrs H. L. Richardson CC (Chairman)

Rupert Matthews	Jon Wilson
Mark Powell	Jane Toman
Cllr Cheryl Cashmore	John Sinnott
Hayley Jackson	Cllr. J. Kaufman
Harsha Kotecha	Mrs. C. M. Radford CC
Jane Moore	Andy Williams
Ch. Supt Adam Streets	Mrs D. Taylor CC
Dr. Vivek Varakantam	Mukesh Barot
Mark Wightman	Sarah Prema
Mike Sandys	Dr Mayur Lakhani

AGENDA

Item

Report by

1. Appointment of Chairman.

To note that the County Council's Lead Member for Health, Mrs. L. Richardson CC, has been appointed Chairman

2. Appointment of Vice Chairman.

3. Minutes of the meeting held on 28 January 2021.

(Pages 5 - 10)

4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.



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| 5. | Declarations of interest in respect of items on the agenda. | | |
| 6. | Position Statement by the Chairman. | | |
| 7. | Joint Health and Wellbeing Strategy Refresh. | Director of Public Health | (Pages 11 - 24) |
| 8. | Overview of the Integrated Care System and its Purpose, Principles and Priorities. | Leicester, Leicestershire and Rutland Health and Care Partnership | (Pages 25 - 44) |
| 9. | Outputs and Recommendations arising from the Health and Wellbeing Board Development Session held on 25 March 2021. | Director of Public Health | (Pages 45 - 58) |
| 10. | Leicestershire, Leicester and Rutland Health Inequalities Framework. | Executive Director for Strategy and Planning LLR CCGs and Director of Public Health | (Pages 59 - 102) |
| 11. | Wider Determinants of Health Action Plan. | Director of Public Health | (Pages 103 - 124) |
| 12. | Air Quality and Health Action Plan. | Director of Public Health | (Pages 125 - 134) |
| 13. | Leicestershire Children and Families Partnership Plan: Progress Update. | Director of Children and Family Services | (Pages 135 - 140) |
| 14. | Domestic Abuse Act 2021. | Director of Public Health and Director of Children and Family Services | (Pages 141 - 144) |
| 15. | Transforming Care for those with Learning Disabilities and/or Autism. | Director of Adults and Communities and Leicestershire Partnership Trust | (Pages 145 - 200) |
| 16. | Framework for Integrated Personalised Care. | Director of Adults and Communities and Executive Director of Integration and Transformation LLR CCGs | (Pages 201 - 234) |
| 17. | Health and Wellbeing Board Annual Report 2020/21. | Director of Public Health | (Pages 235 - 264) |

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| 18. Healthwatch Annual Report 2020/21. | Healthwatch | (Pages 265 - 286) |
| 19. Housing Services Update. | Housing Services Partnership | (Pages 287 - 290) |
| 20. Date of next meeting. | | |

The next meeting of the Health and Wellbeing Board will be held on 25 November at 2.00pm.

21. Any other items which the Chairman has decided to take as urgent.