



Meeting: Health and Wellbeing Board

Date/Time: Thursday, 13 June 2013 at 4.00 pm

Location: Framland Committee Room, County Hall, Glenfield

Contact: Mrs. R. Palmer (Tel: 0116 305 6098)

Email: email: rosemary.palmer@leics.gov.uk

Membership

Mr. E. F. White CC (Chairman)

Cllr. J. Boyce
Dr Dave Briggs

Mick Connell
Lesley Hagger
Ch. Supt. Sally Healy

Mr. Dave Houseman MBE, CC
Dr Peter Marks
Dr Hamant Mistry

Mr. I. D. Ould CC

Cllr. P. Posnett
Toby Sanders
Vijay Sharma
David Sharp
Geoff Smith OBE
Dr Chris Trzcinski

AGENDA

Item

Report by

1. Appointment of Chairman.

To note that Mr E F White CC has been appointed Chairman of the Health and Wellbeing Board.

2. Minutes of the meeting of the Shadow Health and Wellbeing Board held on 21 March 2013.

(Pages 3 - 12)

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

4. Declarations of interest in respect of items on the agenda.

5. Position Statement by the Chairman.



Governance.

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| 6. | Operating Protocol and Code of Conduct for Co-opted Members of the Health and Wellbeing Board. | County Solicitor | (Pages 13 - 27) |
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Strategy.

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| 7. | Joint Health and Wellbeing Strategy Action Plans | JSNA/JHWS Steering Board | (Pages 29 - 47) |
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Performance.

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| 8. | Performance Update | Chief Executive and GEM CSU | (Pages 49 - 59) |
| 9. | Longer Lives | Director of Public Health | (Pages 61 - 73) |
| 10. | Submission and delivery of the LLR response to the NHS England requirement for improving A&E performance across the LLR urgent care system. | East Leicestershire and Rutland West Leicestershire CCGs | (Pages 75 - 141) |

Updates from other Bodies.

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| 11. | Update from the Staying Healthy Board. | Staying Healthy Board | (Pages 143 - 144) |
| 12. | Update from the Leicestershire and Rutland Substance Misuse Partnership Board. | Substance Misuse Partnership Board | (Pages 143 - 146) |
| 13. | Support for People with Learning Disabilities | Integrated Commissioning Board | (Pages 147 - 151) |
| 14. | Scrutiny Review Panel on Children's Centres. | Director of Children and Young People's Service | (Pages 153 - 167) |

System Changes.

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| 15. | Health and Social Care Integration. | Director of Adults and Communities | |
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- The Director of Adults and Communities will give an oral report on this item.
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| 16. | Date of Next Meeting. | | |
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- The next meeting will be held on 5 September at 2.00pm.
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| 17. | Any other items which the Chairman has decided to take as urgent. | | |
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