



**Meeting: Health and Wellbeing Board**

**Date/Time: Thursday, 5 September 2013 at 2.00 pm**

**Location: Sparkenhoe Committee Room, County Hall, Glenfield**

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

**Email: [rosemary.palmer@leics.gov.uk](mailto:rosemary.palmer@leics.gov.uk)**

### **Membership**

Mr. E. F. White CC (Chairman)

Cllr. J. Boyce	Mr. I. D. Ould CC
Dr Dave Briggs	Cllr. P. Posnett
Mick Connell	Toby Sanders
Lesley Hagger	Vijay Sharma
Ch. Supt. Sally Healy	David Sharp
Mr. Dave Houseman MBE, CC	Geoff Smith OBE
Dr Peter Marks	Dr Chris Trzcinski
Dr Hamant Mistry	

### **AGENDA**

<u>Item</u>	<u>Report by</u>	
1. Minutes of the Meeting held on 13 June 2013.		Pages 3 - 10
2. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
3. Declarations of interest in respect of items on the agenda.		
4. Position Statement by the Chairman.		
<u>Strategy.</u>		
5. Health and Social Care Integration.	Director of Public Health	Pages 11 - 30
6. Local Response to Francis Report.	Leicestershire Partnership NHS Trust	

There will be a powerpoint presentation for this item.



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|---------------------------|--|---|-----------------|
| 7.                        | Update Report from JSNA/JHWS Steering Group.<br><br><u>Governance.</u>   | Director of Public Health                       | Pages 31 - 38   |
| 8.                        | Protocol between Health and Wellbeing Board, Health Scrutiny and Healthwatch.  | Chief Executive                                 | Pages 39 - 56   |
| 9.                        | Protocol between the Health and Wellbeing Board and the Leicestershire and Rutland LSCB and SAB.<br><br><u>Performance.</u>  | Independent Chair of the Safeguarding Boards    | Pages 57 - 64   |
| 10.                       | Performance Report.  | Chief Executive and GEM CSU                     | Pages 65 - 76   |
| 11.                       | Confirm and Challenge Progress on Action Plans from each of the Subgroups.<br><br>There will be an oral discussion for this item.                                  |   |                 |
| 12.                       | Annual Report of the Director of Public Health. (Note: for members the Appendix is a separate document)  | Director of Public Health                       | Pages 77 - 142  |
| 13.                       | Emergency Care Update.<br><br>There will be an oral update for this item.  | ELR CCG and WLCCG                               |                 |
| <u>Information Items.</u> |  |   |                 |
| 14.                       | Special Educational Needs and Disability Update Report.  | Director of Children and Young People's Service | Pages 143 - 144 |
| 15.                       | Supporting the Health and Wellbeing of Carers in Leicester, Leicestershire and Rutland 2012-2015 - Young Carers: Delivery Action Plan, progress since January 2013 | Director of Children and Young People's Service | Pages 145 - 164 |
| 16.                       | Families, Young People and Children's Division of LPT - Service Development Initiative Progress Update.  | Leicestershire Partnership NHS Trust            | Pages 165 - 170 |
| 17.                       | Date of Next Meeting.<br><br>The next meeting will be held on Thursday 5 December at 2.00pm.   |   |                 |
| 18.                       | Any other items which the Chairman has decided to take as urgent.  |   |                 |