



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 5 December 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**

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 5 September 2013.	(Pages 5 to 12)
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.	(Pages 13 to 30)



Strategy.

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|----|------------------------------------------------|----------------------|------------------|
| 5. | NHS Mandate. | Programme Director | (Pages 31 to 36) |
| 6. | Better Care Together Update. | Better Care Together | (Pages 37 to 42) |
| 7. | NHS Call to Action. | Better Care Together | (Pages 43 to 46) |
| 8. | An Introduction to Healthwatch Leicestershire. | Healthwatch | (Pages 47 - 50) |

There will be a powerpoint presentation for this item.

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| 9. | Autism Self Assessment. | Director of Adults and Communities | (Pages 51 to 70) |
| 10. | The Local Government Declaration on Tobacco Control. | Director of Public Health | (Pages 71 to 74) |
| 11. | Housing Offer to Health. | Blaby District Council | (Pages 75 - 128) |

There will be a powerpoint presentation for this item.

Governance.

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|-----|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|--------------------|
| 12. | NHS Transfers for Social Care and the Integration Transformation Fund. | West Leicestershire CCG, East Leicestershire and Rutland CCG and Director of Adults and Communities | (Pages 129 to 136) |
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Performance.

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|-----|------------------------------------------------|----------------------------------------------------------------------|--------------------|
| 13. | Performance Report. | Chief Executive and Greater East Midlands Commissioning Support Unit | (Pages 137 to 146) |
| 14. | Support for People with Learning Disabilities. | Integrated Commissioning Board | (Pages 147 to 174) |
| 15. | Excess Winter Deaths. | Director of Public Health and Blaby District Council | (Pages 175 to 186) |
| 16. | Acute Mental Health Bed Occupancy. | Leicestershire Partnership NHS Trust | (Pages 187 - 192) |

Information Items.

17. Update on the New Integrated Sexual Health Service. Director of Public Health (Pages 193 to 196)

18. Date of Next Meeting.

The next meeting will be held on 13th February 2014 at 11.30am.

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