



**Meeting: Health and Wellbeing Board**

**Date/Time: Thursday, 17 July 2014 at 2.00 pm**

**Location: County Hall, Glenfield**

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

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### **Membership**

Mr. E. F. White CC (Chairman)

|                           |                   |
|---------------------------|-------------------|
| Gillian Adams             | Dr Mayur Lakhani  |
| John Adler                | Dr Hamant Mistry  |
| Cllr. J. Boyce            | Rick Moore        |
| Dr Dave Briggs            | Mr. I. D. Ould CC |
| Mick Connell              | Cllr. P. Posnett  |
| Lesley Hagger             | Toby Sanders      |
| Ch. Supt. Sally Healy     | Mike Sandys       |
| Mr. Dave Houseman MBE, CC | Trish Thompson    |
| Dr Satheesh Kumar         |                   |

### **AGENDA**

| <u>Item</u>   | <u>Report by</u> |
|---|------------------|
| 1. Minutes of the meeting held on 8 May 2014.   | (Pages 5 - 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.  |                  |



## Strategy.

5. Better Care Together 5 Year Health and Social Care Strategy. Better Care Together
- The report and appendices to this item are enclosed with the agenda as a supplementary document pack for Health and Wellbeing Board members. They can also be viewed on the County Council's website –  
<http://politics.leics.gov.uk/ieListDocuments.aspx?CId=1038&MId=3983&Ver=4>
6. Implementation of the Better Care Fund Plan Director of Health and Care Integration (Pages 13 - 32)
7. Section 106 Update. NHS England (Pages 33 - 38)
8. GP Practice Funding Update. NHS England
- This will be a verbal update.
9. Communications Strategy Chief Executive, Leicestershire County Council (Pages 39 - 54)
10. Refresh of the Joint Strategic Needs Assessment. Director of Public Health (Pages 55 - 58)
11. Pharmaceutical Needs Assessment. Director of Public Health (Pages 59 - 70)
12. Community Strategy Consultation. Chief Executive, Leicestershire County Council (Pages 71 - 110)
13. Young Carers: Delivery Action Plan - Progress Since September 2013. Director of Children and Family Services (Pages 111 - 116)

## Governance.

14. Leadership Development Workshop Update. Director of Health and Care Integration
- This will be a verbal update.

## Performance.

15. Performance Assurance Framework Development Update. Chief Executive and Greater East Midlands Commissioning Support Unit (Pages 117 - 136)

Quality.

16. Our Progress Since The Francis Report. University Hospitals of Leicester NHS Trust and Leicestershire Partnership NHS Trust

There will be a powerpoint presentation for this item.

17. Quality Account for 2013/14. University Hospitals of Leicester NHS Trust (Pages 137 - 218)
18. 12 Hours in A&E - Patient's Experiences of Accident and Emergency Healthwatch (Pages 219 - 220)

Information Items.

19. Care and Support Act Briefing Note on Consultation Arrangements. Director of Adults and Communities (Pages 221 - 222)
20. Date of Next Meeting.

The next meeting of the Board will be held on Tuesday 16<sup>th</sup> September at 2.00pm.

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