



Meeting: Health and Wellbeing Board

Date/Time: Tuesday, 16 September 2014 at 2.00 pm

Location: Guthlaxton 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)

Gillian Adams	Dr Satheesh Kumar
John Adler	Dr Mayur Lakhani
Cllr. J. Boyce	Rick Moore
Dr Dave Briggs	Mr. I. D. Ould CC
Mick Connell	Cllr. P. Posnett
Lesley Hagger	Professor Aly Rashid
Ch. Supt. Sally Healy	Toby Sanders
Mr. Dave Houseman MBE, CC	Mike Sandys
Dr Andy Ker	

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 17 July 2014.		(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.		
5. 12 Hours in A&E.	Healthwatch	(Pages 11 - 30)
<u>Strategy.</u>		
6. Better Care Fund Plan Resubmission.	Director of Health	(Pages 31 - 34)



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| | | and Care
Integration | |
| 7. | Better Care Together Strategy Update. | Better Care
Together | (Pages 35 - 40) |
| 8. | Annual Report of the Director of Public Health. | Director of Public
Health | (Pages 41 -
104) |
| 9. | Pharmaceutical Needs Assessment. | Director of Public
Health | (Pages 105 -
182) |
| 10. | Annual Report of the Local Safeguarding
Children Board and Safeguarding Adults
Board. | Independent Chair
of the
Safeguarding
Boards | (Pages 183 -
202) |

Performance

- | | | | |
|-----|--|--|----------------------|
| 11. | Performance Report at end of Quarter 1
2014/15. | Chief Executive
and Greater East
Midlands
Commissioning
Support Unit | (Pages 203 -
220) |
| 12. | Supporting Leicestershire Families. | Director of
Children and
Family Services | (Pages 221 -
228) |

Governance.

- | | | | |
|-----|--|--|----------------------|
| 13. | Leicester, Leicestershire and Rutland Child
Health Strategy Review Group. | Director of
Children and
Family Services | (Pages 229 -
230) |
| 14. | Dates of future meetings. | | |

The next meeting will be held on Thursday 20th November 2014 at 2.00pm.

Meetings will be held at 2.00pm on the following dates during 2015:-

Thursday 22 January
Thursday 12 March
Thursday 14 May
Thursday 16 July
Thursday 17 September
Thursday 19 November

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| 15. | Any other items which the Chairman has
decided to take as urgent. | | |
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