



*Meeting:* **Health and Wellbeing Board**

*Date/Time:* **Thursday 20 November 2014 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)

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 16 September 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.	
5. A Book of Me (Dementia Resource for Newly Diagnosed Patients).	Hinckley and Bosworth Borough Council (Pages 13 - 16)



## Strategy

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|-----|--|--|-------------------|
| 6.  | Summary of the Five Year Strategic Plan, Strategic Outline Case and Programme Initiation Document. | Better Care Together   | (Pages 17 - 66)   |
| 7.  | Emotional Health and Wellbeing of Children and Young People  | Joint Commissioner for Child and Adolescent Mental Health Services | (Pages 67 - 74)   |
| 8.  | Co-commissioning of Primary Care   | West Leicestershire Clinical Commissioning Group                   | (Pages 75 - 100)  |
| 9.  | Primary Care Operating Framework and Co-Commissioning Timescales and Process.                      | East Leicestershire and Rutland Clinical Commissioning Group       | (Pages 101 - 164) |
| 10. | Draft Primary Care Medical Plan.   | West Leicestershire Clinical Commissioning Group                   | (Pages 165 - 224) |
| 11. | Update on Transformation Challenge Award Funding Bids.   | Director of Health and Care Integration                            | (Pages 225 - 228) |
| 12. | Leicestershire Cancer Audit  | Director of Public Health  | (Pages 229 - 286) |

## Consultations

- |     |                                  |                           |                   |
|-----|----------------------------------|---------------------------|-------------------|
| 13. | Pharmaceutical Needs Assessment. | Director of Public Health | (Pages 287 - 298) |
|-----|----------------------------------|---------------------------|-------------------|

## Performance

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|-----|--|--|-------------------|
| 14. | Performance Update at End of Quarter 2 2013/14 | Chief Executive and Greater East Midlands Commissioning Support Unit | (Pages 299 - 318) |
| 15. | Children's Rights Service Annual Report.       | Director of Children and Family Services                             | (Pages 319 - 372) |

## Governance

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|-----|--|---|-------------------|
| 16. | Care Act 2014 Implementation.  |   | (Pages 373 - 378) |
| 17. | Review of the Effectiveness and Working Arrangements of the Integration Executive. | Director of Health and Care Integration | (Pages 379 - 382) |