



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 22 January 2015 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 20 November 2014.	(Pages 3 - 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.

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| 5. | Transforming Care for People with Learning Disabilities in Leicestershire. | Learning Disabilities Programme Board | (Pages 13 - 20) |
| 6. | Update Report on Maternity and Children's Workstream for Better Care Together. | Director of Children and Family Services, East Leicestershire and Rutland and West Leicestershire CCG and Leicestershire County Council | (Pages 21 - 24) |
| 7. | Progress Report for Reform of Special Educational Needs and Disabilities. | Director of Children and Family Services | (Pages 25 - 32) |
| 8. | Update of Joint Health and Wellbeing Strategy 2013-16. | Leicestershire County Council | (Pages 33 - 60) |

Performance

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| 9. | Improving the Urgent Care System in Leicester, Leicestershire and Rutland: Focus on Hospital Discharge | Director of Health and Care Integration, Director of Adults and Communities | (Pages 61 - 96) |
| 10. | Healthwatch Review of Discharge.

There will be a powerpoint presentation for this item. | Healthwatch | |
| 11. | Health Protection Board Annual Report 2013/14. | Director of Public Health | (Pages 97 - 118) |

Governance.

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| 12. | Revised Terms of Reference for the Integration Executive. | Director of Health and Care Integration | (Pages 119 - 124) |
| 13. | Date of Next Meeting.

The next meeting will be held on Thursday 12 th March at 2.00pm. | | |
| 14. | Any other items which the Chairman has decided to take as urgent. | | |