



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

*Date/Time:* **Thursday, 12 March 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
Mick Connell	Mr. I. D. Ould CC
Karen English	Cllr. P. Posnett
Lesley Hagger	Toby Sanders
Ch. Supt. Sally Healy	Mike Sandys
Mr. Dave Houseman MBE, CC	Trish Thompson
Dr Andy Ker	

### AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 22 January 2015.	
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. Learning Disabilities Self Assessment.	Learning Disabilities Programme Board (Pages 5 - 22)
5. Position Statement by the Chairman.	



## Strategy.

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|-----|---|--|-------------------|
| 6.  | West Leicestershire CCG Draft Operational Plan.             | West Leicestershire Clinical Commissioning Group             | (Pages 23 - 114)  |
| 7.  | East Leicestershire and Rutland CCG Draft Operational Plan. | East Leicestershire and Rutland Clinical Commissioning Group | (Pages 115 - 302) |
| 8.  | Pharmaceutical Needs Assessment.                            | Director of Public Health                                    | (Pages 303 - 400) |
| 9.  | LSCB and SAB Business Plans                                 | Independent Chair of the Safeguarding Boards                 | (Pages 401 - 428) |
| 10. | The Care Act 2014.  | Director of Adults and Communities                           | (Pages 429 - 454) |

## Performance.

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|-----|--|---|-------------------|
| 11. | Findings from spending a week in LRI<br><br>There will be a powerpoint presentation for this item.                 | Healthwatch   |                   |
| 12. | Performance Report.  | Chief Executive and GEM Commissioning Support Performance Service | (Pages 455 - 472) |
| 13. | Adjustment to Emergency Admissions Baseline for the Better Care Fund Plan.   | Director of Health and Care Integration                           | (Pages 473 - 474) |
| 14. | Emotional Health and Wellbeing of Children and Young People (Child and Adolescent Mental Health Services Update).  | Director of Children and Family Services                          | (Pages 475 - 480) |
| 15. | Update on Special Educational Needs and Disabilities (SEND) Reform and the Role of the Health and Wellbeing Board. | Director of Children and Family Services                          | (Pages 481 - 512) |
| 16. | East Midlands Ambulance Service Quality Account.   | East Midlands Ambulance Service NHS Trust                         | (Pages 513 - 580) |

## Information

17. Update on S106 Contributions for Healthcare. NHS England (Pages 581 - 582)

18. Date of Next Meeting.

The next meeting will be held on 14 May 2015 at 2.00pm

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