



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

*Date/Time:* **Thursday, 14 May 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 Mayur Lakhani  |
| John Adler                | Rick Moore        |
| Cllr. J. Boyce            | 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               | Jon Wilson        |
| Dr Satheesh Kumar         |                   |

### AGENDA

| <u>Item</u>   | <u>Report by</u>  |
|---|---|
| 1. Minutes of the Meeting held on 12 March 2015.  | (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.  |   |
| <u>Strategy.</u>  |   |
| 5. Mental Health Investment 2015/16.  | West Leicestershire and East Leicestershire (Pages 13 - 16) |



- |     |  |   |                 |
|-----|--|---|-----------------|
| 6.  | NHS Quality Premium 2015/16.   | and Rutland CCG<br>West<br>Leicestershire and<br>East Leicestershire<br>and Rutland CCG | (Pages 17 - 22) |
|     | <u>Performance</u>   |   |                 |
| 7.  | A Week in Leicester Royal Infirmary: The Patient Perspective.  | Healthwatch   | (Pages 23 - 54) |
|     | A presentation will be delivered under this item.  |   |                 |
| 8.  | Joint Health and Social Care Autism Self Assessment.   | Director of Adults and Communities  | (Pages 55 - 60) |
|     | <u>Governance.</u>   |   |                 |
| 9.  | Adjustment to Emergency Admissions Baseline for the Better Care Fund - Urgent Action by the Chief Executive. | Chief Executive,<br>Leicestershire<br>County Council                                    | (Pages 61 - 62) |
| 10. | Better Care Fund (BCF) Quarterly Performance Reporting.  | Director of Health and Care Integration   | (Pages 63 - 68) |
| 11. | Date of Next Meeting.  |   |                 |
|     | The next meeting will be held on Thursday 16 July at 2.00pm  |   |                 |
| 12. | Any other items which the Chairman has decided to take as urgent.  |   |                 |