



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 16 July 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
Karen English	Mr. I. D. Ould CC
Lesley Hagger	Cllr. P. Posnett
Ch. Supt. Sally Healy	Toby Sanders
Mr. Dave Houseman MBE, CC	Mike Sandys
Dr Andy Ker	Trish Thompson
Dr Satheesh Kumar	Jon Wilson

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 14 May 2015 and Action Log.	(Pages 5 - 16)
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. Better Care Together.	Better Care Together (Pages 17 - 24)



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| 6. | Better Care Together Mental Health Resilience and Recovery: Review of Third Sector Contracts. | West Leicestershire Clinical Commissioning Group | (Pages 25 - 32) |
| 7. | Emotional Health and Wellbeing of Children and Young People: Better Care Together Workstream Update. | Director of Children and Family Services, Director of Children and Family Services and Clinical Commissioning Group | (Pages 33 - 38) |
| 8. | Special Educational Needs and Disabilities Reform Update. | Director of Children and Family Services | (Pages 39 - 46) |
| 9. | Joint Strategic Needs Assessment Refresh. | Director of Public Health | (Pages 47 - 76) |

Performance.

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| 10. | Healthwatch Update: Ambulance Handover at Leicester Royal Infirmary. | Healthwatch | (Pages 77 - 82) |
| 11. | Ambulance Handovers. | University Hospitals of Leicester, East Midlands Ambulance Service and the Clinical Commissioning Groups | (Pages 83 - 92) |
| 12. | Progress of the Better Care Fund Emergency Admissions Avoidance Schemes. | Director of Health and Care Integration | (Pages 93 - 98) |
| 13. | Performance Update at the end of Quarter 4. | Chief Executive and Greater East Midlands Commissioning Support Unit | (Pages 99 - 116) |
| 14. | Personal Medical Services Review. | NHS England | (Pages 117 - 124) |
| 15. | Date of next meeting. | | |

The next meeting of the Health and Wellbeing Board will be held on 17 September 2015 at 2.00pm.

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| 16. | Any other items which the Chairman has decided to take as urgent. | | |
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