



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

*Date/Time:* **Thursday, 17 September 2015 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	Rick Moore
John Adler	Mr. I. D. Ould CC
Karen English	Cllr. P. Posnett
Lesley Hagger	Ranson
Ch. Supt. Sally Healy	Toby Sanders
Mr. Dave Houseman MBE, CC	Mike Sandys
Dr Andy Ker	Trish Thompson
Dr Satheesh Kumar	Jon Wilson
Dr Mayur Lakhani	

### AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 16 July 2015 and Action Log.	(Pages 3 - 18)
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 and Wellbeing of Children and Young People - Better Care Together	Director of Children and (Pages 19 - 34)



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|-----|---|--|-------------------|
|     | Workstream Update.  | Family Services                                  |                   |
| 6.  | Learning Disabilities and Autism Update.  | Director of Adults and Communities               | (Pages 35 - 40)   |
|     | <u>Performance.</u>   |  |                   |
| 7.  | Urgent and Emergency Care Vanguard and Current Performance.   | West Leicestershire Clinical Commissioning Group | (Pages 41 - 46)   |
| 8.  | Healthwatch Annual Review 2014-15.  | Healthwatch                                      | (Pages 47 - 56)   |
| 9.  | Insights from Healthwatch.  | Healthwatch                                      |                   |
| 10. | Annual Reports of the Leicestershire and Rutland Local Safeguarding Children Board and Safeguarding Adults Board. | Independent Chair of the Safeguarding Boards     | (Pages 57 - 104)  |
| 11. | Annual Reports of the Independent Reviewing Officer Service 2014-15.  | Director of Children and Family Services         | (Pages 105 - 142) |
| 12. | Private Fostering.  | Director of Children and Family Services         | (Pages 143 - 146) |
| 13. | Dates of Future Meetings.   |  |                   |

Future meetings of the Health and Wellbeing Board will be held at 2.00pm on the following dates:-

19 November 2015  
7 January 2016  
10 March 2016  
5 May 2016  
7 July 2016  
15 September 2016  
17 November 2016.

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