



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 19 November 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	Rick Moore
John Adler	Mr. I. D. Ould CC
Karen English	Cllr. P. Posnett
Lesley Hagger	Cllr. P. 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 17 September 2015 and Action Log.	(Pages 5 - 14)
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.	

Information

4. East Midlands Strategic Clinical Networks and Clinical Senate.	NHS England	(Pages 15 - 20)
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Strategy

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| 5. | Palliative Care - Better Care Together End of Life Workstream. | West Leicestershire Clinical Commissioning Group | |
| | There will be a powerpoint presentation for this item. | | |
| 6. | Draft Adult Social Care Strategy 2016-2020. | Director of Adults and Communities | (Pages 21 - 44) |
| 7. | Community Services Plan. | West Leicestershire Clinical Commissioning Group | (Pages 45 - 98) |
| 8. | SEND Reform Update. | Director of Children and Family Services | (Pages 99 - 120) |

Performance

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| 9. | Winter Planning Arrangements. | West Leicestershire and East Leicestershire and Rutland CCG | (Pages 121 - 160) |
| 10. | Housing Interventions to Support Reductions in Delayed Hospital Discharge. | Blaby District Council | (Pages 161 - 168) |
| 11. | Healthwatch Update: Swanswell Insight Report - Road to Recovery. | Healthwatch | (Pages 169 - 172) |
| 12. | Healthwatch Insight: Dentistry Quick Poll. | Healthwatch | |
| | There will be an oral report for this item. | | |
| 13. | Performance Update - Quarter 2. | Chief Executive and Greater East Midlands Commissioning Support Unit | (Pages 173 - 188) |
| 14. | Annual Report of the Director of Public Health 2015. | Director of Public Health | (Pages 189 - 264) |
| 15. | Leicester, Leicestershire and Rutland Health Protection Assurance Report. | Director of Public Health | (Pages 265 - 288) |

Governance

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|-----|----------------------------------------------|------------------------------------------------|-------------------|
| 16. | Healthwatch Leicestershire Re-commissioning. | Chief Executive, Leicestershire County Council | (Pages 289 - 292) |
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17. Revised Terms of Reference for the Integration Executive. Director of Health and Care Integration (Pages 293 - 298)

18. Date of next meeting.

The next meeting of the Health and Wellbeing Board will be held on Thursday 7 January at 2.00pm.

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