



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 7 January 2016 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 19 November 2015 and Action Log.	(Pages 3 - 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.	

Strategy

5. Refresh and Approval of Better Care Fund for 2016/17.	Director of Health and Care Integration
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There will be a powerpoint presentation for this item.



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| 6. | Refresh of the Joint Health and Wellbeing Strategy. | Director of Public Health | (Pages 17 - 24) |
| 7. | Health and Wellbeing Board Annual Report. | Director of Health and Care Integration | (Pages 25 - 46) |
| 8. | CAMHS Transformation Plan - Assurance on Progress and Funding. | Director of Children and Family Services | (Pages 47 - 122) |
| 9. | Transforming Care: Building the Right Support. | Director of Adults and Communities | (Pages 123 - 128) |

Performance

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| 10. | Winter Performance and Vanguard Update. | West Leicestershire and East Leicestershire and Rutland CCG | (Pages 129 - 146) |
| 11. | Delayed Transfers of Care. | Director of Adults and Communities | (Pages 147 - 154) |
| 12. | Community Conversations. | Healthwatch | (Pages 155 - 158) |
| 13. | BCF Quarter 2 (June - September) Submission for Assurance. | Director of Health and Care Integration | (Pages 159 - 162) |
| 14. | Date of next meeting. | | |

The next meeting of the Health and Wellbeing Board will be held on 10 March 2016 at 2.00pm.

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| 15. | Any other items which the Chairman has decided to take as urgent. | | |
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