



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 10 March 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)

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

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 7 January 2016 and Action Log.	(Pages 3 - 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.	
4. Position Statement by the Chairman.	
<u>Strategy.</u>	
5. Better Care Fund Refresh 2016/17 Overview.	Director of Health and Care Integration (Pages 15 - 30)



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| 6. | Update on the Development of the Sustainability and Transformation Plan. | Better Care Together | (Pages 31 - 46) |
| 7. | Parity of Esteem for People with Serious Mental Illness. | East Leicestershire and Rutland Clinical Commissioning Group | (Pages 47 - 52) |
| 8. | Adult Social Care Commissioning Strategy and Market Position Statement. | Director of Adults and Communities | (Pages 53 - 118) |
| 9. | Supporting Leicestershire Families Sustainability. | Director of Children and Family Services | (Pages 119 - 162) |
| 10. | Sexual Health Strategy. | Director of Public Health | (Pages 163 - 214) |

Performance.

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| 11. | 'Your Voice Matters' Report. | Healthwatch | (Pages 215 - 222) |
| 12. | Better Care Fund Quarterly Performance Report. | Director of Health and Care Integration | (Pages 223 - 226) |
| 13. | Quarterly Performance Report. | Chief Executive and GEM Commissioning Support Performance Service | (Pages 227 - 240) |

Governance

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| 14. | Update on Actions from the Health and Wellbeing Board Development Session on 10 February. | Director of Health and Care Integration | (Pages 241 - 246) |
| 15. | Date of next meeting. | | |

The next meeting of the Health and Wellbeing Board will be held on 5 May at 2.00pm.

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