



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 5 May 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 10 March 2016 and Action Log.	(Pages 3 - 12)
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.	
5. Carillon - Radio for Wellbeing. There will be a powerpoint presentation for this item.	Jon Sketchley Station Manager HermitageFM Radio



Strategy.

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| 6. | Sustainability and Transformation Plan. | West
Leicestershire
Clinical
Commissioning
Group | (Pages 13 - 24) |
| 7. | NHS Quality Premium 2016/17. | West
Leicestershire and
East Leicestershire
and Rutland CCG | (Pages 25 - 38) |
| 8. | Better Care Fund Plan Final Submission and Assurance. | Director of Health
and Care
Integration | (Pages 39 -
128) |
| 9. | Approach to Social Prescribing | Director of Public
Health | (Pages 129 -
132) |

Performance.

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| 10. | Update on Discharge Arrangements. | Director of Adults
and Communities | (Pages 133 -
140) |
| 11. | Suicide Prevention. | Director of Public
Health | (Pages 141 -
146) |

Governance.

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| 12. | Outputs from the Health and Wellbeing Board Development Session - 10 February 2016. | Director of Health
and Care
Integration | (Pages 147 -
170) |
| 13. | Date of next meeting. | | |

The next meeting of the Health and Wellbeing Board will be held on Thursday 7 July 2016 at 2.00pm.

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