



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 7 July 2016 at 2.00 pm**

Location: **Guthlaxton Committee Room, County Hall, Glenfield**

Contact: **Ms. 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 5 May 2016 and Action Log.	(Pages 3 - 10)
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. Approach to the Wider Determinants of Health.	Director of Public Health (Pages 11 - 16)



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| 6. | Accommodation Strategy for Older People. | Director of Adults and Communities | (Pages 17 - 74) |
| 7. | Developing the Joint Health and Wellbeing Strategy. | Director of Public Health | (Pages 75 - 90) |
| 8. | Leicestershire County Council's Early Help and Prevention Strategy. | Director of Public Health | (Pages 91 - 124) |
| 9. | Progress on the Emotional Health and Wellbeing of Children Transformational Plan. | Director of Children and Family Services | (Pages 125 - 132) |

Performance.

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| 10. | Listen to Me: Work with Children and Young People. | Healthwatch | (Pages 133 - 156) |
| 11. | CAMHS Enter and View Report. | Healthwatch | (Pages 157 - 180) |
| 12. | BCF Quarterly Submission. | Director of Health and Care Integration | (Pages 181 - 184) |

Governance.

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| 13. | Terms of Reference for Supporting Leicestershire Families Executive. | Director of Children and Family Services | (Pages 185 - 190) |
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14. Date of next meeting.

The next meeting of the Health and Wellbeing Board will be held on 15th September at 2.00pm.

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