



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 15 September 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
Mr. Dave Houseman MBE, CC	Cllr. P. Posnett
Dr Andy Ker	Cllr. P. Ranson
Dr Satheesh Kumar	Toby Sanders
Dr Mayur Lakhani	Mike Sandys
Supt Kerry McLernon	Trish Thompson
Paul Meredith	Jon Wilson

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Election of Vice Chairman.		
2. Minutes of the meeting held on 7 July 2016 and Action Log.		(Pages 5 - 14)
3. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
4. Declarations of interest in respect of items on the agenda.		
5. Position Statement by the Chairman.		
6. Board Governance.	Chief Executive	(Pages 15 - 18)
<u>Strategy.</u>		
7. Joint Health and Wellbeing Strategy.	Director of Public Health	(Pages 19 - 54)



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| 8. | Sustainability and Transformation Plan. | Leicester, Leicestershire and Rutland Clinical Commissioning Groups | |
| | There will be a powerpoint presentation for this item. | | |
| 9. | Children's Heart Surgery at Glenfield Hospital. | Chief Executive and Director of Public Health | (Pages 55 - 60) |
| | <u>Performance.</u> | | |
| 10. | Update on Performance of the Leicester, Leicestershire and Rutland Discharge Workstream. | Better Care Together | (Pages 61 - 68) |
| 11. | Healthwatch Leicestershire Annual Report 2015-16. | Healthwatch | (Pages 69 - 124) |
| 12. | Safeguarding Annual Report. | Independent Chair of the Safeguarding Boards | (Pages 125 - 184) |
| 13. | Department of Health Audit Autism Self-Assessment Evaluation 2016. | | (Pages 185 - 190) |
| 14. | BCF Quarterly Submission. | Director of Health and Care Integration | (Pages 191 - 198) |
| | <u>Governance</u> | | |
| 15. | Better Care Fund Plan/Disabled Facilities Grant Progress Update. | Chief Executive | (Pages 199 - 204) |
| 16. | Healthwatch Leicestershire Review and Re-commissioning. | Chief Executive | (Pages 205 - 208) |
| 17. | Dates of future meetings. | | |
| | Future meetings of the Health and Wellbeing Board will be held at 2pm on the following dates:- | | |
| | 17 th November 2016; | | |
| | 5 th January 2017; | | |
| | 16 th March 2017; | | |
| | 1 st June 2017; | | |
| | 20 th July 2017; | | |
| | 21 st September 2017; | | |
| | 16 th November 2017. | | |
| 18. | Any other items which the Chairman has decided to take as urgent. | | |