



*Meeting:* **Health and Wellbeing Board**

*Date/Time:* **Thursday, 5 January 2017 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                | Angela Perry     |
| Karen English             | Cllr. P. Posnett |
| Mr. Dave Houseman MBE, CC | Cllr. P. Ranson  |
| Dr Andy Ker               | Toby Sanders     |
| Dr Satheesh Kumar         | Mike Sandys      |
| Dr Mayur Lakhani          | John Sinnott     |
| Chief Supt Andy Lee       | Trish Thompson   |
| Paul Meredith             | Jane Toman       |
| Rick Moore                | Jon Wilson       |
| Mr. I. D. Ould CC         |                  |

### AGENDA

| <u>Item</u>                                                                                               | <u>Report by</u> |
|-----------------------------------------------------------------------------------------------------------|------------------|
| 1. Minutes of the meeting held on 6 December 2017 and Action Log.                                         | (Pages 3 - 8)    |
| 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

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|-----|--------------------------------------------------------------------------|-------------------------------------------------------------|-----------------|
| 5.  | Outputs of the Board Development Session held on 15 December.            | Director of Health and Care Integration                     | (Pages 9 - 14)  |
| 6.  | STP Delivery Update.<br><br>There will be a verbal update for this item. | Better Care Together                                        |                 |
| 7.  | CCG Operational Plan 2017 - 2019.                                        | West Leicestershire and East Leicestershire and Rutland CCG | (Pages 15 - 18) |
| 8.  | Better Care Fund Refresh 2017-18.                                        | Director of Health and Care Integration                     | (Pages 19 - 28) |
| 9.  | Summary Care Record Solution for Care Planning                           | West Leicestershire and East Leicestershire and Rutland CCG | (Pages 29 - 42) |
| 10. | Parity of Esteem.                                                        | Director of Public Health                                   | (Pages 43 - 54) |
| 11. | Unified Prevention Board update and Terms of Reference.                  | Director of Public Health                                   | (Pages 55 - 62) |

## Performance

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|-----|--------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------|
| 12. | Health and Wellbeing Board Annual Report.                                                                                | Director of Public Health               | (Pages 63 - 86)  |
| 13. | Better Care Fund Quarter 2 Performance Report.                                                                           | Director of Health and Care Integration | (Pages 87 - 118) |
| 14. | Date of next meeting.<br><br>The next meeting of the Health and Wellbeing Board will be held on 16 March 2017 at 2.00pm. |                                         |                  |
| 15. | Any other items which the Chairman has decided to take as urgent.                                                        |                                         |                  |