



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 21 September 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	Rick Moore
Mr. R. Blunt CC	Mr. I. D. Ould CC
Karen English	Cllr. P. Posnett
Dr Andy Ker	Cllr. P. Ranson
Dr Satheesh Kumar	Toby Sanders
Dr Mayur Lakhani	Mike Sandys
Chief Supt Andy Lee	John Sinnott
Roz Lindridge	Jane Toman
Cllr. Kirk Master	Jon Wilson
Paul Meredith	

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 20 July 2017 and Action Log	(Pages 5 - 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 from the Chairman	

Strategy



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| 5. | Delayed Transfers of Care | Director of Health and Care Integration and Director of Adults and Communities | (Pages 13 - 28) |
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A copy of the report to be considered by the Cabinet at its meeting on 15 September is attached for consideration of the Board

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|-----|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|-------------------|
| 6. | Better Care Fund Plan Submission | Director of Health and Care Integration | (Pages 29 - 158) |
| 7. | Implementation of the Lightbulb Programme | Blaby District Council | (Pages 159 - 172) |
| 8. | Progress with the Children and Families Plan | Director of Children and Family Services | (Pages 173 - 180) |
| 9. | Protocol between the Health and Wellbeing Board, the Health Overview and Scrutiny Committee and Healthwatch Leicestershire | Chief Executive | (Pages 181 - 200) |
| 10. | Personal Health Budgets Local Offer Briefing | Leicester, Leicestershire and Rutland Clinical Commissioning Groups | (Pages 201 - 210) |

Performance

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| 11. | Annual Report of the Safeguarding Boards | Independent Chair of the Safeguarding Boards | (Pages 211 - 340) |
| 12. | Pharmaceutical Needs Assessment | Chief Executive | (Pages 341 - 346) |
| 13. | Decommissioning of Non-Evidenced Based Treatments for Lower Back Pain, with or without Sciatica | Leicester, Leicestershire and Rutland Clinical Commissioning Groups | (Pages 347 - 372) |
| 14. | Update on Recommendations from 'Check in at the New Emergency Department' Healthwatch Report | University Hospitals of Leicester NHS Trust | |
| 15. | Dates of Future Meetings | | |

Future meetings of the Health and Wellbeing Board will be held at 2.00pm on the following dates:-

16 November 2017

25 January 2018
22 March 2018
24 May 2018
12 July 2018
27 September 2018
29 November 2018

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