



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 20 July 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 22 June 2017 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 from the Chairman. | |
| 5. Radio Wellbeing. | (Pages 13 - 20) |



Strategy.

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|-----|--|---|-------------------|
| 6. | Single Outcomes Framework | Director of Health and Care Integration | (Pages 21 - 50) |
| 7. | STP Update. | Better Care Together | |
| | A verbal update will be provided to the meeting. | | |
| 8. | Unified Prevention Board Update. | Director of Public Health | (Pages 51 - 58) |
| 9. | Health and Wellbeing Board Communications. | Director of Corporate Resources | (Pages 59 - 62) |
| 10. | Health and Social Care Sector Growth Plan. | Chief Executive | (Pages 63 - 110) |
| 11. | Summary Care Record Update | Director of Health and Care Integration | (Pages 111 - 120) |

Performance.

- | | | | |
|-----|---|-------------|-------------------|
| 12. | Healthwatch Annual Report. | Healthwatch | (Pages 121 - 164) |
| 13. | Check-in @ the New Emergency Department | Healthwatch | (Pages 165 - 178) |
| 14. | Date of next meeting. | | |

The next meeting of the Health and Wellbeing Board will be held on Thursday 21 September 2017 at 2.00pm.

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