



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

*Date/Time:* **Thursday, 25 January 2018 at 2.00 pm**

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

*Contact:* **Mrs R Whitelaw (Tel: 0116 305 6098)**

*Email:* **rosemary.whitelaw@leics.gov.uk**

### **Membership**

|                       |                     |
|-----------------------|---------------------|
| John Adler            | Paul Meredith       |
| Mr. R. Blunt CC       | Rick Moore          |
| Karen English         | Mr. I. D. Ould CC   |
| Mr Jeffrey Kaufman CC | Cllr Alan Pearson   |
| Dr Andy Ker           | Mrs. P. Posnett CC  |
| Dr Satheesh Kumar     | Mike Sandys         |
| Dr Mayur Lakhani      | John Sinnott        |
| Chief Supt Andy Lee   | Jane Toman          |
| Roz Lindridge         | Caroline Trevithick |
| DPCC Kirk Master      | Jon Wilson          |

### **AGENDA**

| <u>Item</u>   | <u>Report by</u> |
|---|------------------|
| 1. Appointment of Chairman.   |                  |
| 2. Minutes of the meeting held on 16 November 2017 and Action Log.  | (Pages 3 - 10)   |
| 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 from the Chairman.  |                  |

### **Strategy**



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|----|----------------------------------|--|-----------------|
| 6. | Unified Prevention Board Update. | Director of Public Health                | (Pages 11 - 14) |
| 7. | Early Help Review.               | Director of Children and Family Services |                 |

There will be a Powerpoint presentation for this item.

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|----|--|------------------------------------|-----------------|
| 8. | Next Stage Local Future in Mind Transformation Plan Refresh 2017/18. | Better Care Together               | (Pages 15 - 30) |
| 9. | Consultation on Funding Supported Housing.                           | Director of Adults and Communities | (Pages 31 - 50) |

Performance.

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|-----|---|---|------------------|
| 10. | Delayed Transfers of Care Performance.    | Director of Health and Care Integration | (Pages 51 - 58)  |
| 11. | Joint Strategic Needs Assessment.         | Director of Public Health               | (Pages 59 - 70)  |
| 12. | Health and Wellbeing Board Annual Report. | Director of Public Health               | (Pages 71 - 88)  |
| 13. | 'In Mum's Words'.                         | Healthwatch                             | (Pages 89 - 132) |

Governance

- |     |   |                 |                   |
|-----|---|-----------------|-------------------|
| 14. | Better Care Fund Section 75 Approval and Assurance. | Chief Executive | (Pages 133 - 222) |
| 15. | Date of next meeting.                               |                 |                   |

The next meeting of the Health and Wellbeing Board will be held on 22 March 2018 at 2.00pm.

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