



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 22 March 2018 at 2.00 pm**

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

Contact: **Mrs R Whitelaw (Tel: 0116 305 2583)**

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

Membership

Mrs. P. Posnett CC (Chairman)

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

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 25 January 2018 and Action Log.	(Pages 3 - 10)
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

5. Section 106 Monies and the New Single	West
--	------



Process for Leicester, Leicestershire and Rutland

Leicestershire and East
Leicestershire and Rutland CCG

There will be a Powerpoint presentation for this item.

Performance

- | | | | |
|----|---|---|-------------------|
| 6. | Delayed Transfers of Care Performance | Director of Health and Care Integration | (Pages 11 - 16) |
| 7. | Pharmaceutical Needs Assessment. | Director of Public Health | (Pages 17 - 284) |
| 8. | Quick Poll: I Matter - Bradgate Mental Health Unit. | Healthwatch | (Pages 285 - 304) |

Governance

- | | | | |
|-----|------------------------------|-----------------|-------------------|
| 9. | Healthwatch Recommissioning. | Chief Executive | (Pages 305 - 308) |
| 10. | Date of next meeting. | | |

The next meeting of the Health and Wellbeing Board will be held on 24 May 2018 at 2.00pm.

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