



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

*Date/Time:* **Thursday, 24 May 2018 at 2.00 pm**

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

*Contact:* **Mr M Hand (Tel: 0116 305 2583)**

*Email:* **Matthew.hand@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 Saquib Muhammad	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 22 March 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.

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|-----|---|--|------------------|
| 5.  | Leicestershire Children and Families Partnership Plan 2018/2021.                        | Director of Children and Family Services                     | (Pages 11 - 36)  |
| 6.  | Draft Leicester, Leicestershire and Rutland Dementia Strategy 2019-2022                 | Director of Adults and Communities                           | (Pages 37 - 58)  |
| 7.  | Implementation of the Personalised Commissioning Service Standard Operating Procedures. | East Leicestershire and Rutland Clinical Commissioning Group | (Pages 59 - 62)  |
| 8.  | Mental Health Transformation Programme.   | Leicestershire Partnership NHS Trust                         | (Pages 63 - 82)  |
| 9.  | Leicestershire and Rutland Local Safeguarding Children Board Business Plan 2018/19.     | Independent Chair of the Safeguarding Boards                 | (Pages 83 - 98)  |
| 10. | Leicestershire and Rutland Local Safeguarding Adults Board Business Plan 2018/19.       | Independent Chair of the Safeguarding Boards                 | (Pages 99 - 112) |

### Performance

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|-----|---|---|-------------------|
| 11. | Better Care Fund Q4 2017/18 Performance.                      | Director of Health and Care Integration | (Pages 113 - 120) |
| 12. | Leicester, Leicestershire and Rutland Transforming Care Plan. | Director of Adults and Communities      | (Pages 121 - 128) |
| 13. | Healthwatch Leicestershire Annual Review 2017/18.             | Healthwatch                             | (Pages 129 - 166) |

### Governance

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|-----|--|-------------|-------------------|
| 14. | Introduction to Healthwatch Leicester City and Leicestershire. | Healthwatch | (Pages 167 - 188) |
| 15. | Date of next meeting.  |             |                   |

The next meeting of the Health and Wellbeing Board will be held on 12 July 2018 at 2.00pm.

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