



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 24 January 2019 at 2.00 pm**

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

Contact: **Mr. Matthew Hand (Tel: 0116 305 2583)**

Email: **matthew.hand@leics.gov.uk**

Membership

Mrs. P. Posnett MBE CC (Chairman)

John Adler	Jane Moore
Mr. R. Blunt CC	Mr. I. D. Ould OBE CC
Karen English	Cllr Alan Pearson
Simon Fogell	Mike Sandys
Cllr. J. Kaufman	John Sinnott
Dr Andy Ker	Jane Toman
Dr Mayur Lakhani	Caroline Trevithick
Roz Lindridge	Supt Natalee Wignal
DPCC Kirk Master	Jon Wilson

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 29 November 2018 and Action Log.	(Pages 3 - 14)
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.	



Strategy

Health and Care in the Place.

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| 4. | Outcomes from the Health and Wellbeing Board Development Session held on 30 November 2018. | Director of Health and Care Integration | (Pages 15 - 54) |
| 5. | Leicester, Leicestershire and Rutland Transforming Care Plan. | Director of Adults and Communities | (Pages 55 - 60) |

Wider Determinants of Health.

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| 6. | Leicestershire Food Plan and Good Food Leicestershire Charter. | Director of Public Health | (Pages 61 - 68) |
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Performance: Placed Based Outcomes.

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| 7. | Better Care Fund Quarterly Update. | Director of Health and Care Integration | (Pages 69 - 80) |
| 8. | Unified Prevention Board Update. | Unified Prevention Board | (Pages 81 - 84) |
| 9. | Date of next meeting. | | |

The next meeting of the Health and Wellbeing Board will be held on 14 March 2019 at 2.00pm.

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| 10. | Any other items which the Chairman has decided to take as urgent. | | |
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