



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 17 November 2016 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	Mr. I. D. Ould CC
Karen English	Cllr. P. Posnett
Mr. Dave Houseman MBE, CC	Cllr. P. Ranson
Dr Andy Ker	Toby Sanders
Dr Satheesh Kumar	Mike Sandys
Dr Mayur Lakhani	John Sinnott
Chief Supt Andy Lee	Trish Thompson
Paul Meredith	Jane Toman
Rick Moore	Jon Wilson
Supt Mark Newcombe	

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 15 September 2016 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 by the Chairman.	



Governance.

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| 5. | Healthwatch Leicestershire Review and Recommissioning. | Chief Executive | (Pages 13 - 16) |
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A copy of 'A review to support the recommissioning of Healthwatch Leicestershire, October 2016, Mair Health Ltd' is to follow.

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| 6. | Children and Families Partnership. | Director of Children and Family Services | (Pages 17 - 24) |
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Strategy.

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| 7. | Joint Health and Wellbeing Strategy. | Director of Public Health | (Pages 25 - 64) |
| 8. | Sustainability and Transformation Plan - Role of the Health and Wellbeing Board. | | |

A presentation will be provided at the meeting of the Board.

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| 9. | Lightbulb Business Case. | Director of Health and Care Integration | (Pages 65 - 140) |
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Performance.

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| 10. | Urgent Care: Development of Integrated Urgent Care and Winter Planning. | West Leicestershire and East Leicestershire and Rutland CCG | (Pages 141 - 148) |
| 11. | Annual Report of the Director of Public Health. | Director of Public Health | (Pages 149 - 192) |
| 12. | CAMHS Update. | Director of Children and Family Services | (Pages 193 - 200) |
| 13. | Healthwatch Summer Tour Feedback. | Healthwatch | (Pages 201 - 206) |
| 14. | Date of next meeting. | | |

The next meeting of the Health and Wellbeing Board will be held on 5 January 2017 at 2.00pm.

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