



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

*Date/Time:* **Thursday, 16 March 2017 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	Rick Moore
Karen English	Mr. I. D. Ould CC
Mr. Dave Houseman MBE, CC	Cllr. P. Posnett
Dr Andy Ker	Cllr. P. Ranson
Dr Satheesh Kumar	Toby Sanders
Dr Mayur Lakhani	Mike Sandys
Chief Supt Andy Lee	John Sinnott
Roz Lindridge	Jane Toman
Cllr. Kirk Master	Jon Wilson

### AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 5 January 2017 and Action Log.	(Pages 5 - 16)
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.	
<u>Strategy.</u>	
5. Sustainability and Transformation Plan Update.	Better Care Together (Pages 17 - 24)



6.	Blueprint for General Practice: Delivering the General Practice Five Year Forward View.	Better Care Together	(Pages 25 - 100)
	The final draft of the document submitted to NHS England is attached.		
7.	Better Care Fund Plan 2017/18 - 2018/19.	Director of Health and Care Integration	(Pages 101 - 182)
8.	Proposal for Joint Commissioning of a Dementia Community and Hospital In-Reach Service for Leicester and Leicestershire.	Director of Adults and Communities	(Pages 183 - 188)
9.	Sport England Local Delivery Pilot Bid.	Director of Public Health	(Pages 189 - 194)
10.	Leicester, Leicestershire and Rutland Suicide Prevention Strategy and Action Plan 2017 - 2020.	Director of Public Health	(Pages 195 - 232)
11.	Pharmaceutical Needs Assessment 2018.	Director of Public Health	(Pages 233 - 244)
12.	Safeguarding Boards Business Plans 2017/18.	Independent Chair of the Safeguarding Boards	(Pages 245 - 252)
	<u>Performance.</u>		
13.	Ofsted Inspection of Services for Children in Need of Help and Protection, Children Looked After and Care Leavers.	Director of Children and Family Services	(Pages 253 - 284)
14.	Transformation Plan for Mental Health and Wellbeing for Children and Young People - Refresh 2016/17.	Better Care Together	(Pages 285 - 306)
15.	Leicester, Leicestershire and Rutland Health Protection Assurance Report.	Director of Public Health	(Pages 307 - 332)
16.	Health and Wellbeing System Performance Report Quarter 3.	Chief Executive and GEM Commissioning Support Performance Service	(Pages 333 - 350)
17.	Urgent Care Enter and View Report.	Healthwatch	(Pages 351 - 378)
18.	The Lived Experiences of Hospital Discharge.	Healthwatch	(Pages 379 - 414)
19.	Better Care Fund Quarterly Performance Report.		(Pages 415 - 422)

Governance.

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| 20. Actions following the December Board Development Session.                            | Director of Health and Care Integration | (Pages 423 - 442) |
| 21. Date of next meeting.  |   |                   |
| The next meeting of the Health and Wellbeing Board will be held on 1 June 2017 at 2.00pm |   |                   |
| 22. Any other items which the Chairman has decided to take as urgent.                    |   |                   |