



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

*Date/Time:* **Thursday, 16 November 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
Mr. R. Blunt CC	Mr. I. D. Ould CC
Karen English	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
DPCC Kirk Master	Jon Wilson
Paul Meredith	

### **AGENDA**

<b><u>Item</u></b>	<b><u>Report by</u></b>
1. Minutes of the meeting held on 20 July 2017 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 from the Chairman.	

### **Strategy.**



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|-----|--|---|-------------------|
| 5.  | Air Quality.   | Director of Public Health               | (Pages 13 - 28)   |
| 6.  | Future in Mind Update.<br><br><u>Performance.</u>  | Better Care Together                    | (Pages 29 - 44)   |
| 7.  | CAMHS.<br><br>There will be a Powerpoint presentation for this item.   | Better Care Together                    |                   |
| 8.  | Annual Report of the Director of Public Health.  | Director of Public Health               | (Pages 45 - 112)  |
| 9.  | Delayed Transfers of Care Target, Performance and Risk Analysis.   | Director of Health and Care Integration | (Pages 113 - 142) |
| 10. | Quick Poll: Views About GP Services.<br><br><u>Governance.</u>   | Healthwatch                             | (Pages 143 - 162) |
| 11. | Healthwatch Re-Commissioning.  | Chief Executive                         | (Pages 163 - 170) |
| 12. | Protocol between the Health and Wellbeing Board, the Health Overview and Scrutiny Committee and Healthwatch Leicestershire.  | Chief Executive                         | (Pages 171 - 190) |
| 13. | Actions Taken by the Chief Executive between Meetings.   | Chief Executive                         | (Pages 191 - 194) |
| 14. | Dates of Future Meetings.<br><br>Future meetings of the Health and Wellbeing Board will be held at 2.00pm on the following dates:-<br><br>25 January 2018<br>22 March 2018<br>24 May 2018<br>12 July 2018<br>27 September 2018<br>29 November 2018 |   |                   |
| 15. | Any other items which the Chairman has decided to take as urgent.  |   |                   |