



Meeting: **Health and Wellbeing Board**

Date/Time: **Tuesday, 6 December 2016 at 3.00 pm**

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

Contact: **Ms. R. Palmer (Tel: 0116 305 6098)**

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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 17 November 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. Leicester, Leicestershire and Rutland Sustainability and Transformation Plan.	Better Care Together	(Pages 13 - 88)



5. Sustainability and Transformation Plan: Role of the Health and Wellbeing Board. Better Care Together (Pages 89 - 96)

6. Date of next meeting.

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

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