



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 22 June 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
Cllr. Kirk Master	Jon Wilson
Paul Meredith	

AGENDA

Item

Report by

1. Appointment of Chairman.

To note that Mr E F White CC has been appointed Chairman.

2. Appointment of Vice Chairman.

To note that Dr Andy Ker, as Chairman of the Integration Executive, has been appointed Vice Chairman.

3. Minutes of the meeting held on 16 March 2017 and Action Log.

(Pages 3 - 16)



4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.
5. Declarations of interest in respect of items on the agenda.
6. Position Statement by the Chairman.

Strategy.

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|----|---|---|-----------------|
| 7. | Better Care Fund 2017/18 - 2018/19. | Director of Health and Care Integration | (Pages 17 - 42) |
| 8. | STP Update - Integrated Locality Teams. | Director of Health and Care Integration | (Pages 43 - 50) |

The latest Integrated Locality Teams Bulletin is attached.

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|----|----------------------|---|-----------------|
| 9. | Summary Care Record. | West Leicestershire and East Leicestershire and Rutland CCG | (Pages 51 - 54) |
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Performance.

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| 10. | Better Care Fund Quarterly Performance Report. | Director of Health and Care Integration | (Pages 55 - 66) |
| 11. | 'It's not in my head': Patient Experiences of Fibromyalgia. | Healthwatch | (Pages 67 - 90) |

Governance.

- | | | | |
|-----|------------------------------|-----------------|-----------------|
| 12. | Healthwatch Recommissioning. | Chief Executive | (Pages 91 - 94) |
| 13. | Date of next meeting. | | |

The next meeting of the Health and Wellbeing Board will be held on Thursday 20 July at 2.00pm.

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