



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 12 July 2018 at 2.00 pm**

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

Contact: **Mr M Hand (Tel: 0116 305 2583)**

Email: **matthew.hand@leics.gov.uk**

Membership

Mrs. P. Posnett CC (Chairman)

John Adler	Dr Saquib Muhammad
Mr. R. Blunt CC	Mr. I. D. Ould CC
Karen English	Cllr Alan Pearson
Simon Fogell	Mike Sandys
Cllr. J. Kaufman	John Sinnott
Dr Andy Ker	Jane Toman
Dr Mayur Lakhani	Caroline Trevithick
Roz Lindridge	Supt Natalee Wignal
DPCC Kirk Master	Jon Wilson
Paul Meredith	

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 24 May 2018 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.	



Strategy.

5. Joint Strategic Needs Assessment Update. Director of Public Health

There will be a Powerpoint presentation for this item.

Performance.

6. Better Care Fund Plan Refresh 2018/19. Director of Health and Care Integration (Pages 13 - 20)
7. Unified Prevention Board Update. Unified Prevention Board (Pages 21 - 26)
8. Progress of the Health and Social Care Sector Growth Plan 2017. Director of Adults and Communities (Pages 27 - 38)

Governance

9. Integration Programme Governance. Director of Health and Care Integration (Pages 39 - 48)
10. Date of next meeting.

The next meeting of the Health and Wellbeing Board will be held on 27 September at 2.00pm.

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