



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 29 November 2018 at 2.00 pm**

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

Contact: **Mr. Matthew Hand (Tel: 0116 305 2583)**

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

Membership

Mrs. P. Posnett MBE CC (Chairman)

John Adler	Jane Moore
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 Wignall
DPCC Kirk Master	Jon Wilson
	Dr Sue Elcock

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 27 September 2018 and Action Log.		(Pages 3 - 12)
2. Urgent items.		
3. Declarations of interest		
4. Position Statement by the Chairman.		
<u>Strategy.</u>		
5. Refreshing Leicestershire's Integration Plan.	Director of Health and Care Integration	(Pages 13 - 36)



- | | | | |
|----|---|--|-----------------|
| 6. | Children and Families Partnership Update. | Director of Children and Family Services | (Pages 37 - 50) |
| 7. | Annual Report of the Director of Public Health Leicestershire's Health- The Challenge of Frailty and Multi-Morbidity. | Director of Public Health | (Pages 51 - 98) |

Performance

- | | | | |
|-----|---|--|-------------------|
| 8. | Report of Healthwatch - Public Views of Access to GPs in Leicester and Leicestershire. | Healthwatch | (Pages 99 - 110) |
| 9. | Autism Self-Assessment Framework (SAF). | Director of Adults and Communities | (Pages 111 - 124) |
| 10. | Implementation of the Personalised Commissioning Service Standard Operating Procedures. | East Leicestershire and Rutland Clinical Commissioning Group | (Pages 125 - 134) |
| 11. | Active Lives Survey 2018 - Physical Activity Levels in Leicestershire. | Director of Public Health | (Pages 135 - 138) |
| 12. | Healthwatch Development and Delivery Update - Information Item. | Healthwatch | (Pages 139 - 148) |
| 13. | Date of next meeting.

Thursday 24 January 2019 at 2pm. | | |
| 14. | Any other items which the Chairman has decided to take as urgent. | | |