



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

*Date/Time:* **Thursday, 14 March 2019 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)

Mark Wightman	Jane Moore
Mr. R. Blunt CC	Mr. I. D. Ould OBE 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

### **AGENDA**

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 24 January 2019 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.

### *Wider Determinants.*

- |    |   |   |                 |
|----|---|---|-----------------|
| 5. | Strategic Growth Plan.<br><br><i>A PowerPoint presentation will be considered during this item.</i>                 | Chief Executive   |                 |
| 6. | Delivering the Armed Forces Covenant in Leicestershire.   | Joint Report of the Chief Executive and Director of Public Health | (Pages 13 - 26) |
| 7. | Strengthening Links Between the Health and Wellbeing Board and the Leicestershire Safer Communities Strategy Board. | Director of Public Health   | (Pages 27 - 30) |

### *Health and Care in the Place.*

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|----|--|--------------------------------------|--|
| 8. | Mental Health Transformation Programme.<br><br><i>A PowerPoint presentation will be considered during this item.</i> | Leicestershire Partnership NHS Trust |  |
|----|--|--------------------------------------|--|

## Performance: Placed Based Outcomes.

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|-----|--|---|-----------------|
| 9.  | Actions Arising from the Agreed Outcomes of the Health and Wellbeing Board Development Session held on 30 November 2018. | Director of Health and Care Integration | (Pages 31 - 44) |
| 10. | Better Care Fund Plan 2019/20.   | Director of Health and Care Integration | (Pages 45 - 72) |

## Governance.

- |     |  |                           |                 |
|-----|--|---------------------------|-----------------|
| 11. | Health and Wellbeing Board Annual Report 2018.   | Director of Public Health | (Pages 73 - 96) |
| 12. | Date of next meeting.<br><br><i>The next meeting of the Health and Wellbeing Board will be held on 30 May at 2.00pm.</i> |                           |                 |
| 13. | Any other items which the Chairman has decided to take as urgent.  |                           |                 |