



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

*Date/Time:* **Thursday, 30 May 2019 at 2.00 pm**

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

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

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

### **Membership**

Mr. L. Breckon JP CC (Chairman)

Mr. R. Blunt CC	Cllr Alan Pearson
Sue Elcock	Mike Sandys
Karen English	Frances Shattock
Sarah Hughes	John Sinnott
Cllr. J. Kaufman	Micheal Smith
Dr Andy Ker	Jane Toman
Harsha Kotecha	Caroline Trevithick
Dr Mayur Lakhani	Mark Wightman
DPCC Kirk Master	Supt Natalee Wignal
Jane Moore	Jon Wilson

Mr. I. D. Ould OBE CC

### **AGENDA**

- | <b><u>Item</u></b>  | <b><u>Report by</u></b> |
|---|-------------------------|
| 1. Appointment of Chairman  |                         |
| To note that Mr L. Breckon JP CC has been appointed Chairman.   |                         |
| 2. Appointment of Vice Chairman.  |                         |
| To note that Dr Mayur Lakhani (Clinical representative of West Leicestershire Clinical Commissioning Group which has responsibility for chairing the Integration Executive) has been appointed Vice Chairman. |                         |
| 3. Minutes of the meeting held on 14 March 2019 and Action Log.   | (Pages 3 - 14)          |



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

*Health and Care in the Place.*

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|----|--|--|-----------------|
| 7. | Leicestershire Children and Families Partnership Plan 2018 - 2021 Progress Update. | Director of Children and Family Services | (Pages 15 - 34) |
|----|--|--|-----------------|

*Prevention in the Place.*

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|-----|---|---------------------------|-----------------|
| 8.  | Summary of Leicestershire and Rutland Locality Profiles.        | Director of Public Health | (Pages 35 - 56) |
| 9.  | Unified Prevention Board Annual Report 2018/19.                 | Unified Prevention Board  | (Pages 57 - 64) |
| 10. | Leicestershire Social Prescribing and Care Coordination Models. | Director of Public Health | (Pages 65 - 74) |

Performance: Placed Based Outcomes.

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|-----|---|--|------------------|
| 11. | Better Care Fund Q4 2018/19 Performance.                                  | Director of Health and Care Integration              | (Pages 75 - 84)  |
| 12. | Safeguarding Adult Board Development Plan 2019/20.                        | Leicestershire and Rutland Safeguarding Adults Board | (Pages 85 - 98)  |
| 13. | Leicester, Leicestershire and Rutland Health Protection Assurance Report. | Director of Public Health                            | (Pages 99 - 116) |

14. Date of next meeting.

The next meeting of the Health and Wellbeing Board will be held on 11 July 2019 at 2.00pm.

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