



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 11 July 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

Mr. L. Breckon JP CC (Chairman)

Mr. R. Blunt CC	Mr. I. D. Ould OBE CC
Sue Elcock	Mike Sandys
Karen English	Frances Shattock
Sarah Hughes	John Sinnott
Cllr. J. Kaufman	Micheal Smith
Dr Andy Ker	Ch. Supt Adam Streets
Cllr. P. King	Jane Toman
Harsha Kotecha	Caroline Trevithick
Dr Mayur Lakhani	Mark Wightman
DPCC Kirk Master	Jon Wilson
Jane Moore	

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 30 May 2019 and Action Log.	(Pages 5 - 14)
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

Health and Care in the Place.

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| 5. | Development of Primary Care Networks Across Leicester, Leicestershire and Rutland. | West Leicestershire and East Leicestershire and Rutland CCG | (Pages 15 - 40) |
| 6. | Integrated Community Workstream and Community Services Redesign. | West Leicestershire and East Leicestershire and Rutland CCG | (Pages 41 - 54) |
| 7. | Joint Strategic Needs Assessment - Air Quality and Health. | Director of Public Health | (Pages 55 - 60) |
| 8. | Strategic Partnership Board Update. | Director of Children and Family Services | (Pages 61 - 66) |
| 9. | Progress of the Health and Social Care Sector Growth Plan 2017-2020. | Director of Adults and Communities | (Pages 67 - 76) |
| 10. | Better Care Fund Plan 2019/20. | Director of Health and Care Integration | (Pages 77 - 88) |

Prevention in the Place.

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| 11. | Leicestershire Social Prescribing Model Update. | Director of Public Health | |
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A PowerPoint Presentation will be considered during this item.

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| 12. | New Multi- Agency Children's Safeguarding Arrangements. | Director of Children and Family Services | (Pages 89 - 124) |
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Wider Determinants of Health.

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| 13. | County Lines and Child Criminal Exploitation. | Director of Children and Family Services | (Pages 125 - 130) |
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Performance: Placed Based Outcomes.

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| 14. | 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 131 - 146) |
| 15. | Healthwatch Leicestershire Annual Review. | Healthwatch | (Pages 147 - 176) |

16. Date of Future Meetings.

Future meetings of the Health and Wellbeing Board will be held at 2.00pm on the following dates:-

26 September 2019

28 November 2019

23 January 2020

19 March 2020

28 May 2020

9 July 2020

24 September 2020

26 November 2020

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