



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 26 September 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 Mike Sandys

Sue Elcock Frances Shattock

Karen English John Sinnott

Cllr. J. Kaufman Micheal Smith

Cllr. P. King Ch. Supt Adam Streets

Harsha Kotecha Jane Toman

Dr Mayur Lakhani Caroline Trevithick

DPCC Kirk Master Mark Wightman

Jane Moore Jon Wilson

Mr. I. D. Ould OBE CC

AGENDA

| <u>Item</u> | <u>Report by</u> |
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| 1. Minutes of the meeting held on 11 July 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. | |



Performance: Placed Based Outcomes.

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| 5. | Leicestershire and Rutland Safeguarding Adults Board Annual Report. | Independent Chair of the Leicestershire and Rutland Local Safeguarding Adults Board | (Pages 15 - 40) |
| 6. | Leicestershire and Rutland Safeguarding Childrens' Board Annual Report. | Independent Chair of the Leicestershire and Rutland Local Safeguarding Children Board | (Pages 41 - 70) |
| 7. | Developing a New Place- Based Health and Wellbeing Outcomes Framework for Leicestershire. | Director of Health and Care Integration | (Pages 71 - 86) |

Strategy.

Housing in the Place

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| 8. | Housing Developments across Leicestershire over the next 10 years. | Joint Strategic Planning Manager for Leicester and Leicestershire | (Pages 87 - 102) |
| 9. | Active Design in New County Housing Developments. | Director of Public Health | (Pages 103 - 110) |

Health and Care in the Place

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| 10. | Joint Strategic Needs Assessment - Multimorbidity and Frailty. | Director of Public Health | (Pages 111 - 116) |
| 11. | Mental Health Standards and Local Investment Plans from 2019/20 Onwards. | West Leicestershire and East Leicestershire and Rutland CCG | (Pages 117 - 120) |
| 12. | Better Care Fund Plan 2019/20. | Director of Health and Care Integration | (Pages 121 - 154) |

Governance

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| 13. | Health and Wellbeing Board Governance Arrangements and Sub Structure. | Director of Health and Care Integration | (Pages 155 - 160) |
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14. Any other items which the Chairman has decided to take as urgent.
15. Date of next meeting.

The next meeting of the Health and Wellbeing Board will be held on Thursday 28 November at 2.00pm.