



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 28 November 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

Item

Report by

1. Minutes of the meeting held on 26 September 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

Health and Care in the Place.

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| 5. | Primary Care Network Development in Leicester, Leicestershire and Rutland. | West Leicestershire and East Leicestershire and Rutland CCG | (Pages 13 - 26) |
| 6. | Integrated Neighbourhood Teams | West Leicestershire and East Leicestershire and Rutland CCG | (Pages 27 - 40) |
| 7. | Social Prescribing Link Workers and Care - Coordination Funding Update. | Director of Public Health | (Pages 41 - 48) |
| 8. | Workforce Workstream for the Sustainability and Transformation Plans - Challenges at a System Level. | West Leicestershire and East Leicestershire and Rutland CCG | (Pages 49 - 70) |
| 9. | Adverse Childhood Experiences. | Director of Children and Family Services | (Pages 71 - 74) |

Housing in the Place.

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| 10. | Update on the Work of the Leicestershire Housing Services Partnership. | Housing Services Partnership | (Pages 75 - 78) |
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Prevention in the Place.

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| 11. | The Violence Reduction Network and Prevention Board. | Police and Crime Commissioner | (Pages 79 - 98) |
| 12. | Unified Prevention Board Update | Unified Prevention Board | (Pages 99 - 102) |

Performance: Placed Based Outcomes.

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| 13. | Leicestershire Children and Families Partnership Plan 2018 - 2021: Progress Update. | Director of Children and Family Services | (Pages 103 - 110) |
| 14. | Annual Report of the Director of Public Health: Leicestershire's Health - Physical Activity - Moving to a Whole System Approach. | Director of Public Health | (Pages 111 - 146) |

15. Date of next meeting.

The next meeting of the Health and Wellbeing Board will be held on 23 January 2020 at 2.00pm.

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