



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

*Date/Time:* **Thursday, 23 January 2020 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**

<b><u>Item</u></b>	<b><u>Report by</u></b>
1. Minutes of the meeting held on 28 November 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. | Better Care Fund Section 75 Agreement Approval and Assurance.  | Director of Health and Care Integration | (Pages 13 - 98)  |
| 6. | Outputs and Recommendations arising from the Health and Wellbeing Board Development Session held on December 5 2019. | Director of Health and Care Integration | (Pages 99 - 182) |
| 7. | Date of next meeting.  |   |                  |

*The next meeting of the Health and Wellbeing Board will be held on Thursday 2 April 2020 at 2.00pm.*

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| 8. | Any other items which the Chairman has decided to take as urgent. |  |  |
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