

Minutes of a meeting of the Health and Wellbeing Board held at County Hall, Glenfield on Thursday, 23 January 2020.

PRESENT

Leicestershire County Council

Mr. L. Breckon CC (in the Chair)
Mrs. C. M. Radford CC
Mr. I. D. Ould OBE CC

Mike Sandys
Jon Wilson

Clinical Commissioning Groups

Dr. Hanlon
Paul Gibara
Andy Williams
Dr. Montgomery

Healthwatch

Harsha Kotecha

District Councils

Bev Smith
Cllr. J. Kaufman

In Attendance

Mark Whiteman
Simon Down
Helen Thompson
Hayley Jackson

University Hospital of Leicester
Office of the Police and Crime Commissioner
Leicestershire Partnership Trust
NHS England

Apologies

Mr. R. Blunt CC, Cllr. P. King, Dr Mayur Lakhani, DPCC Kirk Master, Jane Moore, John Sinnott, Ch. Supt Adam Streets, Jane Toman, Caroline Trevithick and Sue Elcock.

207. Minutes of the previous meeting.

The minutes of the meeting held on 28 November were taken as read, confirmed and signed. The Board also noted the Action Log, which provided an update on actions agreed by the Board at its previous meetings.

208. Urgent items.

There were no urgent items for consideration.

209. Declarations of interest.

The Chairman invited members who wished to do so to declare any interest in respect of items on the agenda for the meeting. No declarations were made.

210. Position Statement by the Chairman.

The Chairman presented a position statement on the following matters:-

- Time4Leicestershire
- Police and Crime Commissioners Safer Community Celebration
- Warm Homes
- Choose talk, change lives

A copy of the position statement is filed with these minutes.

211. Better Care Fund Section 75 Agreement Approval and Assurance.

The Board considered a report of the Director of Health and Care Integration which provided an update concerning the refresh of the Leicestershire Better Care Fund Section 75 agreement for 2019/20 and to seek approval to continue with pooled budget arrangements. A copy of the report marked 'Agenda item 5' is filed with these minutes.

RESOLVED:

- a) That the work undertaken to refresh the s75 pooled budget agreement for the Better Care Fund be noted;
- b) That the continuation of s75 pooled budget arrangements between Leicestershire County Council, East Leicestershire and Rutland and West Leicestershire Clinical Commissioning Groups (CCGs) be approved.

212. Outputs and Recommendations arising from the Health and Wellbeing Board Development Session held on December 5 2019.

The Board considered a report of the Director of Health and Care Integration concerning the outcomes of a recent Board Development Session which focused on Leicestershire's place-based priorities for 2020/21. A copy of the report marked 'Agenda item 6' is filed with these minutes.

Mr Breckon CC said that the report successfully reflected the varied discussion which took place at the Development session and he looked forward to the Board receiving further updates as the agreed actions were progressed.

RESOLVED:

That the actions identified within the table at Paragraph 7 of the report be approved.

213. Date of next meeting.

It was noted that the next meeting of the Health and Wellbeing Board would be held on Thursday 2 April 2020.

2.00 - 2.11 pm
23 January 2020

CHAIRMAN