



Meeting: Health and Wellbeing Board

Date/Time: Thursday, 9 July 2020 at 2.00 pm

Location: Microsoft Teams meeting via Sparkenhoe Committee Room, County Hall, Glenfield

Contact: Mr. Matthew Hand (Tel: 0116 305 2583)

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Membership

Mr. L. Breckon JP CC	John Sinnott
Lord Willy Bach	Micheal Smith
Mr. R. Blunt CC	Ch. Supt Adam Streets
Hayley Jackson	Mrs D. Taylor CC
Cllr. J. Kaufman	Helen Thompson
Cllr. P. King	Jane Toman
Harsha Kotecha	Mark Wightman
Dr Mayur Lakhani	Andy Williams
Jane Moore	Jon Wilson
Mike Sandys	

Please note: This meeting will not be open to the public in line with Government advice on public gatherings. The meeting will be filmed for live or subsequent broadcast via YouTube: www.youtube.com/channel/UCWFpwBLs6MnUzG0WjejrQtQ

AGENDA

- | <u>Item</u> | <u>Report by</u> |
|--|------------------|
| 1. Appointment of Chairman.

<i>To note that the County Council's Lead Member for Health has been appointed Chairman.</i> | |
| 2. Appointment of Vice Chairman.

<i>To note that Dr Mayur Lakhani (Clinical representative of West Leicestershire Clinical Commissioning Group which has responsibility for chairing the Integration Executive) has been appointed Vice Chairman.</i> | |
| 3. Minutes of the meeting held on 23 January 2020 and Action Log. | (Pages 3 - 8) |



4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.
5. Declarations of interest in respect of items on the agenda.
6. Position Statement by the Chairman.

Performance: Placed Based Outcomes.

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| 7. | Safeguarding Adult Board Annual Report 2019/20 and Strategic Plan 2020-2025. | Independent Chair of the Leicestershire and Rutland Local Safeguarding Adults Board | (Pages 9 - 36) |
| 8. | Healthwatch Leicestershire Annual Review. | Healthwatch | (Pages 37 - 68) |

Strategy

Health and Care in the Place.

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| 9. | Coronavirus (Covid-19) Impact and Response of the Local Care System. | Director of Public Health | (Pages 69 - 70) |
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Governance.

- | | | | |
|-----|---|---------------------------|-------------------|
| 10. | Matters considered between meetings of the Board. | Chief Executive | (Pages 71 - 212) |
| 11. | Health and Wellbeing Board Annual Report 2019. | Director of Public Health | (Pages 213 - 238) |
| 12. | Date of next meeting. | | |

The next meeting of the Health and Wellbeing Board will be held on 24 September 2020 at 2.00pm.

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