



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

*Date/Time:* **Thursday, 24 September 2020 at 2.00 pm**

*Location:* **Microsoft Teams**

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

*Email:* **matthew.hand@leics.gov.uk**

### **Membership**

Mr. L. Breckon JP CC (Chairman)

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	Dr. Vivek Varakantam
Dr Mayur Lakhani	Mark Wightman
Jane Moore	Andy Williams
Mike Sandys	Jon Wilson
John Sinnott	

**Please note: this meeting will be filmed for live or subsequent broadcast via the Council's web site at <http://www.leicestershire.gov.uk> – Notices will be on display at the meeting explaining the arrangements.**

### **AGENDA**

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 9 July 2020 and Action Log.	(Pages 3 - 10)
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.*

- |    |   |  |                  |
|----|---|--|------------------|
| 5. | Consultation Arrangement on the Acute and Maternity Reconfiguration at Leicester's Hospitals.               | East Leicestershire and Rutland, Leicester City and West Leicestershire CCGs | (Pages 11 - 18)  |
| 6. | Coronavirus (Covid-19) Impact and Response of the Local Care System.  | Director of Public Health  | (Pages 19 - 28)  |
| 7. | Better Care Fund Plan 20/21   | Director of Adults and Communities   | (Pages 29 - 54)  |
| 8. | Progress of the Health and Social Care Sector Growth Plan 2017-2020.  | Director of Adults and Communities   | (Pages 55 - 70)  |
| 9. | Report of Healthwatch Leicestershire - Using Child and Adolescent Mental Health Services in Leicestershire. | Healthwatch  | (Pages 71 - 106) |

*Housing in the Place.*

- |     |                           |                              |                   |
|-----|---------------------------|------------------------------|-------------------|
| 10. | Housing Services Updated. | Housing Services Partnership | (Pages 107 - 110) |
|-----|---------------------------|------------------------------|-------------------|

*Wider Determinants of Health.*

- |     |   |                           |                   |
|-----|---|---------------------------|-------------------|
| 11. | Joint Strategic Needs Assessment - Tobacco Control. | Director of Public Health | (Pages 111 - 116) |
| 12. | Date of next meeting.                               |                           |                   |

The next meeting of the Health and Wellbeing Board will be held on 26 November at 2.00pm.

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