



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

*Date/Time:* **Thursday, 26 November 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	Mukesh Barot
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 [YouTube Channel](#)**

### AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 24 September 2020 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.*

- |    |  |   |                 |
|----|--|---|-----------------|
| 5. | Coronavirus (Covid-19) Impact and Response of the Local Care System. | Director of Public Health   | (Pages 13 - 20) |
| 6. | Primary Care Networks Across Leicester, Leicestershire and Rutland.  | East Leicestershire and Rutland and West Leicestershire CCG and Leicestershire County Council | (Pages 21 - 40) |

### *Wider Determinants of Health.*

- |    |  |                           |                 |
|----|--|---------------------------|-----------------|
| 7. | Development of a Healthy Weight Strategy for Leicestershire. | Director of Public Health | (Pages 41 - 70) |
|----|--|---------------------------|-----------------|

## **Performance: Placed Based Outcomes.**

- |    |   |  |                 |
|----|---|--|-----------------|
| 8. | Leicestershire Children and Families Partnership Plan 2018 - 2021: Progress Update. | Director of Children and Family Services | (Pages 71 - 88) |
|----|---|--|-----------------|

## **Governance**

- |     |   |                                    |                   |
|-----|---|------------------------------------|-------------------|
| 9.  | Revised Terms of Reference for the Integration Executive. | Director of Adults and Communities | (Pages 89 - 107)  |
| 10. | Health and Wellbeing Board Governance.                    | Chief Executive                    | (Pages 109 - 114) |
| 11. | Dates of future meetings.                                 |                                    |                   |

Future meetings of the Health and Wellbeing Board will be held at 2.00pm on the following dates:-

Thursday 28 January 2021  
Thursday 27 May 2021  
Thursday 8 July 2021  
Thursday 25 November 2021

- |     |   |  |  |
|-----|---|--|--|
| 12. | Any other items which the Chairman has decided to take as urgent. |  |  |
|-----|---|--|--|