



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

*Date/Time:* **Thursday, 24 February 2022 at 2.00 pm**

*Location:* **Council Chamber, County Hall, Glenfield**

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

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

### Membership

Mrs H. L. Richardson CC (Chairman)

Gemma Barrow	Mark Wightman
Edd de Coverly	Mike Sandys
Sarah Prema	Dr Mayur Lakhani
Rupert Matthews	Jon Wilson
Mark Powell	John Sinnott
Cllr Cheryl Cashmore	Cllr. J. Kaufman
Hayley Jackson	Mrs. C. M. Radford CC
Harsha Kotecha	Andy Williams
Jane Moore	Mrs D. Taylor CC
Ch. Supt Adam Streets	Rachna Vyas
Dr. Vivek Varakantam	

### AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 25 November 2021.	(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.	



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|-----|---|--|-------------------|
| 5.  | Leicestershire Joint Health and Wellbeing Strategy 2022-2032.           | Director of Public Health and Executive Director, Strategy and Planning LLR CCGs | (Pages 11 - 116)  |
| 6.  | Health and Wellbeing Board Governance.                                  | Director of Public Health  | (Pages 117 - 142) |
| 7.  | Better Care Fund Plan Update.   | Director of Adults and Communities   | (Pages 143 - 152) |
| 8.  | Better Care Fund Section 75 Agreement - Approval and Assurance          | Director of Adults and Communities   | (Pages 153 - 266) |
| 9.  | Pharmaceutical Needs Assessment 2022.                                   | Director of Public Health  | (Pages 267 - 280) |
| 10. | Joint Strategic Needs Assessment - Dementia.                            | Director of Public Health  | (Pages 281 - 286) |
| 11. | Family Hubs Model Implementation and Bid.                               | Director of Children and Family Services   | (Pages 287 - 290) |
| 12. | Technology Enabled Care.  | Director of Adults and Communities   | (Pages 291 - 298) |
| 13. | Leicestershire Children and Families Partnership Plan: Progress Update. | Director of Children and Family Services   | (Pages 299 - 326) |
| 14. | Any other items which the Chairman has decided to take as urgent.       |  |                   |
| 15. | Date of next meeting.   |  |                   |

The next meeting of the Health and Wellbeing Board will be held on 26 May 2022 at 2.00pm.