



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 23 February 2023 at 2.00 pm**

Location: **Sparkenhoe Committee Room, County Hall, Glenfield**

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

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Membership

Mrs H. L. Richardson CC (Chairman)

Barney Thorne	Jane Moore
Dr Nikhil Mahatma	Mike Sandys
Simon Barton	Jon Wilson
Gemma Barrow	John Sinnott
Edd de Coverly	Cllr. J. Kaufman
Sarah Prema	Mrs. C. M. Radford CC
Rupert Matthews	Andy Williams
Mark Powell	Mrs D. Taylor CC
Cllr Cheryl Cashmore	Rachna Vyas
Harsha Kotecha	

AGENDA

<u>Item</u>	<u>Report by</u>
1. Election of Vice Chairman	
2. Minutes of the meeting held on 1 December 2022	(Pages 3 - 10)
3. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
4. Declarations of interest in respect of items on the agenda.	



5. Position Statement by the Chairman.
6. Leicester, Leicestershire and Rutland Health and Wellbeing Partnership's Integrated Care Strategy - Initial Draft for Engagement. Leicester, Leicestershire and Rutland Health and Wellbeing Partnership (Pages 11 - 46)
7. Leicester, Leicestershire and Rutland Integrated Care Board's Five Year Joint Forward Plan Chief Strategy Officer – NHS Leicester, Leicestershire and Rutland Integrated Care Board (Pages 47 - 48)
8. Joint Health and Wellbeing Strategy Progress Report Director of Public Health (Pages 49 - 66)
9. Leicestershire Healthy Weight Strategy - Implementation Progress Update Director of Public Health (Pages 67 - 78)
10. The Leicester, Leicestershire and Rutland Combating Drugs and Alcohol Partnership. Director of Public Health (Pages 79 - 82)
11. Approval of the Leicestershire Adult Social Care Discharge Grant Submission (December 2022) - Urgent Action Taken by the Chief Executive Chief Executive (Pages 83 - 88)
12. Better Care Fund Section 75 Agreement - Approval and Assurance. Director of Adults and Communities (Pages 89 - 198)
13. Date of next meeting.

The next meeting of the Health and Wellbeing Board will be held on Thursday 25 May at 2.00pm.
14. Any other items which the Chairman has decided to take as urgent.