

HEALTH AND WELLBEING BOARD**THURSDAY, 5 DECEMBER 2024****DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Health and Wellbeing Board held on Thursday, 5 December 2024. The wording used does not necessarily reflect the actual wording which will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Euan Walters (Tel: 0116 305 6016).

PAPER**DECISION****ITEM***Integrated Care Board***PROGRESS REPORT ON COMMUNITY HEALTH AND WELLBEING PLANS.**

That the Board:

- (a) Notes the progress of the seven Community Health and Wellbeing Plans within Leicestershire County;
- (b) Notes the areas of concern and celebrations outlined in the report;
- (c) Notes that future updates will be provided via the Staying Healthy Partnership update report or directly by exception.

ITEM*Integrated Care Board***WORKWELL PROGRAMME UPDATE.**

That the Board:

- (a) Notes the update on the WorkWell programme for LLR and that all fifteen Primary Care Networks within Leicestershire have signed up to host and deliver the Programme;
- (b) Supports the implementation of WorkWell within Leicestershire.

PAPER

DECISION

ITEM

Director of Adults and Communities

BETTER CARE FUND QUARTER 2, 2024/25 RETURN.

That the Board notes the performance against the Better Care Fund outcome metrics, and the positive progress made in transforming health and care pathways up to Quarter 2.

ITEM

Director of Adults and Communities

BETTER CARE FUND SECTION 75 AGREEMENT - APPROVAL AND ASSURANCE.

That the Board:

- (a) Notes the work undertaken to refresh the Section 75 pooled budget agreement for the Better Care Fund;
- (b) Approves the continuation of Section 75 pooled budget arrangements between Leicestershire County Council and the Leicester, Leicestershire and Rutland Integrated Care Board.

ITEM

Director of Public Health

REFRESH OF THE JOINT STRATEGIC NEEDS ASSESSMENT PROCESS.

That the Board gives approval to pilot a new approach to the Joint Strategic Needs Assessment.

ITEM

Director of Public Health

CARERS - DRAFT JOINT STRATEGIC NEEDS ASSESSMENT.

That the Board:

- (a) Notes the findings of the needs assessment for Leicestershire carers.
- (b) Approves the current draft of the Joint Strategic Needs Assessment;
- (c) Agrees to the full commissioner-led recommendations being added to the report once the Carers Strategy working group has developed the new strategy in due course.

PAPER

DECISION

ITEM

Director of Public Health

DRAFT SUICIDE PREVENTION STRATEGY 2024-29.

- (a) That the Board notes the update on the development of the LLR Suicide Prevention Strategy 2024-2029.
- (b) That officers be requested to consider the comments now made as part of the consultation on the Strategy.

ITEM

Director of Public Health

JOINT LOCAL HEALTH AND WELLBEING STRATEGY PROGRESS UPDATE FOR THE MENTAL HEALTH SUBGROUP.

- (a) That the Board notes the progress underway, including the actions relating to the December 2023 development;
- (b) That the Board supports the ongoing activity to deliver these actions.

ITEM

Director of Public Health

JOINT LOCAL HEALTH & WELLBEING STRATEGY REFRESH PROPOSAL.

That the Board:

- (a) Approves the suggested approach to carrying out the Joint Local Health and Wellbeing Strategy review, included the suggested approach to carry out the consultation and engagement;
- (b) Agrees the timescales for delivery as set out in the report.

ITEM

Director of Public Health

ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH - LEICESTERSHIRE'S HEALTH - INEQUALITIES IN HEALTH.

That the Board:

- (a) Notes the Director of Public Health's Annual Report for 2024 and the recommendations in the report;
- (b) Agrees to take the Director of Public Health's Annual Report into account when reviewing the Joint Local Health & Wellbeing Strategy;
- (c) Recommends that the Integrated Care Board consider the Director of Public Health's Annual Report at one of its future meetings.

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DECISION

ITEM

Director of Public Health

**STAYING HEALTHY, SAFE AND WELL
DEVELOPMENT SESSION OUTCOMES AND
RECOMMENDATIONS.**

That the Board agrees to spotlight the following priority areas:

- (a) Health and the Strategic Planning System;
- (b) Healthy Weight.

ITEM

Chief Executive

**PROTOCOL BETWEEN THE HEALTH AND
WELLBEING BOARD, THE HEALTH OVERVIEW AND
SCRUTINY COMMITTEE AND HEALTHWATCH
LEICESTERSHIRE.**

That the Board approves the revised Protocol Between the Health and Wellbeing Board, the Health Overview and Scrutiny Committee and Healthwatch Leicestershire.