



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 29 May 2025 at 2.00 pm**

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

Contact: **Euan Walters (Tel: 0116 305 6016)**

Email: **Euan.Walters@leics.gov.uk**

Membership

Mr. M. Squires CC (Chairman)

Barney Thorne	Jean Knight
Edd de Coverly	Rachel Dewar
Harsha Kotecha	Simon Pizzey
Jane Moore	Kevin Allen-Khimani
Mike Sandys	Fiona Barber
Jon Wilson	Siobhan Peters
John Sinnott	Mr. C. Pugsley CC
Rachna Vyas	Mr. J. Boam CC

AGENDA

Item

Report by

1. Appointment of Chairman.

To note that the County Council's Lead Member for Health, Mr. M. Squires CC, has been appointed Chairman.

2. Minutes of the meeting held on 27 February 2025. (Pages 3 - 12)
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. NHS Transformation. Integrated Care Board (Pages 13 - 38)
7. Neighbourhood Health Programme. Integrated Care Board (Pages 39 - 48)
8. Resilience Strategy. Integrated Care Board (Pages 49 - 68)
9. Pharmaceutical Needs Assessment Director of Public Health (Pages 69 - 176)
10. Adults and Communities Strategy. Director of Adults and Communities (Pages 177 - 214)
11. HWB Development Sessions evaluation. Director of Public Health (Pages 215 - 222)
12. Better Care Fund - year end 2024-25. Director of Adults and Communities (Pages 223 - 256)
13. Better Care Fund Plan 2025-26. Director of Adults and Communities (Pages 257 - 402)
14. Joint Health and Wellbeing Strategy progress update on Living and Supported Well and dying well. Director of Adults and Communities (Pages 403 - 416)
15. Joint Health and Wellbeing Strategy progress update on Staying Healthy, Safe and Well. Director of Public Health (Pages 417 - 432)
16. Date of next meeting.

The next meeting of the Health and Wellbeing Board will be held on Thursday 25 September 2025 at 2.00pm.
17. Any other items which the Chairman has decided to take as urgent.