



HEALTH AND WELLBEING BOARD - 9 JULY 2020

REPORT OF THE CHIEF EXECUTIVE

MATTERS CONSIDERED BETWEEN MEETINGS OF THE BOARD

Purpose of Report

1. The purpose of this report is to summaries a number of matters which have been considered by members of the Health and Wellbeing Board outside of the formal meeting process due to the cancellation of Board meetings during the coronavirus pandemic.

Recommendation

2. It is recommended that the update be noted.

Background

3. As a result of the coronavirus pandemic, meetings of the Health and Wellbeing Board in March, April and May were cancelled in order to ensure partners had maximum capacity to manage and deliver the necessary resilience response.
4. Whilst the Board's work was minimised during this period, there were several previously scheduled items which required Board member's consideration. These reports were therefore circulated to members electronically who were asked to note/comment on the information contained. A summary of the matters considered is detailed below and a copy of each report is included as an appendix.

Pharmaceutical Needs Assessment 2021

5. This report sought member's views on a proposed governance structure to enable the development of Pharmaceutical Needs Assessments (PNA) across Leicester, Leicestershire and Rutland. The report also detailed the associated timescales for the development of the Leicestershire PNA and its intended future consideration by the Health and Wellbeing Board.

6. Those who responded supported the proposals. The pre-consultation PNA for Leicestershire will be considered by the Board at its meeting on 24 September 2020.

Suicide Prevention Strategy

7. This report sought member's views on the draft Suicide Prevention Strategy and Action Plan for Leicestershire 2020-2023 which has been developed by the Leicester, Leicestershire and Rutland Suicide Audit and Prevention Group.
8. Those who responded supported the Strategy and Action Plan which was subsequently approved by the County Council's Cabinet on the 23 June. A copy of the Cabinet report can be found here <http://politics.leics.gov.uk/ieListDocuments.aspx?CId=135&MId=5996&Ver=4>

Revised Environment Strategy and Action Plan

9. This report sought member's views on Leicestershire County Council's draft Revised Environment Strategy 2018-2030, the supporting draft revised Action Plan and draft Tranche 1 Carbon Reduction Roadmap.
10. Those who responded supported the Strategy and the Council's commitment to bring about positive change. The responses included references to the wider carbon footprint across the County, with members recognising the positive impact the travel restrictions implemented during the Coronavirus pandemic had had on the environment and suggested that lessons could be learned to maximise this positive impact once the pandemic was over.
11. The Strategy and associated papers were presented to the Council's Cabinet on 28 April 2020 and will be considered by full Council on 8 July. A copy of the Cabinet report can be found here <http://politics.leics.gov.uk/ieListDocuments.aspx?CId=134&MId=6040&Ver=4>

Outputs and Recommendations Arising from the Health and Wellbeing Board Development Session Held on 23 January 2020

12. This report sought views on the four key priority themes which had been identified following the Board's development session held in January.
13. Those who responded supported the themes. Members commented on how valuable the session was and the benefits of sharing the LLR relevant outputs with partners to ensure that the LLR work had the necessary support. Further updates will be considered by the Board later in 2020.

The Better Care Fund Plan

14. The report provided members with an overview of progress to refresh the Leicestershire Better Care Fund (BCF) Plan and sought approval for the interim BCF Expenditure Plan for 2020/21.
15. Those who responded supported the plans and therefore the Chief Executive of the County Council, under delegated powers, approved the interim Expenditure Plan. The Plan was also approved by ELRCCG and WLCCG Boards in April.
16. It was originally understood that the 2020/21 requirements would be treated as a continuation of the 2019/20 arrangements (with possible minor tweaks) and during 20/21, a full review of the policy would be undertaken and implemented from April 2021. However due to the coronavirus pandemic it is unclear at this stage whether the full review will now take place. Further updates will be provided to the Board in due course.

Leicestershire Sexual Health Strategy 2020 - 2023

17. The report sought members views on the County Council's draft Sexual Health Strategy for 2020- 2023.
18. Those who responded supported the Strategy which was subsequently approved by the County Council's Cabinet on the 23 June. A copy of the report can be found here.
<http://politics.leics.gov.uk/ieListDocuments.aspx?CId=135&MId=5996&Ver=4>

Appendix

Copy of reports considered between meetings of the Board.

Officer to Contact

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