



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP
Telephone 01572 722577 Facsimile 01572 758307 DX28340 Oakham

Ladies and Gentlemen,

A meeting of the **HEALTH AND WELLBEING BOARD** will be held in the Council Chamber, Catmose, Oakham, Rutland, LE15 6HP on **Tuesday, 31st January, 2017** commencing at 2.00 pm when it is hoped you will be able to attend.

Yours faithfully

Helen Briggs
Chief Executive

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at www.rutland.gov.uk/haveyoursay

A G E N D A

1) APOLOGIES

2) RECORD OF MEETING

To confirm the record of the meeting of the Rutland Health and Wellbeing Board held on 29th November 2016 (previously circulated).

3) DECLARATIONS OF INTEREST

In accordance with the Regulations, Members are invited to declare any personal or prejudicial interests they may have and the nature of those interests in respect of items on this Agenda and/or indicate if Section 106 of the Local Government Finance Act 1992 applies to them.

4) PETITIONS, DEPUTATIONS AND QUESTIONS

To receive any petitions, deputations and questions received from Members of the Public in accordance with the provisions of Procedure Rule 93.

The total time allowed for this item shall be 30 minutes. Petitions, declarations and questions shall be dealt with in the order in which they are received.

Questions may also be submitted at short notice by giving a written copy to the Committee Administrator 15 minutes before the start of the meeting.

The total time allowed for questions at short notice is 15 minutes out of the total time of 30 minutes. Any petitions, deputations and questions that have been submitted with prior formal notice will take precedence over questions submitted at short notice. Any questions that are not considered within the time limit shall receive a written response after the meeting and be the subject of a report to the next meeting.

5) LEICESTER, LEICESTERSHIRE & RUTLAND SUSTAINABILITY AND TRANSFORMATION PLAN

To receive Report No. 31/2017 from Tim Sacks, Chief Operating Officer, East Leicestershire and Rutland Clinical Commissioning Group regarding the submission of the Sustainability and Transformation Plan
(Pages 5 - 84)

6) CAMBRIDGESHIRE & PETERBOROUGH SUSTAINABILITY AND TRANSFORMATION PLAN

To receive Report No. 32/2017 from David Astley, Independent Chair, Sustainability and Transformation Programme System Delivery Unit, Cambridgeshire and Peterborough NHS Trust giving an overview of the priorities of the Sustainability and Transformation Plan for Cambridgeshire and Peterborough
(Pages 85 - 110)

7) LEICESTER CITY, WEST LEICESTERSHIRE AND EAST LEICESTERSHIRE AND RUTLAND CLINICAL COMMISSIONING GROUPS: PERSONAL HEALTH BUDGETS (PHB) LOCAL OFFER

To receive Report No. 33/2017 from Maria Smith, Strategic Lead for Personal Health Budgets on behalf Leicester City, West Leicestershire and East Leicestershire and Rutland Clinical Commissioning Groups detailing the local personal health budget offer from the three Leicestershire CCGs and the plans to expand the personal health budget offer
(Pages 111 - 122)

8) BETTER CARE FUND PROGRAMME UPDATE

To receive Report No. 39/2017 from Sandra Taylor, Health and Social Care Integration Project Manager
(Pages 123 - 132)

9) REGISTER OF MEMBERS' INTERESTS

A new 'Register of Interest' form needs to be completed by each member of the Rutland Health and Wellbeing Board
(Pages 133 - 138)

10) CHILDREN, YOUNG PEOPLE AND FAMILIES PLAN 2016-2019: UPDATE

To receive Report No. 34/2017 from Bernadette Caffrey, Head of Families Support – Early Intervention to update the Board on the achievements made against the priority actions detailed in the Children, Young People and Families Plan 2016-2019.

Please note:

THE REPORT IS PURELY FOR INFORMATION AND WILL NOT BE DISCUSSED IN THE MEETING.

Any feedback can be sent to Bernadette Caffrey bcaffrey@rutland.gov.uk
(Pages 139 - 146)

11) ANY URGENT BUSINESS

12) DATE OF NEXT MEETING

The next meeting of the Rutland Health and Wellbeing Board will be on Tuesday, 28th March 2017 at 2.00 p.m. in the Council Chamber, Catmose.

Proposed Agenda Items:

1. Local Safeguarding Children's Board and Safeguarding Adults' Board: Business Plans
Report from Paul Burnett, Chair of the Leicestershire and Rutland Safeguarding Children and Adults Boards
Consultation and input required for the proposed safeguarding business plans
2. Director of Public Health: Annual Report
Report from Mike Sandys, Director of Public Health for Leicestershire & Rutland
3. Health Protection Board: Annual Report
Report from Vivienne Robbins, Consultant in Public Health.
Annual report to provide assurance from the LLR Health Protection Board that it is meeting its statutory functions
4. Congenital Heart Surgery (CHS) Services in Leicester
Report from Will Huxter, Regional Director of Specialised Commissioning (London), NHS England.
Discussion regarding the issues relating to the CHS service in Leicester
5. End of Life Care
Verbal update from Mark Andrews, Deputy Director for People, Rutland County Council
Discussion regarding the letter from the Department of Health in response to the independent review of choice in end of life care

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DISTRIBUTION

MEMBERS OF THE HEALTH AND WELLBEING BOARD:

Cllr Richard Clifton	Rutland County Council
Cllr Alastair Mann	Rutland County Council
Dr Andy Ker	East Leicestershire and Rutland Clinical Commissioning Group (ELRCCG)
Fiona Taylor	Spire Homes
Gavin Drummond	Leicestershire Constabulary
Helen Briggs	Rutland County Council
Jane Clayton Jones	Community & Voluntary Sector Rep
Jennifer Fenelon	Healthwatch Rutland
Mike Sandys	Rutland County Council - Public Health
Rachel Dewar	Leicestershire Partnership NHS Trust
Dr Tim O'Neill	Rutland County Council
Tim Sacks	East Leicestershire and Rutland Clinical Commissioning Group (ELRCCG)
Trish Thompson	NHS England Local Area Team

OTHER MEMBERS FOR INFORMATION

Emma Jane Perkins	Rutland County Council
Mark Andrews	Rutland County Council
Sandra Taylor	Rutland County Council
Wendy Hoult	NHS England Local Area Team
Yasmin Sidyot	East Leicestershire and Rutland Clinical Commissioning Group (ELRCCG)