



# Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

Telephone 01572 722577 Email: [governance@rutland.gov.uk](mailto:governance@rutland.gov.uk)

Ladies and Gentlemen,

A meeting of the **RUTLAND HEALTH AND WELLBEING BOARD** will be held in the Council Chamber, Catmose, Oakham, Rutland LE15 6HP on **Tuesday, 21st March, 2023** commencing at **2.00 pm** when it is hoped you will be able to attend.

Yours faithfully

Mark Andrews  
**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/my-council/have-your-say/](http://www.rutland.gov.uk/my-council/have-your-say/)

Although social distancing requirements have been lifted there is still limited available seating for members of the public. If you would like to reserve a seat, please contact the Governance Team at [governance@rutland.gov.uk](mailto:governance@rutland.gov.uk). The meeting will also be available for listening live on Zoom using the following link: <https://us06web.zoom.us/j/87488626375>

## **A G E N D A**

### **1) WELCOME AND APOLOGIES RECEIVED**

### **2) RECORD OF MEETING**

To confirm the record of the meeting of the Rutland Health and Wellbeing Board held on the 24<sup>th</sup> January 2023.  
(Pages 7 - 18)

### **3) ACTIONS ARISING**

To review and update the actions arising from the previous meeting.

No.	Ref.	Action	Person
1.	3	Katherine to collate falls data and distribute a briefing to Board members for their information.	<b>Katherine Willison</b>
2.	9	Councillor Harvey to send details of the feedback on the Integrated Care	<b>Councillor Harvey</b>

		Partnership Strategy from the Rutland Health and Wellbeing Board to Sarah Prema.	
<b>3.</b>	9	Sarah Prema to speak to the Clerk regarding report deadlines for the next meeting of the Rutland Health and Wellbeing Board on the 21 <sup>st</sup> March 2023 with regard to the ICB's 5 Year Forward Plan.	<b>Sarah Prema</b>
<b>4.</b>	9	The Clerk to invite NHS England to a meeting of the Health and Wellbeing Board to give an update on the transition of delegated dental services and the overall access of dental services in Rutland.	<b>Jane Narey</b>
<b>5.</b>	10A	The Health and Integration Lead to update members of the Board (via email) with details of the professional stakeholders to be consulted with regard to the Communication and Engagement Plan to ensure all professional stakeholders were included.	<b>Katherine Willison</b>

#### **4) 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.

#### **5) 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 73](#).

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.

**6) QUESTIONS WITH NOTICE FROM MEMBERS**

To consider any questions from Members received under [Procedure Rule 75](#).

**7) NOTICES OF MOTION FROM MEMBERS**

To consider any Notices of Motion from Members submitted under [Procedure Rule 77](#).

**8) ACCESS TO NHS DENTAL SERVICES IN RUTLAND: UPDATE 20 MIN**

To receive a presentation from NHS England – Midlands Region.  
(Pages 19 - 28)

**STANDING AGENDA ITEMS**

**9) JOINT STRATEGIC NEEDS ASSESSMENT: UPDATES & TIMELINE 10 MIN**

To receive an update from Mike Sandys, Director of Public Health for Leicestershire & Rutland, LCC

**10) LEICESTER, LEICESTERSHIRE & RUTLAND (LLR) INTEGRATED CARE SYSTEM: UPDATE**

**A. INTEGRATED CARE BOARD: 5 YEAR FORWARD PLAN 10 MIN**

To receive Report No. 49/2023 from Sarah Prema, Chief Strategy Officer, LLR ICB.  
(Pages 29 - 42)

**B. RUTLAND MEMORIAL HOSPITAL FEASIBILITY STUDY 10 MIN**

To receive a verbal update from Sarah Prema, Chief Strategy Officer, LLR ICB and David Williams, Group Director of Strategy & Partnerships, Leicestershire Partnership NHS Trust & Northamptonshire Healthcare NHS Foundation Trust.

**11) JOINT HEALTH AND WELLBEING STRATEGY 10 MIN**

To receive Report No. 53/2023 from Councillor S Harvey, Portfolio Holder for Health, Wellbeing and Adult Care and presented by Katherine Willison, Health and Integration Lead, RCC.  
(Pages 43 - 98)

**12) BETTER CARE FUND 10 MIN**

To receive Report No. 52/2023 from Councillor S Harvey, Portfolio Holder for Health, Wellbeing and Adult Care and presented by Katherine Willison, Health and Integration Lead, RCC.

(Pages 99 - 102)

**13) UPDATE FROM THE SUB-GROUPS**

- A. CHILDREN AND YOUNG PEOPLE PARTNERSHIP 5 MIN  
To receive an update from Councillor David Wilby, Chair of the Rutland Children and Young People Partnership
- B. INTEGRATED DELIVERY GROUP 5 MIN  
To receive an update from Debra Mitchell, Deputy Chief Operating Officer, LLR ICB
- C. RUTLAND MENTAL HEALTH NEIGHBOURHOOD GROUP 5 MIN  
To receive an update from Emma-Jane Hollands, Head of Community Care Services, RCC and Mark Young, Senior Mental Health Neighbourhood Lead, RCC.  
(Pages 103 - 104)
- D. STAYING HEALTHY PARTNERSHIP 5 MIN  
To receive an update from Adrian Allen, Assistant Director - Delivery, Public Health and Mitch Harper, Strategic Lead – Rutland, Public Health.

**14) REVIEW OF FORWARD PLAN AND ANNUAL WORK PLAN 5 MIN**

To consider the current Forward Plan and identify any relevant items for inclusion in the Rutland Health and Wellbeing Board Annual Work Plan, or to request further information.

The Forward Plan is available on the website using the following link:

<https://rutlandcounty.moderngov.co.uk/mgListPlans.aspx?RPId=133&RD=0>

(Pages 105 - 108)

**15) ANY URGENT BUSINESS 5 MIN**

**16) DATE OF NEXT MEETING**

The next meeting of the Rutland Health and Wellbeing Board is proposed for Tuesday, 27<sup>th</sup> June 2023 at 2.00 p.m. in the Council Chamber, RCC, Catmose, Oakham, LE15 6HP [date/time TBC].

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**DISTRIBUTION**

**MEMBERS OF THE RUTLAND HEALTH AND WELLBEING BOARD:**

Name	Title
1. Samantha Harvey (Councillor) CHAIR	Portfolio Holder for Health, Wellbeing and Adult Care

2.	VACANT VICE CHAIR	Clinical Place Leader, Rutland Health Primary Care Network
3.	David Wilby (Councillor)	Portfolio Holder for Education and Children's Services
4.	David Williams	Group Director of Strategy & Partnerships Leicestershire Partnership NHS Trust & Northamptonshire Healthcare NHS Foundation Trust
5.	Dawn Godfrey	Strategic Director of Children and Families (DCS), RCC
6.	Debra Mitchell	Deputy Chief Operating Officer, LLR ICB
7.	Duncan Furey	Chief Executive Officer, Citizens Advice Rutland
8.	Ian Crowe	Armed Forces Representative
9.	Janet Underwood (Dr)	Chair, Healthwatch Rutland
10.	John Morley	Strategic Director for Adults and Health (DASS), RCC
11.	Lindsey Madeley- Harland (Insp)	NPA Commander Melton & Rutland, Leicestershire Police
12.	Louise Platt	Executive Director of Care and Business Partnerships, Longhurst Group
13.	Mike Sandys	Director of Public Health for Leicestershire & Rutland, LCC
14.	Sarah Prema	Chief Strategy Officer, LLR ICB
15.	Simon Barton	Deputy Chief Executive, UHL NHS Trust
16.	Steve Corton	Ageing Well Team Support, NHS England - Midlands

#### OFFICERS ATTENDING:

	Name	Title
17.	Adrian Allen	Assistant Director - Delivery, Public Health
18.	Jane Narey	Scrutiny Officer, RCC
19.	Katherine Willison	Health and Wellbeing Integration Lead, RCC
20.	Mark Young	Senior Mental Health Neighbourhood Lead, RCC
21.	Penny Sharp	Strategic Director for Places, RCC

#### FOR INFORMATION

	Name	Title
22.	Angela Hillery	Chief Executive, Leicestershire Partnership NHS Trust