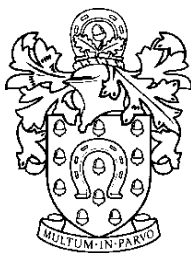


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Rutland County Council

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Minutes of the **MEETING of the RUTLAND HEALTH AND WELLBEING BOARD** held in the Council Chamber, Catmose, Oakham, Rutland LE15 6HP on Tuesday, 21st March, 2023 at 2.00 pm

PRESENT

1.	Samantha Harvey (Councillor) CHAIR	Portfolio Holder for Health, Wellbeing and Adult Care
2.	Dawn Godfrey	Strategic Director of Children and Families (DCS), RCC
3.	Debra Mitchell	Deputy Chief Operating Officer, LLR ICB
4.	Ian Crowe	Armed Forces Representative
5.	Janet Underwood (Dr)	Chair, Healthwatch Rutland
6.	Kim Sorsky	Strategic Director for Adults and Health (DASS), RCC
7.	Mike Sandys	Director of Public Health for Leicestershire & Rutland, LCC
8.	Paul Sheldon (representing David Williams)	Chief Finance Officer, Leicestershire Partnership NHS Trust & Northamptonshire Healthcare NHS Foundation Trust (LPT & NHFT)
9.	Sarah Prema	Chief Strategy Officer, LLR ICB

APOLOGIES:

10.	David Wilby (Councillor)	Portfolio Holder for Education and Children's Services
11.	David Williams	Group Director of Strategy & Partnerships Leicestershire Partnership NHS Trust & Northamptonshire Healthcare NHS Foundation Trust

ABSENT:

12.	Duncan Furey	Chief Executive Officer, Citizens Advice Rutland
13.	Lindsey Madeley-Harland (Insp)	NPA Commander Melton & Rutland, Leicestershire Police
14.	Louise Platt	Executive Director of Care and Business Partnerships, Longhurst Group
15.	Simon Barton	Deputy Chief Executive, UHL NHS Trust
16.	Steve Corton	Ageing Well Team Support, NHS England - Midlands

OFFICERS PRESENT:

17.	Adrian Allen	Assistant Director - Delivery, Public Health
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18.	Emma Jane Hollands	Head of Community Care Services, RCC
19.	Jane Narey	Scrutiny Officer, RCC
20.	Karen Kibblewhite	Head of Commissioning Health and Wellbeing
21.	Katherine Willison	Health and Wellbeing Integration Lead, RCC
22.	Mark Young	Senior Mental Health Neighbourhood Lead, RCC
23.	Mitch Harper	Strategic Lead – Rutland, Public Health

IN ATTENDANCE:

24.	Carole Pitcher	Senior Commissioning Manager, NHS England
25.	Claire Hames	Commissioning Manager (Dental), NHS England
26.	Dr Rizwana Lala	Consultant in Dental Public Health, NHS England
27.	Steven Claydon	Chair of the Local Dental Network or Northamptonshire and Leicester, Leicestershire and Rutland
28.	Adam Morby	Regional Chief Dentist, NHS England and NHS Improvements in the Midlands

1 WELCOME AND APOLOGIES RECEIVED

The Chair welcomed everyone to the meeting and informed attendees that this would be Kim Sorsky's first time attending a meeting of the Health and Wellbeing Board in her new role as the Strategic Director for Adult Services and Health, replacing John Morley. Apologies were received from Councillor David Wilby and David Williams but Paul Sheldon, Chief Finance Officer attended the meeting as Mr Williams's representative for the Leicestershire Partnership NHS Trust & Northamptonshire Healthcare NHS Foundation Trust (LPT & NHFT).

2 RECORD OF MEETING

The minutes of the Rutland Health and Wellbeing Board meeting held on the 24th January 2023 were approved as an accurate record.

3 ACTIONS ARISING

Action 1

Katherine to collate falls data and distribute a briefing to Board members for their information.

Katherine Willison, the Health and Wellbeing Integration Lead reported that an anomaly had been found in the data but Public Health would be investigating to clarify the matter. She confirmed that she would see if the data could be broken down into 'institutionalised falls' i.e. hospitals, care homes and 'domestic falls' i.e. an individual's home. The Chair requested that the item be added to the agenda for the next meeting of the Health and Wellbeing Board.

ACTION: Katherine Willison

Action 2

Councillor Harvey to send details of the feedback on the Integrated Care Partnership Strategy from the Rutland Health and Wellbeing Board to Sarah Prema.

Councillor Harvey confirmed that the action had been completed.

Action 3

Sarah Prema to speak to the Clerk regarding report deadlines for the next meeting of the Rutland Health and Wellbeing Board on the 21st March 2023 with regard to the ICB's 5 Year Forward Plan.

It was confirmed that the item was on the agenda for further discussion.

Action 4

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.

It was confirmed that the item was on the agenda for discussion.

Action 5

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.

The Health and Wellbeing Integration Lead confirmed that she would email the details of the professional stakeholders to members of the Board and that the Communication and Engagement Plan, including a summary document, would be discussed at the next Board meeting.

ACTION: Katherine Willison

4 DECLARATIONS OF INTEREST

There were no declarations of interest declared.

5 PETITIONS, DEPUTATIONS AND QUESTIONS

The Clerk confirmed that two questions with short notice had been received, one from Mr Andrew Robinson and one from Mr Ramsay Ross.

Attendees were informed that as per Procedure Rule 73, the time allowed for any questions submitted under this procedure was a maximum of 15 minutes provided that it fell within the total time of 30 minutes allowed for petitions, deputations and questions. A maximum of one minute was allowed to ask each question, no supplementary question would be allowed and the maximum time for answering a question would be two minutes. It was also confirmed that every question would be put and answered without discussion and that the name of the person who asked the question, a summary of the question and the response would be recorded in the Minutes.

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Mr Andrew Robinson joined the meeting at 2.13 p.m.

---oOo---

Mr Andrew Robinson addressed the Chair with his question and a response was received from Sarah Prema, Chief Strategy Officer at the Leicester, Leicestershire and Rutland Integrated Care Board.

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Mr Andrew Robinson left the meeting and Mr Ramsay Ross joined the meeting at 2.14 p.m.

---oOo---

Mr Ramsay Ross addressed the Chair with his question and a response was received from Sarah Prema, Chief Strategy Officer at the Leicester, Leicestershire and Rutland Integrated Care Board.

Councillor Harvey confirmed that written responses to both questions would be sent to Mr Robinson and Mr Ramsay and would also be published with the minutes of the meeting on the Council's website.

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Mr Ramsay Ross left the meeting at 2.17 p.m.

---oOo---

6 QUESTIONS WITH NOTICE FROM MEMBERS

There were no questions with notice from members.

7 NOTICES OF MOTION FROM MEMBERS

There were no notices of motion from members.

8 ACCESS TO NHS DENTAL SERVICES IN RUTLAND: UPDATE

A presentation and a verbal update were received from NHS England regarding access to NHS dental services in Rutland.

---oOo---

The following representatives joined the meeting at 2.21 p.m.
Carole Pitcher, Senior Commissioning Manager, NHS England
Claire Hames, Commissioning Manager (Dental), NHS England
Dr Rizwana Lala, Consultant in Dental Public Health, NHS England
Steven Claydon, Chair of the Local Dental Network or Northamptonshire and
Leicester, Leicestershire and Rutland
Adam Morby, Regional Chief Dentist, NHS England and NHS Improvements in the
Midlands

---oOo---

During the discussion, the following points were noted:

- Dr Underwood, Chair for Healthwatch Rutland informed attendees that, according to their websites, no Rutland dentists were taking on any NHS patients or any new patients unless referred by another dentist. It was noted that under the new contracts, it would be mandatory for dental practitioners to include the latest dental access information on their website.
- NHS England stated that urgent dental care was accessible for all Rutland residents.
- The Board was informed that it would not be feasible to provide dental care to every Rutland resident.
- 17% of Rutland residents were currently receiving dental care and that the data regarding the remaining 83% of Rutland residents who were not receiving dental care would be investigated as part of NHS England's Oral Health Needs Assessment.

- 274 extra sessions per year, which equated to approximately 8 patients per session, had been provided across Leicester, Leicestershire and Rutland along with extended hours for all dental practices.
- NHS England stated that the work on their Oral Health Needs Assessment had already begun and, in conjunction with Healthwatch, they were looking at how patients were accessing services.
- The Chair informed NHS England that Rutland was a place in its own right; that it should not be included with Leicester and/or Leicestershire and that Core20PLUS5 did not apply to Rutland.
- The data stated in the presentation was from early 2022 so it did paint a rosier picture than the actual current situation which had resulted following the hand-back and termination of the dental contract in Oakham in 2022.
- The Director of Public Health for Leicestershire & Rutland informed NHS England that the Rutland Oral Health Needs Assessment had been approved by the Rutland Health and Wellbeing Board in January 2023 so he was concerned that work being done by NHS England was not 'joined up' with the work that had already been done as part of Rutland's Joint Strategic Needs Assessment (JSNA).
- It was noted that the recruitment of dental staff remained an ongoing issue as existing contractors were unable to recruit sufficient, suitable staff so struggled to deliver a dental service. Focus was needed on the recruitment of dental staff within Rutland and not just on the data figures. Adam Morby, Regional Chief Dentist, NHS England and NHS Improvements in the Midlands confirmed that recruitment was a national issue as the service was limited by the number of UK dental graduates and that overseas dental graduates had to pass the General Dental Council's Overseas Registration Exam (ORE) to be permitted to work in the UK.
- Debra Mitchell, Deputy Chief Operating Officer of the Leicester, Leicestershire and Rutland Integrated Care Board confirmed that she would liaise with Mitch Harper to ensure that JSNA work streams were included in the Integrated Delivery Group's plan.

ACTION: Debra Mitchell

RESOLVED

That the Committee:

- a) **AGREED** that Mitch Harper, Strategic Lead – Rutland from Public Health should meet with representatives from NHS England Dentistry to:
- review the data from a Rutland perspective.
 - share the approved Rutland Oral Health Needs Assessment and the other chapters from the Joint Strategic Needs Assessment (JSNA).
 - update the Rutland Health and Wellbeing Board at the next meeting.

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The following representatives left the meeting at 3.10 p.m.

Carole Pitcher, Senior Commissioning Manager, NHS England

Claire Hames, Commissioning Manager (Dental), NHS England

Dr Rizwana Lala, Consultant in Dental Public Health, NHS England

Steven Claydon, Chair of the Local Dental Network or Northamptonshire and

Leicester, Leicestershire and Rutland

Adam Morby, Regional Chief Dentist, NHS England and NHS Improvements in the Midlands

---oOo---

9 JOINT STRATEGIC NEEDS ASSESSMENT: UPDATES & TIMELINE

An update was received from Adrian Allen, Assistant Director - Delivery, Public Health. During the discussion, the following points were noted:

- At the last meeting of the Health and Wellbeing Board it had been agreed to delegate the decision, to take the chapters on 'Dementia' and 'Learning Disabilities' before the chapter on 'Mental Health,' to Councillor Harvey, Mike Sandys, Director of Public Health for Leicestershire & Rutland, LCC and John Morley, Strategic Director for Adult Services and Health (DASS).
- It had since been agreed that the next four chapters of the JSNA to be reviewed would be:
 1. Substance Misuse
 2. Alcohol Misuse
 3. Preparing for Population Growth
 4. Rutland Military and Veteran Health Needs Assessment
- Substance Misuse, Alcohol Misuse and Preparing for Population Growth would all be presented to the Health and Wellbeing Board in June 2023.
- Other chapters of the JSNA were continuing on track for the forthcoming year and it was agreed that the latest timetable for the JSNA chapters would be distributed with the minutes (copy attached).

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

A) INTEGRATED CARE BOARD: 5 YEAR FORWARD PLAN

Report No. 49/2023 was received from Sarah Prema, Chief Strategy Officer, LLR ICB. During the discussion, the following points were noted:

- Two groups were created following the change in legislation in July 2022 – the Integrated Care Partnership (ICP) and the Integrated Care Board (ICB).
- The ICP would produce the Integrated Care Strategy whilst the ICB would produce the Joint 5 Year Forward Plan.
- The first Joint 5 Year Forward Plan was due to be submitted by the end of June 2023 and this would then be reviewed and updated every year in line with the JSNA.
- The Joint 5 Year Forward Plan would focus on how the NHS services would be delivered across LLR during the next 5 years.
- Statutory guidance had been published as the Plan needed to be delivery focussed: <https://www.gov.uk/government/publications/jsnas-and-jhws-statutory-guidance>
- A draft timeline had been identified but this was open to change due to the local elections being held on the 4th May 2023.
- The aim was for the Health and Wellbeing Boards to review/approve the Joint 5 Year Forward Plan post-election in late May/early June 2023, with the ICB formally signing-off the plan in July 2023.
- Areas of focus in the Joint 5 Year Forward Plan would include mental health and dementia, learning disabilities and autism, management of long-term conditions, women's health etc.

- Greater detail would be available in the draft Joint 5 Year Forward Plan with key actions identified for each focus area.
- The overall aim would be to ensure that access to primary care was at the right place, at the right time and that the role of the Health and Wellbeing Board would be to ensure that the Joint 5 Year Forward Plan aligned with the Joint Health and Wellbeing Strategy.
- The Chief Finance Officer for LPT & NHFT confirmed that the NHS would not be able to deliver all the services on its own. Collaborative work would be vital to ensure the best outcomes for all services.
- The Chair reminded attendees that only 30% of Rutland patients received health services from LPT.
- The Deputy Chief Operating Officer of the LLR ICB confirmed that the Health Strategic Group was working in partnership with service providers outside of the Rutland area e.g. North West Anglia NHS Foundation Trust, United Lincolnshire Hospitals NHS Trust and Cambridge University Hospitals NHS Foundation Trust.
- The Chair requested that a draft copy of the Joint 5 Year Forward Plan be shared with the Rutland Health and Wellbeing Board asap.

ACTION: Sarah Prema

RESOLVED

That the Committee:

- a) **NOTED** the contents of the report and accompanying presentation.

B) RUTLAND MEMORIAL HOSPITAL FEASIBILITY STUDY

A verbal update (details attached) was received from Sarah Prema, Chief Strategy Officer, LLR ICB and Paul Sheldon, Chief Finance Officer, Leicestershire Partnership NHS Trust & Northamptonshire Healthcare NHS Foundation Trust (LPT & NHFT). During the discussion, the following points were noted:

- Progress had been made on the business case to create an enhanced procedure suite at Rutland Memorial Hospital (RMH).
- The scheme aligned to the 5-year health vision for Rutland and would make more outpatient and diagnostic services available locally at RMH.
- This would help provide more easily accessible services for Rutland residents and would also help provide services for the forecasted population growth in the area.
- The Chief Finance Officer for LPT & NHFT confirmed that replacement boilers, new taps and sinks and new electrics had all been installed but that roofing work continued due to asbestos issues but would be completed by the agreed deadline.
- It was agreed that the Chief Strategy Officer and the Chief Finance Officer would find out what palliative care facilities were available at RMH.

ACTION: Sarah Prema / Paul Sheldon

11 JOINT HEALTH AND WELLBEING STRATEGY

Report No. 53/2023 was received from Councillor S Harvey, Portfolio Holder for Health, Wellbeing and Adult Care and was presented by Katherine Willison, Health and Integration Lead, RCC. During the discussion, the following points were noted:

- The next step would be to complete an annual strategy review, which would review the actions completed over the past 12 months and identify the proposed plans for the next 12 months.

- The annual report of the Health and Wellbeing Board was also being written and this would include contributions from all partners as well as details of the next steps and the way forward for the Board. Members were informed that the report would be presented at the next meeting of the Health and Wellbeing Board for formal approval.
- The Chair reassured the Board that the issues raised on Page 45 of the agenda pack regarding the health assessments for children looked after (CLA) were being fully investigated. The Strategic Director of Children and Families confirmed that a report from LPT on the issue would be discussed at the meeting of the Children and Young People's Collaborative Group on Friday, 24th March 2023 as there were major capacity issues within the service and that a high number of children were out of the control of the Local Authority as they were placed outside of the county.
- The Director of Public Health for Leicestershire & Rutland confirmed that NHS England were responsible for the HPV vaccination service. It was agreed that the Director of Public Health and the Chair would meet to decide what information they would like NHS England to present at the next Health and Wellbeing Board.

ACTION: Councillor S Harvey and Mike Sandys

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Sarah Prema left the meeting at 3.48 p.m.
and re-joined the meeting at 3.50 p.m.

---oOo---

- It was noted that the Chair of Healthwatch Rutland and the Deputy Chief Operating Officer for the LLR ICB would discuss the possible promotion of prevention services to the public i.e. breast screening following their re-opening after the COVID lockdown.
- Ian Crowe, the Armed Forces Representative thanked the Board for the Armed Forces Survey and requested that the document be made available to the public.
- The presentation slides from the Health and Integration Lead were taken as read and the Chair thanked Katherine for producing an excellent presentation.

RESOLVED

That the Committee:

- a) **NOTED** the further development of the Joint Health and Wellbeing Strategy (JHWS) Delivery Plan.
- b) **NOTED** the latest Rutland Outcomes Report.

12 BETTER CARE FUND

Report No. 52/2023 was received from Councillor S Harvey, Portfolio Holder for Health, Wellbeing and Adult Care and presented by Katherine Willison, Health and Integration Lead, RCC. During the discussion, the following points were noted:

- The Adult Social Care Discharge Fund had commenced in December 2022 and update reports had been submitted every fortnight since.
- Good examples of the use of the funding included the commission of reablement beds at Rutland Care Village, the overtime payments for staff to facilitate the hospital discharges over bank holidays and the retention bonuses through fuel allowances for MiCare domiciliary care staff.

- These schemes had contributed to the flow of Rutland residents being discharged from hospital in a timely manner to appropriate discharge destinations. This had promoted their health and wellbeing and had aided the health system to free up much needed hospital beds for further patients.
- Notification had been received regarding the budget levels for the BCF for 2023/24 and 2024/25 and work had begun on the plans for the future.
- The Deputy Chief Operating Officer of the LLR ICB confirmed that the Integrated Delivery Group (IDG) would oversee the Better Care Fund (BCF) and the implementation of plans to ensure that the best resources were available and matched ongoing needs.

RESOLVED

That the Committee:

- a) **NOTED** the content of the report.
- b) **NOTED** the Rutland 2022-23 BCF Adult Social Care Discharge Fund fortnightly reports which had been submitted to the BCF national team since 6 January 2023.
- c) **NOTED** preparations undertaken for the 2023-24 BCF programme plans.

13 UPDATE FROM THE SUB-GROUPS

A) CHILDREN AND YOUNG PEOPLE PARTNERSHIP

An update was received from Dawn Godfrey, Strategic Director of Children and Families (DCS). During the discussion, the following points were noted:

- The group had met on the 16th February 2023.
- Progress had been made against all of the group's priorities.
- The main priorities – 'Best Start in Life' and 'Physical and Emotional Health and Wellbeing' – had made significant progress including the delivery of safer sleeping courses and paediatric first aid workshops via the Children's Centre.
- Over 500 children had been seen in health clinics held in the Children's Centre.
- Permanent exclusions had been significantly reduced with only 1 permanent exclusion in the 2022/2023 academic year.
- The Anxiety Related Non-Attendance Programme had been launched, with the co-operation of all Rutland schools, to support children and young people so that they could return or stay in main-stream education.
- Focus remained on the risks regarding the sufficiency of special school places.

B) INTEGRATED DELIVERY GROUP

An update was received from Debra Mitchell, Deputy Chief Operating Officer of the LLR ICB. During the discussion, the following points were noted:

- Work has progressed against all the workstreams.
- The overall risks detailed in the Risk Register would be reviewed so that any remaining risks could be highlighted and reported on at the next meeting of the Health and Wellbeing Board.

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Emma-Jane Hollands, Head of Community Care Services and Mark Young, Senior Mental Health Neighbourhood Lead joined the meeting at 4.07 p.m.

---oOo---

- Work on communication and engagement needed to be more proactive as did the work on the transformation schemes.
- Healthwatch Rutland had published their findings on people's experiences of accessing the [Urgent Care Centre in Oakham](#) and the [Adults Emergency Department at Leicester Royal Infirmary](#).
- A review of what each subgroup was responsible for and how they should report back to the Health and Wellbeing Board would be discussed at the next meeting of the IDG and an update provided at the next meeting of the Health and Wellbeing Board.

ACTION: Debra Mitchell

C) RUTLAND MENTAL HEALTH NEIGHBOURHOOD GROUP

An update was received from Emma-Jane Hollands, Head of Community Care Services and Mark Young, Senior Mental Health Neighbourhood Lead. During the discussion, the following points were noted:

- A meeting would be held on the 31st March 2023 to review the applications for Rutland's first Crisis Café.
- Following work with LPT, a new Reablement Worker had started work in March 2023 with a focus on supporting people with personality disorders.
- Meetings of mental health groups had been re-established and new funding had been received for a mental health group for carers.
- Funding for the Mental Health GP would cease in July 2023 but work was being done to obtain continued funding.
- The strategy had been updated and community events were ongoing.
- Mental health pathways had been reviewed/updated and would be distributed once approved.

ACTION: Mark Young

- Healthwatch Rutland had worked with Healthwatch Leicester and Leicestershire regarding the dementia support services and the experience of Rutland residents. The report would be distributed once checked and approved.

ACTION: Dr Janet Underwood

D) STAYING HEALTHY PARTNERSHIP

An update was received from Adrian Allen, Assistant Director - Delivery, Public Health and Mitch Harper, Strategic Lead – Rutland, Public Health. During the discussion, the following points were noted:

- The meeting planned for the 20th March 2023 did not go ahead as planned as no health colleagues had been able to attend.
- The plan for the Rutland Health Inequalities Pilot had been written following the development workshops held in January 2023.
- The plan would be presented for formal sign off at the next meeting of the Health and Wellbeing Board.

14 REVIEW OF FORWARD PLAN AND ANNUAL WORK PLAN

- The work plan was discussed and amended accordingly.

- It was agreed that the draft agenda plan for the proposed meeting on the 27th June 2023 would be distributed to members to ensure all items were included.

ACTION: Jane Narey

15 ANY URGENT BUSINESS

- Councillor Harvey confirmed that she would be standing for re-election in May 2023 but noted that she might not be allocated as the Portfolio Holder for Health, Wellbeing and Adult Care.
- She thanked partners for all their hard work and thanked members of the public for their engagement with the Rutland Health and Wellbeing Board.
- Special thanks were expressed by the Chair to the Scrutiny Officer for all her hard work and support in ensuring the smooth running of the Health and Wellbeing Board meetings.
- Members of the Board thanked Councillor Harvey for her leadership over the past municipal year. The Board had undertaken a large amount of work and had created positive working partnerships to enable good work to be achieved.

16 DATE OF NEXT MEETING

27th June 2023 at 2.00 p.m. (TBC)

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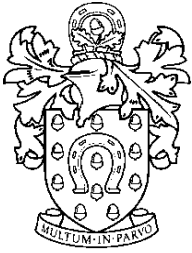
The Chair declared the meeting closed at 4.33 pm.

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SUMMARY OF ACTIONS

No.	Ref.	Action	Person
1.	3	Katherine Willison to see if the falls data could be broken down into 'institutionalised falls' i.e. hospitals, care homes and 'domestic falls' i.e. an individual's home.	Katherine Willison
2.	3	The Health and Wellbeing Integration Lead confirmed that she would email the details of the professional stakeholders to members of the Board and that the Communication and Engagement Plan, including a summary document, would be discussed at the next Board meeting.	Katherine Willison
3.	8	Debra Mitchell to liaise with Mitch Harper to ensure that JSNA work streams were included in the Integrated Delivery Group's plan.	Debra Mitchell
4.	8	Mitch Harper to meet with representatives from NHS England Dentistry to: <ul style="list-style-type: none"> • review the data from a Rutland perspective. • share the approved Rutland Oral Health Needs Assessment and the other chapters from the Joint Strategic Needs Assessment (JSNA). • update the Rutland Health and Wellbeing Board at the next meeting. 	Mitch Harper

5.	10A	Sarah Prema to share a draft copy of the Joint 5 Year Forward Plan with the Rutland Health and Wellbeing Board asap	Sarah Prema
6.	10B	Sarah Prema and Paul Sheldon to find out what palliative care facilities were available at RMH.	Sarah Prema / Paul Sheldon
7.	11	Councillor S Harvey and Mike Sandys to meet to decide what information they would like NHS England to present at the next Health and Wellbeing Board regarding HPV vaccinations.	Councillor S Harvey and Mike Sandys
8.	13B	A review of what each IDG subgroup was responsible for and how they should report back to the Health and Wellbeing Board would be discussed at the next meeting of the IDG and an update provided at the next meeting of the Health and Wellbeing Board.	Debra Mitchell
9.	13C	Mark Young to distribute the mental health pathways once they had been approved.	Mark Young
10.	13C	Dr Underwood to distribute Healthwatch Rutland's report regarding the dementia support services and the experience of Rutland residents once checked and approved.	Dr Janet Underwood
11.		The Clerk to distribute to members the draft agenda plan for the proposed meeting on the 27 th June 2023 to ensure all items were included.	Jane Narey



QUESTIONS FROM MEMBERS OF THE PUBLIC SUBMITTED AT SHORT NOTICE

MEETING: RUTLAND HEALTH AND WELLBEING BOARD

MEETING DATE: 21 March 2023

No.	Question	Name of Speaker	On Behalf Of
1	Question	Mr Andrew Robinson	Robin Hill 2A Station Road UPPINGHAM Rutland LE15 9TX

DETAILS

Will the ICB Forward Plan for Rutland include an implementation plan and timeline, so that the public can understand when each of the 7 Strategic Actions will be delivered?

RESPONSE

The 5 Year Forward Plan is a joint Leicester, Leicestershire and Rutland delivery plan and will contain delivery actions over the 5-year forward view that set out how the identified priorities will be delivered. It was currently undecided if this detail would be a completely separate document or if it would be included as an appendix to the Joint 5 Year Forward Plan but either way the two documents would connect together.

Sarah Prema
Chief Strategy Officer
Leicester, Leicestershire and Rutland Integrated Care Board

No.	Question	Name of Speaker	On Behalf Of
2	Question	Mr Ramsay Ross	28-30 High Street West UPPINGHAM Rutland LE15 9QD

DETAILS

Can the Health and Wellbeing Board advise whether it considers the present state of completion of the JHWS (Health Plan for Rutland) to be such as to be sufficient to:

- i. be incorporated by LLR ICB in its 5 Year Forward Plan (Strategic Plan) on 8th June; and
- ii. be the basis of broad public consultation in Rutland, prior to the ICB's submission of any 5 Year Forward Plan (Strategic Plan) to the Dept of Health on 29th June 2023 and

- iii. can the details of the supporting plan for such future work streams, between Rutland HWB and the ICB in the Quarter to 30th June 2023, be made public.

RESPONSE

The Health and Wellbeing Board developed and approved the Joint Health and Wellbeing Strategy based on evidence and in consultation with partners. The Joint 5 Year Forward Plan will not be a duplication of the strategy but will align with it to ensure that there is no duplication of work.

A period of engagement will commence after the local elections have been held in May 2023 and the draft Plan will be presented to the Rutland Health and Wellbeing Board for formal consideration in either May or June 2023 (date to be confirmed).

The Joint Strategic Needs Assessment was and would be a continuous working document, with new chapters published and/or updated as an ongoing process. The Joint Strategic Needs Assessment will inform the Joint 5 Year Forward Plan, which would be reviewed and updated on an annual basis.

Sarah Prema
Chief Strategy Officer
Leicester, Leicestershire and Rutland
Integrated Care Board

Mike Sandys
Director of Public Health for Leicestershire
& Rutland

Rutland JSNA/HNA Schedule

<u>Key</u>	<u>JSNA/HNA Theme</u>	<u>Lead</u>	<u>Description</u>	<u>Proposed finish</u>	<u>Notes</u>	<u>Contacts/Collaboration</u>
Complete	Oral HNA	BI (Hanna Blackledge)	Assessment of oral health needs and dental service provision for children and adults.	Quantitative OHNA by September; final incl. Qualitative.	Political priority (links to SOSC). Completed.	Sham Mahmood (PH) Viv Robbins (PH) Jasmine Murphy (PHE)
Complete	Pharmaceutical Needs Assessment	BI (Hanna Blackledge & Victoria Rice)		October 2022 – Rutland Health Board	Statutory finish 1 October 2022 Completed	
Complete	Health Inequalities HNA	PH (Mitch Harper)		October 2022	May affect and inform other priorities/topics	Mitch Harper (PH)
Complete	End Of Life JSNA	PH (Sally Valance)	(JHWS priority 6)	October 2022		Sally Valance (PH) Shaun McGill (PH)
	Substance Misuse	Hanna Blackledge	Staying Healthy, Safe & Well	June HWB	Almost finished	Mitch Harper Adrian Allen
	Alcohol Misuse	Hannah Blackledge	Staying Healthy, Safe & Well	June HWB	Including under 18	Mitch Harper Adrian Allen
Initial Census 1st release work	Preparing for population growth	BI (Richard Wilding/Hanna Blackledge)	Housing, population and economy (JHWS priority 5)	June HWB	Adhvait work relating to Access, Local plan	Adhvait Sheth (CCG) Mitch Harper (PH) Ket Chudasama (CCG)
	Rutland Military & Veteran HNA	Mitch Harper (PH)	Needs Assessment of the whole armed forces community – personnel, dependents, families, reservists and veterans	Autumn/Winter 2023	Plans for engagement with the upcoming military rotation are underway. Census data on veteran characteristics due Spring 23.	Mitch Harper (PH)

15

Green = complete or complete subject to HWB approval

Yellow = work has started

Rutland JSNA/HNA Schedule



	Mental Health	BI	Crosscutting theme	Next JSNA priority to scope – 2023?	Overarching theme Child Mental Health Mental health group set up Local priority IDG Dementia diagnosis work	Mikhail Foster (PH) Hannah Booth (PH) Mark Young (Rutland PH) Emma-Jane Perkins (Rutland PH) Mitch (PH)
	Learning Disabilities	BI	Assessment of LD needs in Rutland			
	SEND	Rutland BI				
	Best start for life	tbc	(JHWS priority 1)	Phase 2 – later 2023/4	Priority Neonatal & Stillbirth rates, COVID impact on very young, Family hubs being setup and workstream to support this	
	Staying Healthy & Independent	tbc	Wider determinants & Prevention (JHWS priority 2)	Phase 2 – 2024	Dashboard development	
	Healthy Ageing	tbc	Epidemiology of conditions (JHWS priority 3)	Phase 3 – 2024/5	Hip # work Dashboard development	Sally Valance (PH)
	Equitable access to services		(JHWS priority 4)	Tbc post HI work.	Link to health inequalities work underway and CCG working on it Dashboard development	Adhvait Sheth (CCG)

Green = complete or complete subject to HWB approval

Yellow = work has started

Rutland JSNA/HNA Schedule

					Possibly covered in others	
	COVID recovery		Crosscutting theme	Phase 3 and ongoing	Ongoing data and report monitoring. Regular CSU/MAIC covid and economy reports. Issues also to be picked up in other chapters. Various dashboards Data dashboards to be available.	Various.
	LLR Military & Veteran populations HNA			tbc	Census data? Adhvait working on (CCG)	Adhvait Sheth (CCG) Mitch Harper

Green = complete or complete subject to HWB approval

Yellow = work has started

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RUTLAND HEALTH AND WELLBEING BOARD – 21 MARCH 2023

Rutland Memorial Hospital Feasibility Study

I am pleased to update the Board about progress on a business case to support a request for developer contributions to create an enhanced procedure suite at Rutland Memorial Hospital.

This is something that supports the priorities within the County's Health and Wellbeing Strategy and the needs of residents – providing care closer to home for the local population.

This scheme is an enabling infrastructure development that would underpin the expansion and transformation of local services to provide more Outpatient and Diagnostic services at Rutland Memorial Hospital.

The Integrated Care Board have developed a healthcare plan for RMH to transform the community asset into more of a community health and well-being hub. Our proposals for an enhanced procedure suite utilising the currently unused theatre space at RMH would support these wider aspirations by providing:

- A local Pre-Assessment and Rehabilitation service to support elective outpatients for Cardiac, Respiratory and Cancer Surgery currently on the waiting list
- Services for Dermatology and Respiratory Outpatients
- AMD injection delivery to support age related Macular Degeneration
- Renal Medicine and Cardiology

These proposals support the national priorities listed within the 2019 NHS Long Term Plan and are conducive to the NHS's tests for future sustainability – most notably Test 5, which stresses that the NHS will make better use of capital investment and its existing assets to drive transformation. This sets the tone of the national context for systems to ensure that local infrastructure is fit for delivering future models of care.

As mentioned already, the scheme would align directly with Rutland's existing five-year Vision for Health and Wellbeing. The Strategy presents a clear vision for the future with six strategic health and wellbeing priorities for Rutland to focus partnership delivery actions. This proposal for RMH will specifically enable two key priorities to be delivered from the Rutland Health and Wellbeing strategy:

- **Priority 5:** Making access to health services fair for all Rutland residents.
- **Priority 6:** Preparing for population growth and change.

The Leicester, Leicestershire and Rutland Integrated Care Board (LLR ICB) is already working to develop new and integrated care models as a basis bring additional services into Rutland in the context of local need. A key cross-cutting priority of the plan for Rutland is to tackle Health Inequalities which are keenly felt in rural areas like Rutland and clearly articulated by residents, who want to see improved access to Primary Care, Outpatient and Diagnostic services, less travel for non-complex Elective Care and better use of local Health and Care facilities through innovation.

LLR ICB has also been actively engaged from the outset in a separate development of an exciting and truly innovative proposal led by Rutland County Council for the local and surrounding area around the development of a Mobi-Hub and Meditech

research centre. We are committed to working with our colleagues in Rutland to support these proposals in the next stage of their development – recognising the significant impact that both the LUF proposals and enhanced procedure suite could have on the RMH site and local healthcare provision. This would bring an opportunity for workforce collaboration between sites on the same footprint and enable opportunities for collaborative working between local healthcare providers and the Medi-tech Centre to support local innovation.

The above landscape provides a clear need to plan and invest now for the delivery of local Healthcare provision in the context of the Rutland Health and Wellbeing Strategy 22-27 and linked vision and plan for local healthcare.