



Rutland County Council

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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, 10th October, 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/

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 Democratic Services at democraticservices@rutland.gov.uk. The meeting will also be available for listening live on Zoom using the following link: <https://us06web.zoom.us/j/87586875196>

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 27th June 2023.
(Pages 7 - 18)

3) ACTIONS ARISING

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

No.	Ref.	Action	Person
1.	3	<i>Mark Young to distribute the mental health pathways once they had been approved.</i> The Strategic Director for Adult	Emma Jane Hollands

		Services and Health requested that the action be carried forward for the attention of Emma Jane Hollands, Head of Community Care Services. Action to be completed by the 18 th July 2023.	
2.	5	The Chair, Councillor Ellison confirmed that she would circulate a copy of the independent review undertaken by the Rutland Health & Social Care Policy Consortium regarding the ICB's implementation of the guidance to the Director of Public Health and the Chief Strategy Officer, LLR ICB.	Councillor Ellison

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) LEICESTER, LEICESTERSHIRE & RUTLAND (LLR) INTEGRATED CARE SYSTEM

A. RUTLAND HEALTH PLAN: UPDATE

30 MIN

To receive a presentation from Debra Mitchell, Deputy Chief Operating Officer, Leicester, Leicestershire and Rutland Integrated Care Board.
ITEM FOR DISCUSSION

9) JOINT STRATEGIC NEEDS ASSESSMENT: UPDATES & TIMELINE

15 MIN

To receive a verbal update from Adrian Allen, Assistant Director – Delivery, Public Health.
ITEM FOR DISCUSSION

10) JOINT HEALTH AND WELLBEING STRATEGY: UPDATE

10 MIN

To receive Report No. 148/2023 from Katherine Willison, Health and Integration Lead, Rutland County Council.
ITEM FOR INFORMATION
(Pages 19 - 82)

A. COMMUNICATION AND ENGAGEMENT PLAN

10 MIN

To receive Report No. 150/2023 from Katherine Willison, Health and Integration Lead, Rutland County Council.
ITEM FOR INFORMATION
(Pages 83 - 108)

B. AREA SEND INSPECTION REPORT

10 MIN

To receive Report No. 151/2023 from Dawn Godfrey, Strategic Director of Children and Families.
ITEM FOR INFORMATION
(Pages 109 - 122)

C. RUTLAND MENTAL HEALTH NEIGHBOURHOOD STRATEGY AND ACTION PLAN

10 MIN

To receive Report No. 149/2023 from Emma Jane Hollands, Head of Community Care Services.
ITEM FOR APPROVAL
(Pages 123 - 136)

11) BETTER CARE FUND: 2023-2025

10 MIN

To receive Report No. 146/2023 from Katherine Willison, Health and Integration Lead, Rutland County Council.

ITEM FOR INFORMATION

(Pages 137 - 170)

12) RUTLAND HEALTH AND WELLBEING BOARD: TERMS OF REFERENCE ANNUAL UPDATE

10 MIN

Annual review and update of the Terms of Reference for the Rutland Health and Wellbeing Board.

ITEM FOR REVIEW

(Pages 171 - 176)

13) 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 177 - 180)

14) ANY URGENT BUSINESS

5 MIN

To receive any items of urgent business, which have been previously notified to the person presiding.

15) DATE OF NEXT MEETING

Tuesday, 16th January 2024 at 2.00 p.m.

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DISTRIBUTION

MEMBERS OF THE RUTLAND HEALTH AND WELLBEING BOARD

Name	Title
1. Diane Ellison (Councillor) CHAIR	Portfolio Holder for Adult Care and Health, RCC
2. David Williams	Group Director of Strategy & Partnerships Leicestershire Partnership NHS Trust & Northamptonshire Healthcare NHS Foundation Trust

3.	Dawn Godfrey	Strategic Director of Children and Families (DCS), RCC
4.	Debra Mitchell	Deputy Chief Operating Officer, LLR ICB
5.	Duncan Furey	Chief Executive Officer, Citizens Advice Rutland
6.	Ian Crowe	Armed Forces Representative
7.	Janet Underwood (Dr)	Chair, Healthwatch Rutland
8.	Kim Sorsky	Strategic Director for Adult Services and Health (DASS), RCC
9.	Liam Palmer (Sgt)	Leicestershire Police
10.	Louise Platt	Executive Director of Housing, Care and Support, Longhurst Group
11.	Mike Sandys VICE CHAIR	Director of Public Health for Leicestershire & Rutland, LCC
12.	Sarah Prema	Chief Strategy Officer, LLR ICB
13.	Tim Smith (Councillor)	Portfolio Holder for Children's Services, RCC

OFFICERS ATTENDING

	Name	Title
14.	Adrian Allen	Assistant Director - Delivery, Public Health
15.	Emma Jane Hollands	Head of Community Care Services
16.	Jane Narey	Scrutiny Officer, RCC
17.	Karen Kibblewhite	Head of Commissioning, RCC
18.	Katherine Willison	Health and Wellbeing Integration Lead, RCC
19.	Mitch Harper	Strategic Lead – Rutland, Public Health
20.	Penny Sharp	Strategic Director for Places, RCC
21.	Susan-Louise Hope	Strategic Lead – Rutland Commissioning, Public Health

FOR INFORMATION

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