



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP
Telephone 01572 722577
Email: democraticservices@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, 16th January, 2024** 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/82232639349>

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 Tuesday, 10th October 2023.
(Pages 7 - 14)

3) ACTIONS ARISING

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

No.	Ref.	Action	Person
1.	10 A)	An 'easy read' summary version of the Communication and Engagement Plan had been completed for public use and a copy would be sent to Healthwatch for comment.	Katherine Willison

2.	10 B)	It was agreed that the Deputy Chief Operating Officer would check to ensure that the suggested health actions in the Area SEND Inspection Report were referenced in the Rutland Health Plan.	Debra Mitchell
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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) SPEECH AND LANGUAGE THERAPY

A. RUTLAND SPEECH AND LANGUAGE THERAPY PERFORMANCE REPORT

10 MIN

To receive Report No. 15/2024 from Janet Harrison, Head of Service, Families, Young People & Children's Services, Leicestershire Partnership

NHS Trust. (Report to Follow)

B. EARLY LANGUAGE PATHWAY TASK AND FINISH GROUP

10 MIN

To receive Report No. 07/2024 from Dawn Godfrey, Strategic Director of Children and Families.

(Pages 15 - 20)

9) ARMED FORCES COVENANT DUTY AND HEALTH INEQUALITIES

10 MIN

To receive Report No. 11/2024 from Mitch Harper, Strategic Lead – Rutland, Public Health and Ian Reynolds, Armed Forces Officer.

(Pages 21 - 32)

10) RUTLAND PRO-ACTIVE CARE DEMENTIA PILOT

10 MIN

To receive a presentation from Emma Jane Hollands, Head of Community Care Services, Rutland County Council and Sammi Le-Corre, Senior Integration & Transformation Project Officer at NHS Leicester, Leicestershire and Rutland.

(Pages 33 - 46)

11) LLR LEARNING FROM LIVES AND DEATHS: PEOPLE WITH A LEARNING DISABILITY AND AUTISTIC PEOPLE (LEDER)

10 MIN

To receive Report No. 14/2024 from David Williams, Group Director of Strategy & Partnerships, Leicestershire Partnership NHS Trust & Northamptonshire Healthcare NHS Foundation Trust

(Pages 47 - 102)

12) HEALTH AND CARE COLLABORATIVE (HCC)

10 MIN

To receive a verbal update from Mitch Harper, Strategic Lead – Rutland, Public Health and Sammi Le-Corre, Senior Integration & Transformation Project Officer, NHS Leicester, Leicestershire and Rutland.

13) JOINT STRATEGIC NEEDS ASSESSMENT: UPDATES & TIMELINE

A. CHAPTER: SUBSTANCE MISUSE (DRUGS AND ALCOHOL)

10 MIN

To receive Report No. 09/2024 from Mike Sandys, Director of Public Health and Susan-Louise Hope, Public Health Strategic Lead.

(Pages 103 - 204)

14) JOINT HEALTH AND WELLBEING STRATEGY

A. JOINT HEALTH AND WELLBEING STRATEGY: UPDATE

10 MIN

To receive Report No. 08/2024 from Katherine Willison, Health and Integration Lead, Rutland County Council.
(Pages 205 - 260)

B. HIP FRACTURES AND FALLS PREVENTION

10 MIN

To receive Report No. 10/2024 from Katherine Willison, Health and Integration Lead, Rutland County Council.
(Pages 261 - 270)

15) BETTER CARE FUND: 2023-2025

5 MIN

To receive Report No. 06/2024 from Katherine Willison, Health and Integration Lead, Rutland County Council.
(Pages 271 - 282)

16) 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 Council's website.
(Pages 283 - 286)

17) ANY URGENT BUSINESS

5 MIN

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

18) DATE OF NEXT MEETING

Tuesday, 30th April 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 Adults 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.	Lynette Freire-Patino (Dr)	Clinical Place Lead – Rutland, LLR ICB
12.	Mike Sandys VICE CHAIR	Director of Public Health for Leicestershire & Rutland, LCC
13.	Sarah Prema	Chief Strategy Officer, LLR ICB
14.	Tim Smith (Councillor)	Portfolio Holder for Children and Families, RCC

OFFICERS ATTENDING

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

FOR INFORMATION

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