



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP
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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, 23rd April, 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 Teams using the following link: <https://tinyurl.com/HWB230424>

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 16th January 2024.
(Pages 7 - 14)

3) ACTIONS ARISING

There were no actions arising from the previous meeting.

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) RIGHT CARE, RIGHT PERSON: OVERVIEW AND UPDATE

10 MIN

To receive an update from Chief Inspector Audrey Danvers, Leicestershire Police.

9) RUTLAND HEALTH PROTECTION ANNUAL REPORT

10 MIN

To receive Report No. 59/2024 from Fiona Grant, Consultant in Public Health, Leicestershire County Council and Anuj Patel, Strategic Lead – Health Protection, Leicestershire County Council.
(Pages 15 - 38)

10) RUTLAND WHOLE SYSTEMS APPROACH TO HEALTHY WEIGHT

10 MIN

To receive Report No. 57/2024 from Adrian Allen, Assistant Director - Delivery, Public Health and Mitch Harper, Strategic Lead – Rutland, Public Health.
(Pages 39 - 46)

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

10 MIN

To receive Report No. 62/2024 from Sarah Prema, Chief Strategy Officer,

Leicester, Leicestershire and Rutland Integrated Care Board.
(Pages 47 - 50)

12) JOINT STRATEGIC NEEDS ASSESSMENT: UPDATES & TIMELINE

A. MENTAL HEALTH AND DEMENTIA - ADULTS

15 MIN

To receive Report No. 60/2024 from Hanna Blackledge, Lead Public Health Analyst, Leicestershire County Council and Amy Chamberlain, Senior Public Health Analyst, Leicestershire County Council.
(Pages 51 - 208)

13) JOINT HEALTH AND WELLBEING STRATEGY

15 MIN

To receive Report No. 58/2024 from Katherine Willison, Health and Integration Lead, Rutland County Council.
(Pages 209 - 240)

14) BETTER CARE FUND

10 MIN

To receive Report No. 61/2024 from Katherine Willison, Health and Integration Lead, Rutland County Council.
(Pages 241 - 254)

15) UPDATE FROM THE SUB-GROUPS

20 MIN

A. CHILDREN AND YOUNG PEOPLE PARTNERSHIP

To receive an update from Dawn Godfrey, Strategic Director for Children and Families, Rutland County Council.

B. INTEGRATED DELIVERY GROUP

To receive an update from Debra Mitchell, Deputy Chief Operating Officer, Leicester, Leicestershire and Rutland Integrated Care Board.

C. RUTLAND MENTAL HEALTH NEIGHBOURHOOD GROUP

To receive an update from Emma Jane Hollands, Head of Community Care Services, Rutland County Council.

D. STAYING HEALTHY PARTNERSHIP

To receive an update from Adrian Allen, Assistant Director – Delivery, Public Health.

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 website using the following link:
<https://rutlandcounty.moderngov.co.uk/mgListPlans.aspx?RPId=133&RD=0>
(Pages 255 - 256)

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

Date/time to be confirmed

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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 Adults and Health (DASS), RCC
9. Liam Palmer (Sgt)	Leicestershire Police
10. Louise Platt	Executive Director of Housing, Care and Support, Longhurst Group
11. VACANT	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.	Simon Barton	Deputy Chief Executive, UHL NHS Trust
15.	Simon Pizzey	Associate Director of Strategy and Partnerships, UHL NHS Trust
16.	Tim Smith (Councillor)	Portfolio Holder for Children and Families, RCC

OFFICERS ATTENDING

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

FOR INFORMATION

	Name	Title
24.	Angela Hillery	Chief Executive, Leicestershire Partnership NHS Trust
25.	Glyn Edwards	Group Head of Strategy & Partnerships Leicestershire Partnership NHS Trust & Northamptonshire Healthcare NHS Foundation Trust
26.	Penny Sharp	Strategic Director of Places, RCC