

## Rutland Health and Wellbeing Board Work Plan 2022-23

STANDING AGENDA ITEMS	AUTHOR
JSNA: Update & Timeline	Mike Sandys, Public Health
LLR Integrated Care System: update	Sarah Prema, Chief Strategy Officer, LLR ICS
Joint Health and Wellbeing Strategy	Katherine Willison, Health and Integration Lead, RCC.
Better Care Fund	Katherine Willison, Health and Integration Lead, RCC.
Update from the Sub-Groups:  a) CYPP b) IDG c) Rutland Mental Health Neighbourhood Group d) Staying Healthy Partnership	Councillor David Wilby Debra Mitchell Emma Jane Hollands / Mark Young Adrian Allen / Mitch Harper

MEETING DATE	PROPOSED ITEM	AUTHOR	PURPOSE
<b>12/07/22</b>	Election of Vice-Chair	Chair	Decision
	JSNA Scope and Plan (statutory)	Hannah Blackledge & Viv Robbins, Public Health	Decision
	Pharmaceutical Needs Assessment Report - consultation (statutory)	Andy Brown Public Health	Discussion
	Rutland Memorial Hospital a) Health Plan Update  b) The Levelling Up Fund	Sarah Prema, LLR CCG Penny Sharp, RCC Places	Discussion
	Reducing Health Inequalities - Core20Plus5	Sarah Prema, Executive Director for Strategy & Planning, LLR CCGs	Discussion

<b>11/10/22</b>	JSNA: a) Health Inequalities in Rutland b) End of Life Needs Assessment	Mike Sandys, Public Health	Discussion
	<del>Local Plan Issues and Options: consultation feedback</del>	<del>RCC Places</del>	<del>Discussion</del>
	Health Plan Update: <ul style="list-style-type: none"> <li>• Primary Care Access inc. Primary Care Access T&amp;F Group report,</li> <li>• Diagnostics, Outpatients and Elective Care Services</li> <li>• RMH Upgrades: Update from LPT</li> </ul>	Dr James Burden  Helen Mather	Discussion

		Mark Powell, LPT	
	Winter Vaccination Programme: Update	Dr James Burden	Discussion
	Cost of Living Crisis: Community and Company Involvement	Emma Jane Perkins / Duncan Furey	Discussion
	<b>For Information Only</b> Pharmaceutical Needs Assessment Report (statutory)	Andy Brown Public Health	For Noting
	<b>For Information Only</b> JSNA Demographics - Census 2021 Initial Results	Andy Brown	For Noting

<b>13/12/22 SPECIAL MEETING</b>	Health and Wellbeing Partnership – Draft Integrated Care Strategy: review	Sarah Prema, Chief Strategy Officer, LLR ICS	Discussion
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<b>24/01/23</b>	<b>JSNA: Update &amp; Timeline</b> JSNA Overview (statutory)	Hannah Blackledge & Adrian Allen, Public Health	Decision
	Oral Health Needs Assessment	Andy Brown	
	Staying Healthy Partnership	Adrian Allen / Mitch Harper	Discussion
	Primary Care Task and Finish Survey	TBC	Decision
	<u>Sub-Groups</u> • Approval of Terms of Reference	Mark Young/ Cllr Wilby / Debra Mitchell (LLR ICB)	Decision
	<b>JHWP Strategy</b> Communication and Engagement Strategy and Plan	Katherine Willison	

<b>21/03/23</b>	<del>Election of Vice Chair (Vote for a new vice chair following the resignation of Dr James Burden) Defer to next meeting</del>	Chair	Decision
	Rutland Memorial Hospital Feasibility Study	Sarah Prema / David Williams	Decision
	Access to NHS Dental Services in Rutland	Caroline Goulding, NHS England	Discussion
	Integrated Care Board: 5 Year Forward Plan	Sarah Prema with introduction by KW explaining difference between plans.	TBC
	<del>Health and Wellbeing Board Annual Report 2022/23</del>	Katherine Willison	Decision

	Primary Care Strategy (TBC — JM/KW to confirm)	Sarah Prema	TBC
	<b>For Information Only</b> Director of Public Health Annual Report (statutory)	Mike Sandys, Director of Public Health	For Noting

<b>MEETING DATE</b>	<b>PROPOSED ITEM</b>	<b>AUTHOR</b>	<b>PURPOSE</b>
<b>27/06/23</b> <b>TBC</b>	Election of Vice-Chair	Chair	Decision
	Primary Care Strategic Review / Task and Finish Group Survey (Cfwd from last year - TBC)	Jo Clinton/ Adhvait Sheth	Discussion
	Primary Care Strategy (TBC)	Sarah Prema	TBC
	Armed Forces: Personnel and Families Survey Report	Adrian Allen / Mitch Harper	
	Health and Wellbeing Board Annual Report 2022/23	Katherine Willison	Decision