



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP
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Title of Meeting: **Rutland Health and Wellbeing Board**
Date and time: **Tuesday 26th November 2013, 2pm**
Venue: **Council Chamber, Rutland County Council**
Clerk: **Katy Lynch (klynch@rutland.gov.uk) 01572 720920**

A G E N D A

Apologies for Absence: Jane Clayton Jones (Voluntary & Community Sector)

1. **Minutes of the Previous Meeting and Matters Arising**

2. **Declarations of Interest**

In accordance with the Regulations, Members are invited to declare any disclosable interests under the Code of Conduct 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.

3. **Petitions, Deputations and Questions**

To receive any petitions, deputations and questions from Members of the Public in accordance with the provisions of Procedure Rules.

The total time allowed for this item shall be 15 minutes. Petitions, deputations and questions shall be dealt with in the order in which they are received. Questions may be submitted by giving a written copy to the Partnership Support Officer a minimum of one week before the Board meeting.

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.

4. **Autism Self-Assessment Framework** Vicky Todd Report No. **Report No. 268/2013 and Appendix**

5. **Better Care Together** Anni Hartley-Walder **Report No. 269/2013**

6. **Integrated Sexual Health Service Procurement– Progress of Mobilisation Phase** Mike Sandys **Report No. 270/2013 and Appendix**

7. **Winter Pressures and Urgent Care Panel** Jill Haigh **Report No. 271/2013 and Appendices**
8. **Rutland Director for Public Health (DPH) Annual Report 2013** Mike Sandys **Report No. 272/2013 and Appendix**
9. **Rutland JSNA and PNA forward planning** Jill Haigh **Report No. 273/2013**
10. **Three-way Protocol** Jill Haigh **Report No. 274/2013 and Appendix**
11. **Integration Transformation Fund** Tim Sacks
12. **Report from the Executive and Integrated Commissioning Group** Jill Haigh **Report No. 275/2013 and Appendices**
13. **Any Other Urgent Business**
To consider any other urgent business approved in writing by the Chair of the Committee.
14. **Date of Next Meeting**
Tuesday 25th February 2014, 2pm in the Council Chamber

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TO: MEMBERS OF THE RUTLAND HEALTH AND WELLBEING BOARD

Cllr Christine Emmett
Cllr Roger Begy
Trish Thompson
Carol Chambers
Christine Stanesby
Jennifer Fenelon
Dr Andy Ker
Insp. Lou Cordiner
Jane Clayton Jones
Katy Sagoe
Mike Sandys
Tim Sacks

OTHER MEMBERS – FOR INFORMATION