



Rutland County Council

Catmose Oakham Rutland LE15 6HP
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Meeting: RUTLAND HEALTH AND WELLBEING BOARD
Date and Time: Tuesday 15 July 2014 at 4.30 pm
Venue: COUNCIL CHAMBER, CATMOSE
Clerk to the Board: Corporate Support (01572 758311)
Email – corporatesupport@rutland.gov.uk

AGENDA

Apologies

- 1. MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING
PAPER A**
- 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 received 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, declarations 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. UPDATE ON LLR HEALTH AND SOCIAL CARE 5 YEAR STRATEGY
DIRECTIONAL PLAN FOR BETTER CARE TOGETHER PROGRAMME –
Geoff Rowbotham PAPERS B, B1, B2, B3**

5. **BETTER CARE FUND WORKSTREAMS UPDATE WITH SPECIFIC REPORTS ON:**
- a) **The Better Care Fund** – Anna Grainger **PAPER C**
 - b) **Integrated Care Coordinator presentation** – Rebecca Reid/Anna Grainger **PAPER D**
 - c) **Integrated Crisis Response** – Anna Grainger **PAPER E**
 - d) **Telecare and Telehealth proposal** – Mandy Stott **PAPER F**
6. **FOR INFORMATION:**
- a) **Public Health England Business Plan 2014/15** – Mike Sandys
 - b) **20:20 Health – Obesity** – Councillor Chris Emmett
 - c) **Health and Social Care Protocol** – Mandy Stott
 - d) **Healthwatch Rutland Progress Report**– Jen Fenelon **PAPER G**
 - e) **Public Health Outcomes Framework Performance Dashboard** – Mike Sandys **PAPER H**
 - f) **Pharmaceutical Needs Assessment Update** – Mike Sandys
 - g) **Co-Commissioning (ELRCCG Report)** – Tim Sacks **PAPER I**
7. **ANY OTHER URGENT BUSINESS**

To consider any other urgent business approved in writing by the Chair of the Board.

8. **DATES AND TIMES OF FUTURE MEETINGS**

Tuesday 30 September 2014 – 2.00pm
Tuesday 2 December 2014 – 2.00pm
Tuesday 24 February 2015 – 2.00pm

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TO: MEMBERS OF THE RUTLAND HEALTH AND WELLBEING BOARD

Councillor Christine Emmett, Chair (Rutland County Council)
Councillor Roger Begy (Rutland County Council)
Dr Andy Ker (East Leicestershire & Rutland Clinical Commissioning Group)
Helen Briggs (Rutland County Council)
Inspector Lou Cordiner (Leicestershire Constabulary)
Jane Clayton Jones (Community & Voluntary Sector Representative)
Jennifer Fenelon (Healthwatch Rutland)
Katy Sagoe (Spire Homes – Housing)
Mike Sandys (Public Health)
Tim Sacks (East Leicestershire & Rutland Clinical Commissioning Group)
Trish Thompson (NHS England Local Area Team)

OTHER MEMBERS FOR INFORMATION