



# Rutland County Council

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**Meeting:** RUTLAND HEALTH AND WELLBEING BOARD  
**Date and Time:** Tuesday 27 January 2015 at 2.00 pm  
**Venue:** COUNCIL CHAMBER, CATMOSE  
**Clerk to the Board:** Corporate Support (01572 758311)  
Email – [corporatesupport@rutland.gov.uk](mailto: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.

### **FOR DECISION**

- 4. BETTER CARE FUND:**
  - a) BCF Update – Katy Lynch**
  - b) Specific reports on the following Business Cases:**

- **Integrated Dementia Pathways** – Mark Naylor **PAPER B**
- **Assistive Technology** – Julia Eames **PAPER C**
- **Learning Disability – proposal to reallocate scheme funds** – Vicky Todd  
**PAPER D**
- **Performance Reporting Framework** – Jason Haynes **PAPER E**
- **Community Services Strategy** – Yasmin Sidyot **PAPER F**

#### **FOR INFORMATION**

5. **BETTER CARE TOGETHER – SOCIAL CARE STRATEGY** – Helen Briggs
6. **NHS PLANNING GUIDANCE** – Yasmin Sidyot **PAPER G**
7. **ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH 2014 – THE WIDER DETERMINANTS OF HEALTH** – Julian Mallinson **PAPER H**
8. **LEICESTER, LEICESTERSHIRE AND RUTLAND HEALTH PROTECTION BOARD ANNUAL REPORT 2013-14** – Mike Sandys **PAPER I**
9. **ANY OTHER URGENT BUSINESS**

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

#### **10. DATES AND TIMES OF FUTURE MEETINGS**

Tuesday 24 March 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**