



# Rutland County Council

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**Meeting: RUTLAND HEALTH AND WELLBEING BOARD**

**Date and Time: Tuesday 24 March 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. FINANCE:**

a) Integrated Funding **PAPERS B1 - B2** Saverio Della Rocca

**5. BUSINESS CASES:**

a) Disabled Facilities Grant (DFG) **PAPERS C1 – C2** Julia Eames  
b) Falls Business Case **PAPERS D1 – D3** Julia Eames

- c) Integrated Care Co-ordinator **PAPERS E1 – E3** John Morley
- 6. PERFORMANCE:**
- a) Non Elective Admissions Baseline Review Yasmin Sidyot  
**PAPER F**
- b) Better Care Fund Performance Monitoring Report Katy Lynch  
**PAPERS G1 – G3**
- 7. RUTLAND PHARMACEUTICAL NEEDS ASSESSMENT (PNA) PAPERS H1 - H2** Janine Dellar
- FOR INFORMATION
- 8. FINANCE: Section 75 Report PAPERS I1 – I2** Saverio Della Rocca/Katy Lynch
- 9. JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) PAPER J1** Karen Kibblewhite
- 10. JOINT HEALTH AND SOCIAL CARE PAPER K1 – K2 LEARNING DISABILITY SELF-ASSESSMENT** Victoria Todd
- 11. FOR INFORMATION ONLY NHS ENGLAND DENTAL PROCUREMENT (briefing paper to be sent electronically)** Emma Dashfield
- 12. ANY URGENT BUSINESS**
- To consider any urgent business approved in writing by the Chair of the Board.
- 13. DATES AND TIMES OF FUTURE MEETINGS**
- 23 June 2015 – 2.00 p.m.

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**TO: MEMBERS OF THE RUTLAND HEALTH AND WELLBEING BOARD**

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

**OTHER MEMBERS FOR INFORMATION**