



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP.
Telephone 01572 722577 Facsimile 01572 758307 DX28340 Oakham

Ladies and Gentlemen,

A meeting of the **HEALTH AND WELLBEING BOARD** will be held in the Council Chamber, Catmose, Oakham, Rutland, LE15 6HP on **Tuesday, 28th June, 2016** commencing at 2.00 pm when it is hoped you will be able to attend.

Yours faithfully

Helen Briggs
Chief Executive

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at www.rutland.gov.uk/haveyoursay

A G E N D A

1) APOLOGIES

2) RECORD OF MEETING

To confirm the record of the meeting of the Rutland Health and Wellbeing Board held on Tuesday, 22nd March 2016 (previously circulated).

3) DECLARATIONS OF INTEREST

In accordance with the Regulations, Members are invited to declare any personal or prejudicial interests they may have 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.

4) PETITIONS, DEPUTATIONS AND QUESTIONS

To receive any petitions, deputations and questions received from Members of the Public in accordance with the provisions of Procedure Rule 93.

The total time allowed for this item shall be 30 minutes. Petitions, declarations and questions shall be dealt with in the order in which they are received.

Questions may also be submitted at short notice by giving a written copy to the Committee Administrator 15 minutes before the start of the meeting.

The total time allowed for questions at short notice is 15 minutes out of the total time of 30 minutes. Any petitions, deputations and questions that have been submitted with prior formal notice will take precedence over questions submitted at short notice. 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.

5) BETTER CARE FUND 2016-2017

To receive Report No. 123/2016 from Mark Andrews, Deputy Director for People and Sandra Taylor, Health and Social Care Integration Project Manager
(Pages 5 - 80)

6) CHILDREN, YOUNG PEOPLE AND FAMILIES PLAN 2016-2019

To receive Report No. 124/2016 from Bernadette Caffrey, Head of Families Support – Early Intervention
(Pages 81 - 94)

7) UPDATE ON EMERGENCY CARE AND THE LEICESTERSHIRE, LEICESTER AND RUTLAND (LLR) VANGUARD

To receive Report No.130/2016 from Tim Sacks, Chief Operating Officer, East Leicestershire and Rutland Clinical Commissioning Group
(Pages 95 - 100)

8) NTDI SEND REVIEW

To receive Report No. 125/2016 from Dr Tim O'Neill, Director for People and Mark Fowler, Head of Learning and Skills
(Pages 101 - 134)

9) NHS QUALITY PREMIUM 2016-2017

To receive Report No. 126/2016 from Yasmin Sidyot, Head of Planning and Strategic Commissioning, East Leicestershire and Rutland Clinical Commissioning Group
(Pages 135 - 144)

10) INTEGRATING LEICESTERSHIRE, LEICESTER AND RUTLAND (LLR) POINTS OF ACCESS

To receive Report No. 127/2016 from Mark Andrews, Deputy Director for People
(Pages 145 - 228)

11) ANY URGENT BUSINESS

12) DATE OF NEXT MEETING

The next meeting of the Rutland Health and Wellbeing Board will be on Tuesday, 27th September 2016 at 2.00 p.m. in the Council Chamber, Catmose.

PROPOSED AGENDA ITEMS:

- 1. HWB: Terms of Reference – review**
To review/update the TOR for the HWB
Report from Mark Andrews
- 2. Local Safeguarding Children's Board and Safeguarding Adults Board: ANNUAL REPORTS**
Presentation of the finalised annual report for information and discussion
Report from Paul Burnett

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DISTRIBUTION

MEMBERS OF THE HEALTH AND WELLBEING BOARD:

Mr T King (Chairman)	
Mr R Clifton (Vice-Chair)	
Mr A Mann	Mrs A Laurie
Dr A Ker	Inspector Gavid Drummond
Mrs H Briggs	Ms J Clayton Jones
Ms J Fenelon	Mr M Sandys
Ms R Dewar	Mr T Sacks
Ms T Thompson	Ms Y Sidyot

OTHER MEMBERS FOR INFORMATION