



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, 27th September, 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, 28th June 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) DRAFT JOINT HEALTH AND WELLBEING STRATEGY AND REVISED TERMS OF REFERENCE

To receive Report No. 186/2016 from Mark Andrews, Deputy Director for People
(Pages 5 - 28)

6) LEICESTER, LEICESTERSHIRE & RUTLAND SUSTAINABILITY AND TRANSFORMATION PLAN: UPDATE

To receive a presentation from Tim Sacks, Chief Operating Officer, East Leicestershire and Rutland Clinical Commissioning Group

7) LOCAL SAFEGUARDING CHILDREN'S BOARD & SAFEGUARDING ADULTS BOARD: ANNUAL REPORTS

To receive Report No 185/2016 from James Fox, Safeguarding Boards Business Office Manager, Leicestershire and Rutland Safeguarding Children and Adults Boards
(Pages 29 - 86)

8) CONGENITAL HEART DISEASE SERVICES IN LEICESTER

A discussion regarding the letter received from NHS England, led by Councillor Clifton and Mark Andrews, Deputy Director for People
(Pages 87 - 90)

9) BETTER CARE FUND PROGRAMME: UPDATE

To receive Report No. 184/2016 from Mark Andrews, Deputy Director for People
(Pages 91 - 110)

10) ANY URGENT BUSINESS

11) DATE OF NEXT MEETING

The next meeting of the Rutland Health and Wellbeing Board will be on Tuesday, 29th November 2016 at 2.00 p.m. in the Council Chamber, Catmose.

PLEASE NOTE:

An additional meeting of the Rutland Health and Wellbeing Board has been arranged for Tuesday, 31st January 2017, 2.00 – 4.00 p.m. in the Council Chamber at Rutland County Council, Catmose.

PROPOSED AGENDA ITEMS

1. Health Protection Board: Annual Report

To receive an annual report to provide assurance from the Leicester, Leicestershire and Rutland Health Protection Board that it is meeting its statutory functions.

Report from Vivienne Robbins, Consultant in Public Health, Leicestershire County Council

2. Children, Young People and Families Plan 2016-19: Progress Report

To receive a progress report on the achievement against the priority actions detailed in the plan.

Report from Bernadette Caffrey, Head of Families Support – Early Intervention

3. Leicester, Leicestershire and Rutland Sustainability and Transformation Plan: Submission

Report from Tim Sacks, Chief Operating Officer, East Leicestershire and Rutland Clinical Commissioning Group

4. East Midlands Ambulance Service (EMAS) Rutland Listening Event: Final Report

Summary of the outcomes of a listening event hosted by Healthwatch Rutland on 22 July 2016

Report from Gulnaz Katchi, Community Engagement Officer, EMAS

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DISTRIBUTION

MEMBERS OF THE HEALTH AND WELLBEING BOARD:

Mr T King (Chairman)	
Mr R Clifton (Vice-Chair)	
Mr A Mann	Dr A Ker
Ms F Taylor	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
Mrs W Hoult	