



# Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP  
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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, 29th November, 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](http://www.rutland.gov.uk/haveyoursay)

## **A G E N D A**

### **1) APOLOGIES**

Helen Briggs, Rutland County Council  
Rachel Dewar, Leicestershire Partnership NHS Trust  
Mark Andrews, Rutland County Council

### **2) RECORD OF MEETING**

To confirm the record of the meeting of the Rutland Health and Wellbeing Board held on 27<sup>th</sup> September 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) LEICESTER, LEICESTERSHIRE & RUTLAND SUSTAINABILITY AND TRANSFORMATION PLAN**

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

**6) EAST MIDLANDS AMBULANCE SERVICE: RUTLAND LISTENING EVENT - FINAL REPORT**

To receive Report No. 213/2016 from Jennifer Fenelon, Chair, Healthwatch Rutland and Gulnaz Katchi, East Midlands Ambulance Service  
(Pages 5 - 14)

**7) SPECIAL EDUCATION NEEDS & DISABILITY STRATEGY**

To receive Report No. 215/2016 from Mark Fowler, Interim Head of Learning and Skills  
(Pages 15 - 26)

**8) HEALTH AND WELLBEING BOARD: TERMS OF REFERENCE - UPDATE**

To receive a verbal update regarding the revised Terms of Reference for the Rutland Health and Wellbeing Board from Karen Kibblewhite, Head of Commissioning

**9) ANY URGENT BUSINESS**

**10) DATE OF NEXT MEETING**

The next meeting of the Rutland Health and Wellbeing Board will be on Tuesday, 31<sup>st</sup> January 2017 at 2.00 p.m. in the Council Chamber, Catmose.

## Proposed Agenda Items:

1. Leicester, Leicestershire and Rutland Sustainability and Transformation Plan  
Report from Tim Sacks, Chief Operating Officer, East Leicestershire and Rutland Clinical Commissioning Group
2. Cambridgeshire and Peterborough Sustainability and Transformation Plan  
Overview of the priorities of the sustainability and transformation plan for Cambridgeshire and Peterborough led by Jo Fallon, Workstream Support Manager, Cambridgeshire and Peterborough Health and Care System
3. Congenital Heart Disease (CHD) Services in Leicester  
A discussion regarding the issues relating to the CHD services in Leicester led by Will Huxter, Regional Director of Specialised Commissioning, NHS England
4. Children's, Young People and Families Plan 2016-19: Progress Report  
Progress report on the achievement against the priority actions detailed in the plan from Bernadette Caffrey, Head of Families Support – Early Intervention

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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	

### **OTHER MEMBERS FOR INFORMATION**

Emma Jane Perkins	Rutland County Council
Mark Andrews	Rutland County Council
Sandra Taylor	Rutland County Council
Wendy Hoult	NHS England Local Area Team
Yasmin Sidyot	East Leicestershire and Rutland Clinical Commissioning Group (ELRCCG)