



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 March, 2017** 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 31 January 2017 (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) LOCAL SAFEGUARDING CHILDREN'S BOARD AND SAFEGUARDING ADULTS BOARD: BUSINESS PLANS

To receive Report No. 71/2017 from Paul Burnett, Chair of the Leicestershire and Rutland Safeguarding Children and Adults Boards
(Pages 5 - 8)

6) PROPOSALS TO IMPLEMENT CONGENITAL HEART DISEASE SERVICES FOR CHILDREN AND ADULTS IN ENGLAND

To receive Report No. 60/2017 from Will Huxter, Regional Director of Specialised Commissioning & Dr Geraldine Linehan, Regional Clinical Director - NHS England
(Pages 9 - 70)

7) TRANSFORMATION PLAN FOR MENTAL HEALTH AND WELLBEING FOR CHILDREN AND YOUNG PEOPLE

To receive Report No. 61/2017 from Chris West, Director of Nursing and Quality and Tim O'Neill Director for People and Deputy CEO for Rutland County Council
(Pages 71 - 92)

8) SPORT ENGLAND LOCAL DELIVERY PILOT BID

To receive Report No. 69/2017 from Mike Sandys, Director for Public Health for Leicestershire and Rutland
(Pages 93 - 98)

9) PHARMACEUTICAL NEEDS ASSESSMENT

To receive Report No. 70/2017 from Mike Sandys, Director for Public Health for Leicestershire and Rutland
(Pages 99 - 110)

10) SUSTAINABILITY AND TRANSFORMATION PLAN: UPDATE

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

11) ANY URGENT BUSINESS

12) DATE OF NEXT MEETING

The proposed date for the next meeting of the Rutland Health and Wellbeing

Board is Tuesday, 27 June 2017 at 2.00 p.m. in the Council Chamber, Catmose but this date has yet to be confirmed.

Proposed Agenda Items:

1. Director of Public Health: Annual Report
Report from Mike Sandys, Director of Public Health for Leicestershire & Rutland
2. Health Protection Board: Annual Report
Report from Vivienne Robbins, Consultant in Public Health.
Annual report to provide assurance from the LLR Health Protection Board that it is meeting its statutory functions
3. General Practice Five Year Forward View
Report from Tim Sacks, Chief Operating Officer, East Leicestershire and Rutland Clinical Commissioning Group

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DISTRIBUTION

MEMBERS OF THE HEALTH AND WELLBEING BOARD:

1.	Cllr Richard Clifton	Rutland County Council (Chair)
2.	Dr Andy Ker	East Leicestershire and Rutland Clinical Commissioning Group (ELRCCG)
3.	Fiona Taylor	Spire Homes
4.	Gavin Drummond	Leicestershire Constabulary
5.	Helen Briggs	Rutland County Council
6.	Jane Clayton Jones	Community & Voluntary Sector Rep
7.	Jennifer Fenelon	Healthwatch Rutland
8.	Mike Sandys	Rutland County Council - Public Health
9.	Rachel Dewar	Leicestershire Partnership NHS Trust
10.	Dr Tim O'Neill	Rutland County Council
11.	Tim Sacks	East Leicestershire and Rutland Clinical Commissioning Group (ELRCCG)
12.	Roz Lindridge	NHS England Local Area Team

OTHER MEMBERS FOR INFORMATION

13.	Cllr Alastair Mann	Rutland County Council
14.	Emma Jane Perkins	Rutland County Council
15.	Mark Andrews	Rutland County Council
16.	Sandra Taylor	Rutland County Council
17.	Wendy Hoult	NHS England Local Area Team
18.	Harpreet Kaur	East Leicestershire and Rutland Clinical Commissioning Group (ELRCCG)