



# Rutland County Council

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Ladies and Gentlemen,

A meeting of the **RUTLAND HEALTH AND WELLBEING BOARD** will be held via Zoom <https://zoom.us/j/97173810675> on **Tuesday, 6th October, 2020** commencing at 2.00 pm when it is hoped you will be able to attend.

Yours faithfully

Mark Andrews  
**Interim 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/my-council/have-your-say/](http://www.rutland.gov.uk/my-council/have-your-say/)

## **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 3 March 2020.

### **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 Virtual Meetings Regulations (s1 2020 392) and the subsequent RCC Procedure Rules agreed at Council on 20 May 2020 and revised by Council on 14 September 2020. (Please see link: [Council agenda/revision to Virtual Meetings Protocol](#))

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**5) MATTERS ARISING**

Karen Kibblewhite, Commissioning Manager Health and Wellbeing, to update the Board on the progress of the Rutland Joint Health and Wellbeing Strategy (JHWS).

Dr. Hilary Fox, from the Primary Care Network, to update the Board on Active Rutland and the Obesity Strategy as part of the JHWS.

**6) HEALTH AND WELLBEING BOARD DELIVERY GROUP**

To receive a presentation on the Delivery Group and its aims from Fay Bayliss, Deputy Director of Integration and Transformation, LLR CCGs and Sandra Taylor, Service Manager, Community Care Services.

**7) COMMUNITY HEALTH SERVICES IN RUTLAND DURING THE COVID PANDEMIC**

To receive an update from Rachel Dewar, Head of Community Health Services.

**8) SUPPORT FOR CARE PROVIDERS DURING COVID**

To receive a presentation from Karen Kibblewhite, Commissioning Manager Health and Wellbeing, on the mitigation of identified risks for Rutland Care Homes and Home Care providers during the Covid-19 pandemic.

**9) GP SURGERIES AND THE RESPONSE TO COVID**

To receive an update from Dr Hilary Fox on the current situation within the Primary Care Network and any identified future risks. To include an update on vaccinations and anti-body testing.

**10) ANY URGENT BUSINESS**

To receive any items of urgent business which have been previously notified to the person presiding.

**11) DATE OF NEXT MEETING**

The next meeting of the Rutland Health and Wellbeing Board will be on Tuesday, 12 January 2021 at 2.00 p.m.

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

Mr A Walters (Chairman)

Councillor S Harvey

Dr H Fox

Hindson

Mrs S Harvey

Dr H Fox

Richards

Underwood

Mr M Sandys

Ms R Dewar

Ms R Lindridge

Mr S Mutsaars

Mr S Pizzey

Mrs W Hout

**OTHER MEMBERS FOR INFORMATION**

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## **Question for the Rutland Health and Wellbeing Board**

Question received from Councillor Gale Waller.

“St Mary’s Medical Centre in Stamford is to close in December with its patients being transferred to the Sheepmarket surgery. In addition it is proposed that the minor injuries unit at the Stamford and Rutland hospital, currently closed due to Covid-19, will remain closed permanently. Many Rutland residents are registered with the Stamford GP practice (Lakeside) and use the unit at the hospital. What is the likely impact on healthcare of Rutland residents of these developments? Do GP practices in Rutland have capacity to take additional patients should Rutland residents decide to leave the Stamford practice? Can the minor injuries service at Oakham Memorial Hospital manage extra demand if the unit in Stamford is closed?”

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