



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP
Telephone 01572 722577 Email: governance@rutland.gov.uk

Ladies and Gentlemen,

A meeting of the **RUTLAND HEALTH AND WELLBEING BOARD** will be held via Zoom <https://zoom.us/j/97047849173> on **Tuesday, 12th January, 2021** 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/

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 6 October 2020 (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 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](#))

5) MATTERS ARISING

To update the Board on the progress of the refreshed draft Joint Health and Wellbeing Strategy.

6) THE FUTURE OF COMMUNITY HEALTHCARE IN RUTLAND

A discussion on the future of Community Healthcare in Rutland to be introduced by the Chair.

7) ANY URGENT BUSINESS

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

8) DATE OF NEXT MEETING

The next meeting of the Rutland Health and Wellbeing Board will be on Tuesday, 30 March at 2.00 p.m.

DISTRIBUTION

MEMBERS OF THE RUTLAND HEALTH AND WELLBEING BOARD:

1	Cllr A Walters (Chairman)	Rutland County Council
2	Cllr S Harvey	Rutland County Council
3	Dr H Fox	Rutland Health Primary Care Network
4	Ms D Richards	Longhurst Housing Group
5	Insp. A Danvers	Leicestershire Constabulary
7	Dr J Underwood	Healthwatch Rutland
8	Mr M Sandys	Public Health
9	Ms R Dewar	Leicestershire Partnership NHS Trust
10	Ms R Lindridge	NHS England Local Area Team
11	Ms S Fletcher	Citizens Advice
12	Mr J Morley	Rutland County Council (DAS)
13	Ms F Bayliss	East Leicestershire and Rutland Clinical Commissioning Group (ELRCCG)
14	Ms M Thwaites	Childrens Lead, Leicester City CCG
15	Mr P Hindson	Leicestershire Police
16	Ms L Platt	Longhurst Housing Group

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