



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 in the Council Chamber, Catmose, Oakham, Rutland, LE15 6HP on **Tuesday, 5th April, 2022** commencing at 2.00 pm when it is hoped you will be able to attend.

Yours faithfully

Mark Andrews
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/

Although social distancing requirements have been lifted, there is still limited available seating for members of the public. If you would like to reserve a seat, please contact the Governance Team at governance@rutland.gov.uk. The meeting will also be available for listening live on Zoom using the following link: <https://us06web.zoom.us/j/88171089954>

A G E N D A

1) WELCOME AND APOLOGIES RECEIVED

2) RECORD OF MEETING

To confirm the record of the meeting of the Rutland Health and Wellbeing Board held on the 11th January 2022 and of the special meeting held on the 22nd February 2022.

(Pages 5 - 18)

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) QUESTIONS SUBMITTED AT SHORT NOTICE

To consider any questions received at short notice under [Procedure Rule 93](#)

6) QUESTIONS WITH NOTICE FROM MEMBERS

To consider any questions from Members received under [Procedure Rule 95](#).

7) NOTICES OF MOTION FROM MEMBERS

To consider any Notices of Motion from Members submitted under [Procedure Rule 97](#).

8) PRIMARY CARE TASK AND FINISH GROUP: FINAL REPORT

To receive the final report from the Primary Care Task and Finish Group, presented by Councillor P Ainsley, Chair of the Primary Care Task and Finish Group.

(Pages 19 - 64)

9) RUTLAND JOINT HEALTH AND WELLBEING STRATEGY

To receive Report No. 64/2022 from Councillor S Harvey, Portfolio Holder for Health, Wellbeing and Adult Care

(Pages 65 - 146)

10) NEW TERMS OF REFERENCE

To receive Report No. 65/2022 from Councillor S Harvey, Portfolio Holder for Health, Wellbeing and Adult Care

(Pages 147 - 156)

11) REVIEW OF FORWARD PLAN AND ANNUAL WORK PLAN

To consider the current Forward Plan and identify any relevant items for inclusion in the Rutland Health and Wellbeing Board Annual Work Plan, or to request further information.

The Forward Plan is available on the website using the following link:

<https://rutlandcounty.moderngov.co.uk/mgListPlans.aspx?RPId=133&RD=0>

(Pages 157 - 158)

12) ANY URGENT BUSINESS

13) DATE OF NEXT MEETING

The new meeting dates for the Rutland Health and Wellbeing Board will be confirmed at Annual Council on the 9th May 2022

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DISTRIBUTION

MEMBERS OF THE RUTLAND HEALTH AND WELLBEING BOARD:

Name	Title
1. Councillor S Harvey (Chair)	Portfolio Holder for Health, Wellbeing and Adult Care
2. Fay Bayliss	Deputy Director of Integration and Transformation LLR CCG
3. Lindsey Booth (Insp)	NPA Commander Melton & Rutland, Leicestershire Police
4. Fiona Myers	Interim Director of Mental Health Services, Leicestershire Partnership NHS Trust
5. Hilary Fox (Dr)	Clinical Director, Rutland Health Primary Care Network
6. Janet Underwood (Dr)	Chair of Healthwatch Rutland
7. Louise Platt	Executive Director of Care and Business Partnerships, Longhurst Group
8. Mark Powell	Deputy Chief Executive, Leicestershire Partnership NHS Trust
9. Mel Thwaites	Associate Director: Children and Families, LLR CCG
10. Mike Sandys	Director of Public Health for Leicestershire & Rutland, LCC
11. Rachel Dewar	Head of Community Health Services, Leicestershire NHS Partnership
12. Sandra Taylor	Health and Wellbeing Integration Lead
13. Sheila Fletcher	Chief Operating Officer, Citizens Advice Rutland
14. Steve Corton	Ageing Well Team Support, NHS England - Midlands
15. Vivienne Robbins	Consultant in Public Health, RCC

PORTFOLIO HOLDER:

	Name	Title
16.	Councillor D Wilby	Portfolio Holder for Education and Children's Services

OFFICERS:

	Name	Title
17.	John Morley	Strategic Director for Adults and Health (DASS)
18.	Dawn Godfrey	Strategic Director of Children and Families (DCS)
19.	Karen Kibblewhite	Head of Commissioning
20.	Emma Jane Perkins	Head of Community Care Services
21.	Kim Sorsky	Head of Adult Social Care

FOR INFORMATION

	Name	Title
22.	Angela Hillery	Chief Executive, Leicestershire Partnership NHS Trust