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://us06web.zoom.us/j/85296115650 on **Tuesday, 11th January, 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/

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 5 October 2021.
(Pages 5 - 12)

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

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) STEP UP TO GREAT MENTAL HEALTH

To receive an update from John Edwards, LPT and Richard Morris, LLR CCGs on the agreed proposals to improve local mental health services.

Full details of the Step up to Great Mental health consultation can be found at: https://greatmentalhealthllr.nhs.uk

The proposal document which was discussed at the Governing Body meeting on Tuesday 14 December can be found at: https://www.leicestercityccg.nhs.uk/about-us/future-governing-body-meetings/2021-governing-body-meetings/llr-ccgs-governing-body-meeting-december-2021/

9) PHARMACEUTICAL NEEDS ASSESSMENT

To receive Report No. 15/2022 from Mike Sandys, Director of Public Health and presented by Kajal Lad, Public Health Business Partner.
(Pages 13 - 24)

10) CHAIR'S STATEMENT

To receive an update from Councillor S Harvey

11) ENHANCED PUBLIC HEALTH OFFER AT RUTLAND COUNTY COUNCIL

To receive Report No. 17/2022 from Vivienne Robbins, Consultant in Public

Health
(Pages 25 - 32)

12) BETTER CARE FUND: UPDATE

To receive Report No. 18/2022 from Sandra Taylor, Health and Wellbeing Integration Lead.
(Pages 33 - 74)

13) NEW ARMED FORCES LEGISLATION

To receive Report No. 16/2022 from Karen Kibblewhite, Head of Commissioning.
(Pages 75 - 84)

14) 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 85 - 86)

15) ANY URGENT BUSINESS

16) DATE OF NEXT MEETING

The next meeting of the Rutland Health and Wellbeing Board will be a SPECIAL MEETING on Tuesday, 22nd February 2022 at 2.00 p.m.

Agenda Items:

1. Rutland Health and Wellbeing Strategy (Place Led Plan) including draft delivery plan [John Morley/Sarah Prema/Rachna Vyas]

2. Primary Care Task and Finish Group: initial report [Councillor Paul Ainsley]

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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.	Audrey Danvers (Insp)	NPA Commander Melton & Rutland, Leicestershire Police
3.	Fay Bayliss	Deputy Director of Integration and Transformation LLR CCG
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.	Simon Down	Acting Chief Executive/Monitoring Officer, Office of Police and Crime Commissioner
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