



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP
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Ladies and Gentlemen,

A **SPECIAL** meeting of the **RUTLAND HEALTH AND WELLBEING BOARD** will be held via Zoom - [https://us06web/zoom.us/j/83022946065](https://us06web.zoom.us/j/83022946065) on **Tuesday, 22nd February, 2022** commencing at 2.00 pm when it is hoped you will be able to attend.

Please note that this meeting has been extended until 5.00 p.m.

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) 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.

3) 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.

4) QUESTIONS SUBMITTED AT SHORT NOTICE

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

5) QUESTIONS WITH NOTICE FROM MEMBERS

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

6) JOINT HEALTH AND WELLBEING STRATEGY AND PLACE LED DELIVERY PLAN

To receive Report No. 42/2022 – Joint Health and Wellbeing Strategy and Place Led Delivery Plan from Councillor S Harvey, Portfolio Holder for Health, Wellbeing and Adult Care
(Pages 5 - 150)

a) UPDATE ON STEP UP TO GREAT MENTAL HEALTH

To receive a verbal update from John Edwards, Associate Director for Transformation for Mental Health and Rob Melling, Head of Community Development, Leicestershire Partnership NHS Trust

b) PRIMARY CARE TASK AND FINISH GROUP: PRELIMINARY REPORT

To receive the Primary Care Task and Finish Group's preliminary report from Councillor Paul Ainsley, Chair of the Primary Care Task and Finish Group
(Pages 151 - 322)

7) DATE OF NEXT MEETING

The next ordinary meeting of the Rutland Health and Wellbeing Board will be on Tuesday, 5th April at 2.00 p.m. and will be held via Zoom.

Proposed Agenda Items:

1. New Terms of Reference
2. Rutland Health and Wellbeing Strategy (Place Led Plan)
3. Changes to Transport for Accessing Health Care (inc. the new Bus Service Improvement Plan)
4. Primary Care Task and Finish Group: Final Report

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.	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