



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

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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/86076102160> on **Tuesday, 11th October, 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) CHAIR'S STATEMENT

To receive a brief update from the Chair on the Integrated Care Partnership and any other matters arising.

3) RECORD OF MEETING

To confirm the record of the meeting of the Rutland Health and Wellbeing Board held on the 12th July 2022.
(Pages 7 - 16)

4) ACTIONS ARISING

To review and update the actions arising from the previous meeting.

No.	Ref.	Action	Person
1.	10	The Chair to notify Board members of the date for the first meeting of the Health and Wellbeing Partnership.	Councillor S Harvey

2.	11	The amendments to the update reports would be discussed at the next meeting of the Integrated Delivery Group and the agreed way forward reported back to the Chair and the Strategic Director of Children and Families.	Sandra Taylor & Debra Mitchell
3.	15	All members of the Board were requested to complete the consultation on the proposed Rutland Pharmaceutical Needs Assessment. <ul style="list-style-type: none"> • LEICESTERSHIRE COUNTY & RUTLAND NHS PRIMARY CARE TRUST (lsc-online.org) • PNA Consultation 2022 (leics.gov.uk) 	ALL
4.	16a	A report on primary care access, diagnostics and outpatients and elective care services was requested to be presented at the next meeting.	Sarah Prema AGENDA

5) **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.

6) **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 73](#).

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.

7) **QUESTIONS WITH NOTICE FROM MEMBERS**

To consider any questions from Members received under [Procedure Rule 75](#).

8) NOTICES OF MOTION FROM MEMBERS

To consider any Notices of Motion from Members submitted under [Procedure Rule 77](#).

STANDING AGENDA ITEMS

9) JOINT STRATEGIC NEEDS ASSESSMENT: UPDATES & TIMELINE **20 MIN**

a) HEALTH INEQUALITIES IN RUTLAND

To receive Report No. 159/2022 from Mike Sandys, Director of Public Health for Leicestershire & Rutland, LCC
(Pages 17 - 110)

b) END OF LIFE NEEDS ASSESSMENT

To receive Report No. 160/2022 from Mike Sandys, Director of Public Health for Leicestershire & Rutland, LCC
(Pages 111 - 128)

10) LEICESTER, LEICESTERSHIRE & RUTLAND (LLR) INTEGRATED CARE SYSTEM: UPDATE **10 MIN**

To receive Report No. 162/2022 from Sarah Prema, Chief Strategy Officer, LLR ICB
(Pages 129 - 134)

11) JOINT HEALTH AND WELLBEING STRATEGY **10 MIN**

To receive Report No. 164/2022 from Councillor S Harvey, Portfolio Holder for Health, Wellbeing and Adult Care and presented by Katherine Willison, Health and Integration Lead, RCC.
(Pages 135 - 182)

12) BETTER CARE FUND **10 MIN**

To receive Report No. 163/2022 from Councillor S Harvey, Portfolio Holder for Health, Wellbeing and Adult Care and presented by Katherine Willison, Health and Integration Lead, RCC.
(Pages 183 - 212)

13) UPDATE FROM THE SUB-GROUPS **10 MIN**

a) CHILDREN AND YOUNG PEOPLE PARTNERSHIP

To receive an update from Councillor David Wilby, Chair of the Rutland Children and Young People Partnership

b) INTEGRATED DELIVERY GROUP

To receive an update from Debra Mitchell, Deputy Chief Operating Officer, LLR ICB

ADDITIONAL AGENDA ITEMS

14) HEALTH UPDATE 35 MIN

a) PRIMARY CARE UPDATE

To receive an update from Dr James Burden, Clinical Place Leader, Rutland Primary Care Network to cover:

- Changing Landscape to Primary Care Workforce
- Enhanced Access Plans
- Update on the Outcomes of the Recommendations from the Primary Care Access Task and Finish Group

(Pages 213 - 252)

b) DIAGNOSTICS, OUTPATIENTS AND ELECTIVE CARE SERVICES

To receive an update from Helen Mather, Elective and Cancer Commissioning Lead, LLR ICB.

(Pages 253 - 254)

c) RUTLAND MEMORIAL HOSPITAL: UPGRADES

To receive Report no. 161/2022 from Mark Powell, Deputy Chief Executive, Leicestershire Partnership NHS Trust.

(Pages 255 - 258)

15) WINTER VACCINATION PROGRAMME 10 MIN

To receive an update from Dr James Burden, Clinical Place Leader, Rutland Health Primary Care Network.

(Pages 259 - 266)

16) COST OF LIVING CRISIS 10 MIN

To receive updates from Emma Jane Perkins, Head of Community Care Services and Duncan Furey, Chief Executive Officer, Citizens Advice Rutland.

17) REVIEW OF FORWARD PLAN AND ANNUAL WORK PLAN 5 MIN

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 267 - 268)

18) ANY URGENT BUSINESS

19) DATE OF NEXT MEETING

The next meeting of the Rutland Health and Wellbeing Board will be on Tuesday, 24th January 2023 at 2.00 p.m.

FOR INFORMATION ONLY

20) PHARMACEUTICAL NEEDS ASSESSMENT REPORT

To note the report from Mike Sandys, Director of Public Health.
(Pages 269 - 340)

21) JSNA DEMOGRAPHICS - CENSUS 2021 INITIAL RESULTS

To note the report from Andy Brown, Business Intelligence Team Leader,
Public Health
(Pages 341 - 348)

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DISTRIBUTION

MEMBERS OF THE RUTLAND HEALTH AND WELLBEING BOARD:

Name	Title
1. Samantha Harvey (Councillor) CHAIR	Portfolio Holder for Health, Wellbeing and Adult Care
2. David Wilby (Councillor)	Portfolio Holder for Education and Children's Services
3. Dawn Godfrey	Strategic Director of Children and Families (DCS), RCC
4. Debra Mitchell	Deputy Chief Operating Officer, LLR ICB
5. Duncan Furey	Chief Executive Officer, Citizens Advice Rutland
6. Fiona Myers	Interim Director of Mental Health Services, Leicestershire Partnership NHS Trust
7. Ian Crowe	Armed Forces Representative
8. James Burden (Dr)	Clinical Place Leader, Rutland Health Primary Care Network
9. Janet Underwood (Dr)	Chair, Healthwatch Rutland
10. John Morley	Strategic Director for Adults and Health (DASS), RCC
11. Lindsey Booth (Insp)	NPA Commander Melton & Rutland, Leicestershire Police
12. Louise Platt	Executive Director of Care and Business Partnerships, Longhurst Group
13. Mark Powell	Deputy Chief Executive, Leicestershire Partnership

		NHS Trust
14.	Mike Sandys	Director of Public Health for Leicestershire & Rutland, LCC
15.	Sarah Prema	Chief Strategy Officer, LLR ICB
16.	Simon Barton	Deputy Chief Executive, UHL NHS Trust
17.	Steve Corton	Ageing Well Team Support, NHS England - Midlands

OFFICERS ATTENDING

	Name	Title
18.	Adrian Allen	Head of Service Design & Delivery, Public Health
19.	Jane Narey	Scrutiny Officer, RCC
20.	Katherine Willison	Health and Wellbeing Integration Lead, RCC

FOR INFORMATION

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