



# **Rutland County Council**

Catmose, Oakham, Rutland, LE15 6HP

Telephone 01572 722577 Email: [governance@rutland.gov.uk](mailto: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, 24th January, 2023** 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/](http://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](mailto:governance@rutland.gov.uk). The meeting will also be available for listening live on Zoom using the following link: <https://us06web.zoom.us/j/84996300872>

## **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 11<sup>th</sup> October 2022 and the record of the SPECIAL meeting held on the 13<sup>th</sup> December 2022.  
(Pages 7 - 20)

### **3) ACTIONS ARISING**

To review and update the actions arising from the meeting held on the 11<sup>th</sup> October 2022.

There were no actions arising from the meeting held on the 13<sup>th</sup> December 2022.

No.	Ref.	Action	Person
1.	9a	HEALTH INEQUALITIES IN RUTLAND The Group welcomed the plan for a development session on health inequalities and agreed that Mitch Harper should arrange the development session for a date after the publication of the expected census data.	<b>Mitch Harper</b>
2.	11	Councillor Harvey, Debra, Katherine and John to meet to identify an agreed format for the update reports.	<b>Councillor Harvey, Debra Mitchell, Katherine Willison and John Morley</b>
3.	11	Katherine to collate falls data and distribute a briefing to Board members for their information.	<b>Katherine Willison</b>
4.	15	Councillor Harvey, Dr James Burden and Mike Sandys to arrange a joint communication regarding the winter vaccination to give the public clear guidance.	<b>Councillor Harvey, Dr James Burden and Mike Sandys</b>

#### 4) 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.

#### 5) 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.

#### 6) QUESTIONS WITH NOTICE FROM MEMBERS

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

## **7) NOTICES OF MOTION FROM MEMBERS**

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

## **STANDING AGENDA ITEMS**

### **8) JOINT STRATEGIC NEEDS ASSESSMENT: UPDATES & TIMELINE**

To receive an update from Mike Sandys, Director of Public Health for Leicestershire & Rutland, LCC

#### **A. JOINT STRATEGIC NEEDS ASSESSMENT: OVERVIEW 10 MIN**

To receive an update from Adrian Allen, Assistant Director – Delivery and Hanna Blackledge, Public Health Intelligence Lead, Public Health.

#### **B. HEALTH INEQUALITIES AND END OF LIFE CARE 10 MIN**

To receive Report No. 17/2023 on the Health Inequalities and End of Life Care and Support chapters from Mitch Harper, Strategic Lead – Rutland, Public Health. Both chapters can be viewed here: <https://www.lsr-online.org/2022-2025-jsna.html>  
(Pages 21 - 168)

#### **C. ORAL HEALTH NEEDS ASSESSMENT 10 MIN**

To receive Report No. 18/2023 from Hanna Blackledge, Business Intelligence, Lead Public Health Analyst, Leicestershire County Council.  
(Pages 169 - 240)

### **9) LEICESTER, LEICESTERSHIRE & RUTLAND (LLR) INTEGRATED CARE SYSTEM: UPDATE 5 MIN**

To receive a verbal update from Sarah Prema, Chief Strategy Officer, LLR ICB.

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

To receive Report No. 20/2023 from Katherine Willison, Health and Integration Lead, RCC.  
(Pages 241 - 292)

#### **A. COMMUNICATIONS AND ENGAGEMENT STRATEGY AND PLAN (Pages 293 - 302)**

### **11) BETTER CARE FUND 10 MIN**

To receive Report No. 16/2023 from Councillor S Harvey, Portfolio Holder for Health, Wellbeing and Adult Care and presented by Katherine Willison, Health

and Integration Lead, RCC.  
(Pages 303 - 308)

## **12) UPDATE FROM THE SUB-GROUPS**

- A. CHILDREN AND YOUNG PEOPLE PARTNERSHIP **5 MIN**  
To receive an update from Councillor David Wilby, Chair of the Rutland Children and Young People Partnership including the Group's Terms of Reference for formal approval by the Board.  
(Pages 309 - 312)
- B. INTEGRATED DELIVERY GROUP **5 MIN**  
To receive an update from Debra Mitchell, Deputy Chief Operating Officer, LLR ICB including the Group's Terms of Reference for formal approval by the Board.  
(Pages 313 - 316)
- C. RUTLAND MENTAL HEALTH NEIGHBOURHOOD GROUP **10 MIN**  
To receive Report No. 15/2023 from Mark Young, Senior Mental Health Neighbourhood Lead, RCC including the Group's Terms of Reference for formal approval by the Board.  
(Pages 317 - 332)

## **ADDITIONAL AGENDA ITEMS**

- 13) **STAYING HEALTHY PARTNERSHIP** **10 MIN**  
To receive a briefing from Adrian Allen, Assistant Director - Delivery, Public Health  
(Pages 333 - 336)
- 14) **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 337 - 338)
- 15) **ANY URGENT BUSINESS** **5 MIN**
- 16) **DATE OF NEXT MEETING**  
The next meeting of the Rutland Health and Wellbeing Board will be on Tuesday, 21<sup>st</sup> March 2023 at 2.00 p.m.

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**DISTRIBUTION****MEMBERS OF THE RUTLAND HEALTH AND WELLBEING BOARD:**

<b>Name</b>		<b>Title</b>
1.	Samantha Harvey (Councillor) CHAIR	Portfolio Holder for Health, Wellbeing and Adult Care
2.	James Burden (Dr) VICE CHAIR	Clinical Place Leader, Rutland Health Primary Care Network
3.	David Wilby (Councillor)	Portfolio Holder for Education and Children's Services
4.	Dawn Godfrey	Strategic Director of Children and Families (DCS), RCC
5.	Debra Mitchell	Deputy Chief Operating Officer, LLR ICB
6.	Duncan Furey	Chief Executive Officer, Citizens Advice Rutland
7.	Ian Crowe	Armed Forces Representative
8.	Janet Underwood (Dr)	Chair, Healthwatch Rutland
9.	John Morley	Strategic Director for Adults and Health (DASS), RCC
10.	Lindsey Booth (Insp)	NPA Commander Melton & Rutland, Leicestershire Police
11.	Louise Platt	Executive Director of Care and Business Partnerships, Longhurst Group
12.	Mark Powell	Deputy Chief Executive, Leicestershire Partnership NHS Trust
13.	Mike Sandys	Director of Public Health for Leicestershire & Rutland, LCC
14.	Sarah Prema	Chief Strategy Officer, LLR ICB
15.	Simon Barton	Deputy Chief Executive, UHL NHS Trust
16.	Steve Corton	Ageing Well Team Support, NHS England - Midlands

**OFFICERS ATTENDING:**

<b>Name</b>		<b>Title</b>
17.	Adrian Allen	Assistant Director - Delivery, Public Health
18.	Jane Narey	Scrutiny Officer, RCC
19.	Katherine Willison	Health and Wellbeing Integration Lead, RCC
20.	Mark Young	Senior Mental Health Neighbourhood Lead, RCC
21.	Penny Sharp	Strategic Director for Places, RCC

**FOR INFORMATION**

<b>Name</b>		<b>Title</b>
22.	Angela Hillery	Chief Executive, Leicestershire Partnership NHS Trust