



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

Telephone 01572 722577 Email: governance@rutland.gov.uk

Ladies and Gentlemen,

A **SPECIAL** meeting of the **RUTLAND HEALTH AND WELLBEING BOARD** will be held in the Council Chamber, Catmose, Oakham, Rutland LE15 6HP on **Tuesday, 13th December, 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/81762314929>

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 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.

4) HEALTH AND WELLBEING PARTNERSHIP - DRAFT INTEGRATED CARE STRATEGY

To receive the initial draft of the Integrated Care Strategy from the Health and Wellbeing Partnership and presented by Sara Prema, Chief Strategy Officer, Leicester, Leicestershire and Rutland Integrated Care Service.

This document is for comment before it goes out for consultation following its official approval by the Health and Wellbeing Partnership at its meeting on the 15th December 2022.

(Pages 5 - 36)

5) ANY URGENT BUSINESS

6) 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.

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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. 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:

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

FOR INFORMATION

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