



# Rutland County Council

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

A meeting of the **HEALTH AND WELLBEING BOARD** will be held in the Council Chamber, Catmose, Oakham, Rutland, LE15 6HP on **Thursday, 23rd July, 2015** commencing at 2.00 pm when it is hoped you will be able to attend.

Yours faithfully

Helen Briggs  
**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/haveyoursay](http://www.rutland.gov.uk/haveyoursay)

## **A G E N D A**

### **1) APOLOGIES**

### **2) RECORD OF MEETING**

To confirm the record of the meeting of the Rutland Health and Wellbeing Board held on the 24<sup>th</sup> March 2015 (previously circulated).

### **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 216.

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) TERMS OF REFERENCE**

Review of Terms of Reference for the Health and Wellbeing Board  
(Pages 5 - 8)

**6) BETTER CARE TOGETHER: UPDATE**

To receive an update from Sarah Smith, Better Care Together, Leicester, Leicestershire & Rutland Health and Social Care.  
(Pages 9 - 16)

**7) YOUNG PEOPLE'S MENTAL HEALTH**

To receive Report No. 139/2015 from Jennifer Fenelon, Chair, Healthwatch Rutland  
(Pages 17 - 32)

**8) JOINT STRATEGIC NEEDS ASSESSMENT: DRAFT OVERVIEW**

To receive Report No.133/2015 from the Director for People  
(Pages 33 - 68)

**9) ELRCCG QUALITY PREMIUM 2015/16**

To receive Report No. 140/2015 from Dr Samantha Brown, NHS Arden & Greater East Midlands Commissioning Support Unit and Jane Chapman, Chief Strategy and Planning Officer (ELRCCG)  
(Pages 69 - 74)

**10) STEP UP, STEP DOWN - INTEGRATION PREVENTION, DISCHARGE AND REABLEMENT MODEL AND IUR2 BUSINESS CASE**

To receive Report No. 138/2015 from Yasmin Sidyot, Strategy and Planning Manager, ELRCCG  
(Pages 75 - 94)

**11) BETTER CARE FUND: QUARTER 4 - NATIONAL RETURN**

To receive Report No. 141/2015 from the Deputy Director for People  
(Pages 95 - 118)

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

1.	The Chair	Rutland County Council
2.	Cllr Roger Begy	Rutland County Council
3.	Dr Andy Ker	East Leicestershire and Rutland Clinical Commissioning Group (ELRCCG)
4.	Helen Briggs	Rutland County Council
5.	Jane Clayton Jones	Community & Voluntary Sector Rep
6.	Jennifer Fenelon	Healthwatch Rutland
7.	Katy Sagoe	Housing Rep
8.	Lou Cordiner	Leicestershire Constabulary
9.	Mike Sandys	Rutland County Council - Public Health
10.	Dr Tim O'Neill	Rutland County Council
11.	Tim Sacks	East Leicestershire and Rutland Clinical Commissioning Group (ELRCCG)
12.	Trish Thompson	NHS England Local Area Team

**OTHER MEMBERS FOR INFORMATION**

13.	Julia Eames	Rutland County Council
14.	Mark Andrews	Rutland County Council
15.	Yasmin Sidyot	East Leicestershire and Rutland Clinical Commissioning Group (ELRCCG)