



# 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 **Tuesday, 1st September, 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 23<sup>rd</sup> July 2015 (previously circulated).  
(Pages 5 - 10)

### **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) FUTURE URGENT CARE (60 MIN)**

To receive a presentation from Caron Williams, Director Strategy & Planning, West Leicestershire Clinical Commissioning Group  
(Pages 11 - 28)

**6) AUTISM SELF-ASSESSMENT (15 MIN)**

To receive report no. 156/2015 from John Morley on the results of the Rutland Local Authority and CCG annual self-assessment submitted to Public Health England in March 2015.  
(Pages 29 - 32)

**7) COMMUNITY AGENTS (15 MIN)**

To receive report no.160/2015 from Karen Kibblewhite  
(Pages 33 - 50)

**8) BOARD ASPIRATIONS (15 MIN)**

Item added for discussion at the request of the Integration Executive Group.

**9) ANY URGENT BUSINESS**

**10) DATE OF NEXT MEETING**

The next meeting of the Rutland Health and Wellbeing Board will be on Tuesday, 17<sup>th</sup> November at 2.00 p.m. in the Council Chamber, Catmose.

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**DISTRIBUTION**

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

1.	Cllr Roger Begy	Rutland County Council
2.	Cllr Alastair Mann	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)