



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP.
Telephone 01572 722577 Facsimile 01572 758307 DX28340 Oakham

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, 17th November, 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

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 1st September 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 93.

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) BCT: PRE-CONSULTATION DOCUMENT

To receive a verbal update.

6) YOUNG PEOPLE'S MENTAL HEALTH

To receive Report No. 214/2015 from Jennifer Fenelon, Healthwatch Rutland and Report No. 215/2015 from Leon Charikar, CAMHS Commissioning Manager.

(Pages 5 - 74)

7) AMBULANCE SERVICE

To receive a report from Helen Stubbs, Senior Contracts and Provider Performance Manager, ELRCCG

8) JSNA: UPDATE

To receive Report No. 216/2015 from Karen Kibblewhite

(Pages 75 - 118)

9) ANY URGENT BUSINESS

10) DATE OF NEXT MEETING

The next meeting of the Rutland Health and Wellbeing Board will be on Tuesday, 26th January 2016 at 2.00 p.m. in the Council Chamber, Catmose.

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DISTRIBUTION

MEMBERS OF THE HEALTH AND WELLBEING BOARD:

Mr R Begy (Chairman)	
Mr A Mann	Ms A Callaway
Dr A Ker	Mrs H Briggs
Ms J Clayton Jones	Ms J Fenelon
Inspector L Cordiner	Mr M Sandys
Ms R Dewar	Mr T Sacks
Ms T Thompson	Mr R Clifton
Ms Y Sidyot	

OTHER MEMBERS FOR INFORMATION