



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, 26th January, 2016** 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

PLEASE NOTE:

The meeting must finish by 4.00 p.m. as the meeting room will be required from 4.00 p.m. promptly.

1) APOLOGIES

PLEASE NOTE:

Apologies have been received from the Chair, Councillor Roger Begy.

This meeting will therefore be chaired by Councillor Richard Clifton, Vice-Chair of the Rutland Health and Wellbeing Board and Rutland County Council's Portfolio Holder for Health and Adult Social Care.

2) RECORD OF MEETING

To confirm the record of the meeting of the Rutland Health and Wellbeing Board held on Thursday, 17th November 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) BCF 2016-17 PROGRAMME - FIRST VERSION

To receive Report No. 26/2016 from Mark Andrews and Sandra Taylor

Input from the Health and Wellbeing Board is invited on the draft BCF plan 2016-17 prior to the initial plan submission on the 8th February 2016.
(Pages 5 - 70)

6) LOCAL SAFEGUARDING CHILDREN BOARD AND SAFEGUARDING ADULTS BOARD: BUSINESS PLANS

To receive Report No. 23/2016 and Report No. 24/2016 from Paul Burnett, Chair of the Leicestershire and Rutland Safeguarding Children and Adults Boards regarding the consultation and input required for the proposed safeguarding business plans.
(Pages 71 - 114)

7) PUBLIC HEALTH: SEXUAL HEALTH STRATEGY

To receive Report No. 25/2016 from Mike Sandys, Director of Public Health and Vivienne Robbins, Consultant in Public Health.
(Pages 115 - 162)

8) CHILDREN'S PUBLIC HEALTH: TRANSFER OF RESPONSIBILITY

To receive a 10 minute verbal update from Mike Sandys, Director of Public Health, regarding the plans and strategy for the new service.

9) ANY URGENT BUSINESS

10) DATE OF NEXT MEETING

The next meeting of the Rutland Health and Wellbeing Board will be on Tuesday, 22nd March 2016 at 2.00 p.m. in the Council Chamber, Catmose.

PROPOSED AGENDA ITEMS:

- 1. Better Care Fund 2016-17 – final submission**
Final Better Care Fund 2016-17 plan for the Health and Wellbeing Board to sign off, following regional review and assurance.
- 2. Learning Disability Self-Assessment: ANNUAL REPORT**
Results of the Rutland LA & CCG annual self-assessment submitted to Public Health England
Report from Emma Jane Perkins
- 3. Director of Public Health: Annual Report 2015**
This year's report describes the role of communities and community-centred approaches to improving health and wellbeing in Rutland.
Report from Mike Sandys
- 4. Personal Health Budgets Strategy**
CCG Strategy on the implementation and extension of Personal Health Budgets 2016-2020
Report from Yasmin Sidyot
- 5. Rutland Health and Wellbeing Board: Future Priorities and Planning for the Development Session**
Item requested for discussion at the HWB meeting held on the 17th November 2015
Report from Karen Kibblewhite
- 6. EMAS: Quality Accounts**
Report from Annie Palmer, External Relations and Engagement Manager, East Midlands Ambulance Service NHS Trust

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DISTRIBUTION

MEMBERS OF THE HEALTH AND WELLBEING BOARD:

Mr R Begy (Chairman)	
Mr R Clifton (Vice-Chair)	
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	Ms Y Sidyot

OTHER MEMBERS FOR INFORMATION