



# 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, 22nd March, 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](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 26<sup>th</sup> January 2016 (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 PLAN 2016-17**

To receive Report No. 71/2016 from Sandra Taylor, Health and Social Care Integration Project Manager  
(Pages 5 - 38)

**6) DIRECTOR OF PUBLIC HEALTH: ANNUAL REPORT 2015**

To receive Report No. 67/2016 from Mr Mike Sandys, Director of Public Health for Leicestershire & Rutland  
(Pages 39 - 88)

**7) EAST MIDLANDS AMBULANCE SERVICE: QUALITY ACCOUNT**

To receive Report No. 68/2016 from Paul Benton, Deputy Director of Quality, East Midlands Ambulance Service  
(Pages 89 - 170)

**8) HEALTH AND WELLBEING PRIORITIES**

To receive Report No. 69/2016 from Karen Kibblewhite, Head of Commissioning  
(Pages 171 - 178)

**9) TRANSFORMING CARE PLAN**

To receive Report No. 70/2016 from Yasmin Surti, BCT Implementation Lead for Learning Disabilities, Leicester City Council  
(Pages 179 - 232)

**10) ANY URGENT BUSINESS**

**11) DATE OF NEXT MEETING**

To be confirmed...

---oOo---

**DISTRIBUTION**

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

Mr T King (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**