

## Rutland Health and Wellbeing Board Work Plan 2022-23

| STANDING AGENDA ITEMS  | AUTHOR  |
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| JSNA: Update & Timeline  | Mike Sandys, Public Health                            |
| LLR Integrated Care System: update   | Sarah Prema, Chief Strategy Officer, LLR ICS          |
| Joint Health and Wellbeing Strategy  | Katherine Willison, Health and Integration Lead, RCC. |
| Better Care Fund   | Katherine Willison, Health and Integration Lead, RCC. |
| Update from the Sub-Groups:<br><br>a) CYPP<br>b) IDG<br>c) Rutland Mental Health Neighbourhood Group | Cllr Wilby<br>Debra Mitchell<br>Mark Young            |

| MEETING DATE    | PROPOSED ITEM  | AUTHOR  | PURPOSE    |
|-----------------|--|---|------------|
| <b>12/07/22</b> | Election of Vice-Chair   | Chair   | Decision   |
|                 | JSNA Scope and Plan (statutory)  | Hannah Blackledge & Viv Robbins, Public Health                    | Decision   |
|                 | Pharmaceutical Needs Assessment Report - consultation (statutory)                  | Andy Brown<br>Public Health                                       | Discussion |
|                 | Rutland Memorial Hospital<br>a) Health Plan Update<br><br>b) The Levelling Up Fund | Sarah Prema, LLR CCG<br>Penny Sharp, RCC Places                   | Discussion |
|                 | Reducing Health Inequalities - Core20Plus5   | Sarah Prema, Executive Director for Strategy & Planning, LLR CCGs | Discussion |

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| <b>11/10/22</b> | JSNA:<br>a) Health Inequalities in Rutland<br>b) End of Life Needs Assessment               | Mike Sandys, Public Health | Discussion            |
|                 | <del>Local Plan Issues and Options: consultation feedback</del>                             | <del>RCC Places</del>      | <del>Discussion</del> |
|                 | Health Plan Update:<br><br>• Primary Care Access inc. Primary Care Access T&F Group report, | Dr James Burden            | Discussion            |

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|  | <ul style="list-style-type: none"> <li>Diagnostics, Outpatients and Elective Care Services</li> <li>RMH Upgrades: Update from LPT</li> </ul> | Helen Mather<br>Mark Powell, LPT |            |
|  | Winter Vaccination Programme: Update   | Dr James Burden                  | Discussion |
|  | Cost of Living Crisis: Community and Company Involvement   | Emma Jane Perkins / Duncan Furey | Discussion |
|  | <b>For Information Only</b><br>Pharmaceutical Needs Assessment Report (statutory)  | Andy Brown<br>Public Health      | For Noting |
|  | <b>For Information Only</b><br>JSNA Demographics - Census 2021 Initial Results   | Andy Brown                       | For Noting |

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| <b>13/12/22<br/>SPECIAL<br/>MEETING</b> | Health and Wellbeing Partnership – Draft Integrated Care Strategy: review | Sarah Prema,<br>Chief Strategy Officer, LLR ICS | Discussion |
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| <b>24/01/23</b> | <b>JSNA: Update &amp; Timeline</b><br>JSNA Overview (statutory)                                       | Hannah Blackledge & Adrian Allen, Public Health      | Decision            |
|                 | Oral Health Needs Assessment  | Andy Brown   |                     |
|                 | Staying Healthy Partnership   | Adrian Allen / Mitch Harper                          | Discussion          |
|                 | <del>Primary Care Task and Finish Survey</del>  | TBC  | <del>Decision</del> |
|                 | <u>Sub-Groups</u><br><ul style="list-style-type: none"> <li>Approval of Terms of Reference</li> </ul> | Mark Young/<br>Cllr Wilby / Debra Mitchell (LLR ICB) | Decision            |
|                 | <b>JHWP Strategy</b><br>Communication and Engagement Strategy and Plan                                | Katherine Willison                                   |                     |
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| <b>21/03/23</b> | Primary Care Strategic Review / Task and Finish Group Survey                       | Jo Clinton/<br>Adhvait Sheth              | Discussion |
|                 | RMH Feasibility Study  | Sarah Prema / Mark Powell                 | Discussion |
|                 | <b>For Information Only</b><br>Director of Public Health Annual Report (statutory) | Mike Sandys,<br>Director of Public Health | For Noting |