

CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD

**Thursday 15th January 2015
10.00am**

Kreis Viersen Room, Shire Hall
Cambridge CB3 0AP

Democratic and Members' Services

Quentin Baker
LGSS Director: Law,
Property
and Governance
Shire Hall
Castle Hill
Cambridge
CB3 0AP

AGENDA

- | | | | |
|----|--|-----------|-------|
| 1. | Apologies for absence and declarations of interest | oral | 10.00 |
| 2. | Minutes | white | |
| | a) 2nd October 2014 | | |
| | b) 10th December 2014 | | |
| 3. | Minutes Action Log Update | to follow | |

ITEMS FOR DECISION

- | | | | |
|-----|---|-------|-------|
| 4. | Membership of the Health and Wellbeing Board | blue | 10.10 |
| 5. | Review of the Joint Health and Wellbeing Strategy | white | 10.35 |
| 6. | Long-term Conditions across the Lifecourse – scoping a Joint Strategic Needs Assessment for Cambridgeshire Health and Wellbeing Board | blue | 11.00 |
| 7. | Priorities for the Joint Strategic Needs Assessment (JSNA) 2015-17 | white | 11.20 |
| 8. | Cambridgeshire and Peterborough Clinical Commissioning Group (CCG) Operational Planning for 2015/16 | blue | 11.40 |
| 9. | Proposal to establish a multi-agency Public Health Reference Group | white | 11.55 |
| 10. | Protocol with Cambridgeshire Safeguarding Boards | blue | 12.05 |
| 11. | Frequency of Health and Wellbeing Board meetings | white | 12.15 |

ITEMS FOR INFORMATION AND DISCUSSION

- | | | | |
|-----|---|-----------|-------|
| 12. | Better Care Fund arrangements | to follow | 12.25 |
| 13. | Cambridgeshire and Peterborough Health and Care System Transformation Programme | blue | 12.35 |

14.	Health and Wellbeing Board Forward Agenda Plan	white	12.45
ITEMS FOR INFORMATION			12.50
15.	Update on Older People's Healthcare and Adult Community Service Procurement Programme	blue	
16.	Vulnerable Children and Families Joint Strategic Needs Assessment (JSNA) Update	white	
17.	Mental health national minimum dataset Analysis: Additional information for the Adult and Older People's Mental health JSNA	blue	
18.	Date of next meeting: 10am on Thursday 30th April, venue to be confirmed	oral	12.55

Members of the Board

Cambridgeshire County Council
 Councillors A Bailey, P Clapp, L Nethsingha, T Orgee (Chairman) and J Whitehead
 District Council representatives: Councillors M Cornwell (Fenland), S Ellington (Vice Chairman) (South Cambridgeshire), P Roberts (Cambridge City), J Schumann (East Cambridgeshire) and R West (Huntingdonshire)
 Clinical Commissioning Group - Drs N Modha and J Jones
 Cambridgeshire Healthwatch - R Rogers
 Director of Public Health - Dr L Robin
 Executive Director: Children, Families and Adults - A Loades
 Section 151 Officer - C Malyon, Local Government Shared Services
 NHS England - M Berry

Substitute County Council members: Councillors K Bourke, P Reeve and F Yeulett

*For more **information** about this meeting, including access arrangements and facilities for people with disabilities, please contact Ruth Yule at the County Council's Democratic Services on Cambridge (01223) 699184 or by email at ruth.yule@cambridgeshire.gov.uk*

The Health and Wellbeing Board is committed to open government and the public are welcome to attend this meeting from 10.00am. The Board supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-film-record>.

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