CAMBRIDGESHIRE & PETERBOROUGH HEALTH AND WELLBEING BOARD



Friday, 19 January 2024

Democratic and Members' Services

Emma Duncan

Service Director: Legal and Governance

<u>10:30</u>

New Shire Hall Alconbury Weald Huntingdon PE28 4YE

Red Kite Room, New Shire Hall PE28 4YE [Venue Address]

AGENDA

Open to Public and Press

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Reports for this meeting can be viewed on the <u>Joint Cambridgeshire &</u> Peterborough Health & Wellbeing Board/ICP | CPICS Website

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It 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 Chair of the Council and political Group Leaders which can be accessed via the following link or made available on request: Filming protocol hyperlink

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting <u>Democratic Services</u> no later than 12.00 noon three working

days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution: Procedure Rules hyperlink

The Council does not guarantee the provision of car parking on the New Shire Hall site. Information on travel options is available at: <u>Travel to New Shire Hall hyperlink</u>

Meetings are streamed to the Council's website: <u>Council meetings Live Web Stream</u> hyperlink

The Cambridgeshire & Peterborough Health and Wellbeing Board comprises the following members:

Councillor Susan van de Ven (Chair) Councillor Richard Howitt Jyoti Atri (Appointee) Steve Barnett (Appointee) Councillor Ray Bisby (Appointee) Rob Bridge (Appointee) Mary Elford (Appointee) Vicki Evans (Appointee) Councillor Saqib Farooq (Appointee) Julie Farrow (Appointee) Stewart Francis (Appointee) John Gregg (Appointee) Zoe Hutchinson (Appointee) Eileen Milner (Appointee) Dr Mike More (Appointee) John O'Brien (Appointee) Jan Thomas (Appointee) Professor John Wallwork (Appointee) Patrick Warren-Higgs (Appointee) Liz Watts (Appointee)

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Cambridgeshire & Peterborough Integrated Care System





Joint Cambridgeshire and Peterborough Health and Wellbeing Board / Integrated Care Partnership

Date: Friday 19th January 2024

Time: 10.30 hrs – 12.30 hrs

Venue: Red Kite Room, New Shire Hall, Alconbury Weald, Huntingdon PE28 4YE

Agenda

Open to the Public & Press

1.	Welcome & Apologies Declarations of interest: Guidance on declaring interests is available at: Declaration of Interest	Chair	10:30
2.	Minutes of the Cambridgeshire and Peterborough Health and Wellbeing Board / Integrated Care Partnership 20 th October 2023	Chair	
3.	HWB ICS Strategy Priority 1 – Childrens Update For update	Raj Lakshman	10:35
4.	Pharmaceutical Needs Assessment - Supplementary Statement • For decision	lain Green	11:25
5	Update on Community Pharmacies For update	Sati Ubhi	11:40
6.	Better Care Fund Q2 Reports For update & approval	Caroline Townsend Leesa Murray Sandra Pedley	12:00
7.	Corporate Update Strategic/Update	Martin Whelan	12:25
8.	■ For information only		

For more information about this meeting, including access arrangements please contact. Name/Post: Martin Whelan, Head of Governance and Data Protection Officer Email: cpicb.icsgovernanceteam@nhs.net