

SPECIAL CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD

Wednesday, 11th June 2014
14.00hrs

Please note the venue

Council Chamber,
The Grange,
Nutholt Lane,
Ely,
Cambridgeshire CB7 4EE.
(map attached – Council Offices marked as d)

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

AGENDA

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| 1. | Appointment of Vice Chairman | oral | 14.00 |
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The appointment of the Chairman of the Health and Wellbeing Board is reserved to the County Council.

The Standing Orders of the Board require it to elect annually a Vice-Chairman / woman who will not represent the County Council.

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| 2. | Declarations of Interest | oral | 14.02 |
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Members of the Board are reminded that the County Council's Code of Conduct contains provisions relating to the declaration of Disclosable Pecuniary Interests, (DPI), and Non-Statutory Disclosable Interests, (NSDI).

If any Member of the Board has a DPI or a significant NSDI, in a matter to be discussed, whether registered or not, they must not take part in the debate or vote on that matter and should remove themselves from the meeting room. When declaring an interest at a meeting, Board Members are asked to state:

- The item number in which they have an interest;
- The nature of the interest; and
- Whether the interest is a disclosable pecuniary interest, (DPI), or non-statutory disclosable interest, (NSDI).

It is your responsibility to decide whether any of these provisions apply to you in particular circumstances, but you may wish to seek the advice of the County Council's Monitoring Officer before the meeting.

3.	a) Minutes – 3 rd April 2014	White with three Appendices	14.05
	b) Minutes Action Log Update to follow	to follow	14.10
4.	NHS Cambridgeshire and Peterborough CCG – Update On Local Quality Premium Indicators For 2013/14	pink	14.15
	This report follows on from a request at the last meeting. (See Minute 42b)		
5.	Local Health Economy 5 Year Strategic Plan.	To follow	14.30
6.	Annual Public Health Report	white with colour appendix	15.30
7.	Summary Report on the findings of the Joint Strategic Needs Assessment (JSNA) on Autism, Personality Disorders and Dual Diagnosis.	To follow	16.00
8.	Current and Forward Agenda Plan	pink	16.55
9.	Date of Next Ordinary Meeting – Thursday 10 th July		16.58
10.	Agreed Dates beyond July		17.00
	Thursday 2 nd October Thursday 15 th January 2015 Thursday 30 th April 2015		

Members of the Board

Councillors A Bailey, L Nethsingha, T Orgee (Chairman), S Rylance & J Whitehead –
 Cambridgeshire County Council
 Councillors M Cornwell, S Ellington, K Ellis and R West - District Council representatives 1
 appointment from Cambridge City to be confirmed,
 Drs N Modha and D Roberts, Clinical Commissioning Groups
 R Rogers, Cambridgeshire Healthwatch
 Dr L Robin, Director of Public Health
 A Loades, Executive Director: Children and Young People’s Services and Adult Social Care
 C Malyon, Local Government Shared Services: Section 151 Officer
 M Berry, NHS England

Substitutes County Council: K Bourke, P Reeve, J Schumann, F Yeulett

*For more **information** about this meeting, including access arrangements and facilities for people with disabilities, please contact Rob Sanderson at the County Council's Democratic*

Services on Cambridge (01223) 699181 or by email at
rob.sanderson@cambridgeshire.gov.uk

The Health and Wellbeing Board is committed to open government and the public are welcome to attend this meeting from 1400h. 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 Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request:

www.cambridgeshire.gov.uk/council/democracy/recordingofmeetings.htm