

Thursday, 30 January 2020

Democratic and Members' Services
Fiona McMillan
Monitoring Officer

10:00

Shire Hall
Castle Hill
Cambridge
CB3 0AP

**Civic Suite Room 1a, Pathfinder House, St Mary's Street,
Huntingdon, PE29 3TN
[Venue Address]**

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

- 1 Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
- 2 Changes in Membership of the Cambridgeshire Health and Wellbeing Board**
- 3 Minutes - 30th May 2019** **5 - 14**
- 4 Minutes Action Log** **15 - 18**

DECISIONS

- 5 Cambridgeshire Pharmaceutical Needs Assessment 2020 - Consultation Requirements** **19 - 22**

6	Annual Public Health Report 2019	23 - 56
7	Cambridgeshire Health and Wellbeing Board Agenda Plan	57 - 62
8	Date of Next Meeting	

The Cambridgeshire Health and Wellbeing Board comprises the following members:

Councillor Roger Hickford (Chairman)

Councillor Mark Howell Councillor Samantha Hoy Councillor Linda Jones and Councillor Susan van de Ven

Jessica Bawden (Appointee) Charlotte Black (Appointee) Tracy Dowling (Appointee) Julie Farrow (Appointee) Councillor Geoff Harvey (Appointee) Mr Mike Hill (Appointee) Councillor Julia Huffer (Appointee) Councillor Nicky Massey (Appointee) Val Moore (Appointee) Wendi Ogle-Welbourn (Appointee) Councillor John Michael Palmer (Appointee) Stephen Posey (Appointee) Liz Robin (Appointee) Jan Thomas (Appointee) Zephan Trent (Appointee) Caroline Walker (Appointee) Ian Walker (Appointee) Councillor Susan Wallwork (Appointee) Matthew Winn (Appointee)

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: James Veitch

Clerk Telephone: 01223 715619

Clerk Email: James.Veitch@cambridgeshire.gov.uk

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 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>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer 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:

<https://tinyurl.com/CommitteeProcedure>

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