

CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD

FORWARD AGENDA PLAN WITH INTEGRATED CORE AND WHOLE SYSTEM JOINT SUB-COMMITTEE MEETINGS

Agenda Item No:7

Updated 22.01.20

(All Meetings Approved By Full Council)

MEETING DATE	ITEM	REPORT AUTHOR	ORGANISATION
30 th January 2020 Venue – Side 1a, Civic Suite, Pathfinder House, Huntingdonshire District Council.	<u>Cambridgeshire Health and Wellbeing Board – 9:30-10:30.</u> <u>Development Session – 10:45 - 12:15.</u>		CCC - Democratic Services
	Apologies and Declarations of Interest	Oral	
	Changes in Membership of the Cambridgeshire Health and Wellbeing Board	Oral	
	Minutes of the Meeting on 30 May 2019	Oral	
	Action Log Update	James Veitch	
	Options Paper on Cambridgeshire Pharmaceutical Needs Assessment –	Iain Green	
	Cambridgeshire Annual Public Health Report	Liz Robin	
	Agenda Plan	James Veitch	
	Date of Next Meeting	2 nd July 2020	

**CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD
FORWARD AGENDA PLAN WITH INTEGRATED CORE AND WHOLE SYSTEM JOINT
SUB-COMMITTEE MEETINGS**

March 5th 2020 Council Chamber, Shire Hall, Castle Street, Cambridge, CB3 0AP.	<u>Health and Wellbeing Board</u> <u>Whole System Joint Sub-</u> <u>Committee</u>		CCC - Democratic Services
	Apologies and Declarations of Interest	James Veitch	
	Minutes of the Meeting on 24 th September 2019	Councillor John Holdich	
	Action Log	James Veitch	
	Progress review on Joint HWB Strategy Consultation / Think Communities Health Agreement	Liz Robin/Adrian Chapman	
	Public Health Peer Review – 1 year on	Kate Parker/Liz Robin	
	JSNA Core Dataset	David Lea	
	Annual Health Protection Report (Cambridgeshire & Peterborough)	Laurence Gibson/Tiya Balaji	
	Alliances Update	Marian Moaney(South Alliance) Mustafa Malek (North Alliance)	
	Agenda Plan	James Veitch	
	Date of next meeting	4 th June 2020	

**CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD
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SUB-COMMITTEE MEETINGS**

<p>4th June 2020 Venue – Council Chamber, Town Hall, Bridge Street, Peterborough, PE1 1HF.</p>	<p><u>Health and Wellbeing Board Whole System Joint Sub-Committee.</u></p>		<p>PCC Democratic Services</p>
	<p>Apologies and Declarations of Interest</p>	<p>Oral</p>	
	<p>Minutes of the Meeting on 5th March 2020</p>	<p>Oral</p>	
	<p>Action Log Update</p>	<p>James Veitch</p>	
	<p>Agenda Plan</p>	<p>James Veitch</p>	
	<p>Date of Next Meeting</p>	<p>26th November 2020</p>	
<p>4th June 2020 Straight after Whole System (See above). Please note that this meeting is not confirmed.</p>	<p><u>Health and Wellbeing Board Core Joint Sub-Committee.</u></p>		
	<p>Apologies and Declarations of Interest</p>	<p>Michelle Rowe</p>	
	<p>Minutes of the Meeting on tbc</p>	<p>Councillor Roger Hickford</p>	
	<p>Action Log</p>	<p>Michelle Rowe</p>	
	<p>Agenda Plan</p>	<p>Michelle Rowe</p>	
	<p>Date of next meeting</p>		

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2nd July 2020 Council Chamber, Shire Hall, Cambridge. – 12pm.	<u>Cambridgeshire Health and Wellbeing Board</u>		
	Apologies and Declarations of Interest	James Veitch	
	Notification of the Chairman/ Chairwoman	Oral	
	Notification of the Vice Chairman/ Chairwoman	Oral	
	Minutes of the Meeting on 30 th January 2020		
	Action Log	James Veitch	
	Sign off the Pharmaceutical Needs Assessment		
	Living Well Partnership update		
	Review of Joint Health and Wellbeing Arrangements	Liz Robin	
	Agenda Plan	James Veitch	
	Date of Next Meeting 26 th November 2020		
September Date 2020 – Venue TBC	<u>Health and Wellbeing Board Core Joint Sub-Committee</u>		
	Apologies and Declarations of Interest		
	Minutes of the Meeting on 4 th June 2020.		
	Action Log		
	Agenda Plan		
	Date of next meeting.		

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SUB-COMMITTEE MEETINGS**

26th November 2020 Venue - Kreis Viersen, Shire Hall, Cambridge.	<u>Cambridgeshire Health and Wellbeing Board</u>		CCC - Democratic Services
	Apologies and Declarations of Interest		
	Minutes of the Meeting on 2 nd July 2020		
	Action Log		
	Person's Story		
	Agenda Plan		
	Date of Next Meeting	24 th June 2021.	
December 2020, Venue TBC	<u>Health and Wellbeing Board Whole System Joint Sub-Committee.</u> <u>And</u> <u>Health and Wellbeing Board Core Joint Sub-Committee</u>		
	Apologies and Declarations of Interest		
	Minutes of the Meeting on 4 th July 2020		
	Action Log		
	Agenda Plan		

**CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD
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SUB-COMMITTEE MEETINGS**

24 th June 2021 Venue - Kreis Viersen, Shire Hall, Cambridge.	<u>Cambridgeshire Health and Wellbeing Board</u>		CCC - Democratic Services
	Apologies and Declarations of Interest		
	Minutes of the Meeting on 26 th November 2020		
	Action Log Update		
	Person's Story		
	Agenda Plan		
	Date of next meeting		