

CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD PETERBOROUGH HEALTH AND WELLBEING BOARD

Thursday 31 May 2018 at 10.00am

Council Chamber
Cambridgeshire County Council
Shire Hall
Cambridge CB3 0AP

AGENDA

Open to Public and Press

1. **Notification of the Chairman of the Cambridgeshire Health and Wellbeing Board** *Oral item*
2. **Notification of the Chairman of the Peterborough Health and Wellbeing Board** *Oral item*
3. **Changes in membership to the Cambridgeshire Health and Wellbeing Board** *Oral item*
4. **Changes in membership to the Peterborough Health and Wellbeing Board** *(if applicable)* *Oral item*
5. **Election of the Vice-Chairman/ Vice Chairwoman of the Cambridgeshire Health and Wellbeing Board** *Oral item*
The Vice Chairman/ Vice Chairwoman is elected annually from the Clinical Commissioning Group representatives on the Cambridgeshire Health and Wellbeing Board.
6. **Election of the Vice-Chairman/ Vice Chairwoman of the Peterborough Health and Wellbeing Board** *Oral item*
The Vice Chairman/ Vice Chairwoman is elected annually from the Clinical Commissioning Group representatives on the Peterborough Health and Wellbeing Board.
7. **Apologies for absence from members of the Cambridgeshire Health and Wellbeing Board** *Oral item*

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| 8. | Declarations of interest by members of the Cambridgeshire Health and Wellbeing Board | <i>Oral item</i> |
| 9. | Apologies for absence from members of the Peterborough Health and Wellbeing Board | <i>Oral item</i> |
| 10. | Declarations of interest by members of the Peterborough Health and Wellbeing Board | <i>Oral item</i> |
| 11. | Minutes of the meeting of the Cambridgeshire Health and Wellbeing Board on 24 April 2018 | <i>Pages 4-11</i> |
| 12. | Action Log for the Cambridgeshire Health and Wellbeing Board | <i>Pages 12-13</i> |
| 13. | Minutes of the Peterborough Health and Wellbeing Board on 19 March 2018 | <i>Pages 14-20</i> |
| 14. | Models of Health Social Care (Governance) and STP (Fit for the Future) Public Engagement Update | <i>Pages 21-25</i> |
| 15. | Update on the Better Care Fund, Delayed Transfers of Care and Local Area Care Quality Commission Inspection | <i>Pages 26-38</i> |
| 16. | Dementia Strategic Plan | <i>Pages 39-55</i> |
| 17. | Living Well Partnerships Update | <i>Pages 56-58</i> |
| 18. | Joint Working between Cambridgeshire and Peterborough Health and Wellbeing Boards | <i>Pages 59-73</i> |
| 19. | Cambridgeshire Health and Wellbeing Board Forward Agenda Plan | <i>Pages 74-77</i> |
| 20. | Peterborough Health and Wellbeing Board Forward Agenda Plan | <i>Page 78</i> |

The Cambridgeshire Health and Wellbeing Board comprises the following members:

Councillor Peter Topping (Chairman)

Jessica Bawden Tracy Dowling Stephen Graves Councillor Samantha Hoy Councillor Linda Jones Chris Malyon Val Moore Wendi Ogle-Welbourn Dr Sripat Pai Stephen Posey Dr Liz Robin Vivienne Stimpson Ian Walker Councillor Susan van de Ven Councillor David Wells Matthew Winn

Julie Farrow (appointee)

The Peterborough Health and Wellbeing Board comprises the following members:

Councillor John Holdich (Chairman)

A Chapman S Evans-Evans H Daniels G Smith Councillor D Lamb Councillor W Fitzgerald Councillor R Ferris C Mitchell Dr G Howsam W Ogle-Welbourn Dr L Robin

Co-opted Members: R Wate QPM C Higgins

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

Richenda Greenhill, Democratic Services Officer, Cambridgeshire County Council. Richenda.Greenhill@cambridgeshire.gov.uk or 01223 699171

Daniel Kalley, Senior Democratic Services Officer, Peterborough City Council, daniel.kalley@peterborough.gov.uk 01733 296334

The Cambridgeshire and Peterborough Health and Wellbeing Boards are committed to open government and the public are welcome to attend this meeting.

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