

CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD

Thursday, 10th July 2014
10 a.m.

Please note the venue

KV Room
Shire Hall
Cambridge
CB3 0AP

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

AGENDA

1.	Apologies for absence and declarations of interest	oral	10.00
2.	Minutes – 11 th June 2014	to follow	10.02
3.	Minutes Action Log Update to follow	to follow	10.10
4.	Better Care Fund Update	pink	10.15
5.	Safeguarding Adults Annual Report 2013/14	White	10.35
6.	Update on the Joint Strategic Needs Assessment (JSNA) Programme	pink	10.50
.	a) Carer's JSNA	To follow	
	b) Older People – primary prevention of Ill Health JSNA	To follow	
	c) Older People's Mental Health JSNA	To follow	
	d) JSNA Summary Report 2013/14	white	
7.	Young Carers	pink	11.50
8.	Pharmaceutical Needs Assessment	White	12.05
9.	Health Protection Annual Report	Pink	12.20
10.	CCG 5 Year Strategy Update	To follow	12.35
11.	Current and Forward Agenda Plan	White	12.50

12. Date of Next Ordinary Meeting – Thursday 2nd October

12.55

13 Agreed Dates beyond October

Thursday 15th January 2015

Thursday 30th April 2015

Members of the Board

Cambridgeshire County Council
Councillors A Bailey, L Nethsingha, T Orgee (Chairman), S Rylance & J Whitehead
District Council representatives: Councillors M Cornwell, S Ellington (Vice Chairman), P Roberts,
J Schumann, and R West
Clinical Commissioning Groups - Drs N Modha and J Jones,
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, 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 10 a.m. 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

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