

Date: Tuesday, 24 April 2018

Democratic and Members' Services
Quentin Baker
LGSS Director: Lawand Governance

10:00hr

Shire Hall
Castle Hill
Cambridge
CB3 0AP

Room 128

Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

- | | | |
|----------|---|----------------|
| 1 | Apologies for absence and declarations of interest
<i>Guidance on declaring interests is available at
http://tinyurl.com/ccc-conduct-code</i> | |
| 2 | Minutes of the Meeting on 1 February 2018 | 5 - 14 |
| 3 | Action Log | 15 - 20 |
| 4 | A Person's Story
Verbal item. To share a person's experiences to provide context to the business of the meeting. | |
| 5 | Delayed Transfers of Care, Better Care Fund and Care Quality
Commission Review | 21 - 38 |
| 6 | Proposal to establish joint working across Cambridgeshire and
Peterborough Health and Wellbeing Boards | 39 - 42 |
| 7 | Cambridgeshire Health and Wellbeing Strategy | 43 - 48 |

8	A Whole System Partnership Approach to Health and Living Well Across Cambridgeshire and Peterborough	49 - 54
9	Health and Wellbeing Board Development Session	55 - 56
10	Forward Agenda Plan	57 - 62

11 Date of Next Meeting

The Board will meet next on Thursday 31 May 2018 at 10.00am in the Council Chamber, Shire Hall, Cambridge.

The Cambridgeshire Health and Wellbeing Board comprises the following members:

Councillor Peter Topping (Chairman)

Jessica Bawden Sheila Bremner Councillor Mike Cornwell Councillor Angie Dickinson Tracy Dowling Councillor Sue Ellington Stephen Graves Chris Malyon Val Moore Wendi Ogle-Welbourn Dr Sripat Pai Stephen Posey Liz Robin Councillor Joshua Schumann Vivienne Stimpson Ian Walker and Matthew Winn Councillor Samantha Hoy Councillor Claire Richards Councillor Susan van de Ven and Councillor David Wells

Julie Farrow (Appointee)

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

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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/ProcedureRules>.

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