

**CAMBRIDGESHIRE AND
PETERBOROUGH HEALTH AND
WELLBEING BOARD CORE
JOINT SUB-COMMITTEE**



Friday, 11 September 2020

Democratic and Members' Services
Fiona McMillan
Monitoring Officer

09:00

Shire Hall
Castle Hill
Cambridge
CB3 0AP

COVID-19

During the Covid-19 pandemic Council and Committee meetings will be held virtually for Committee members and for members of the public who wish to participate. These meetings will held via Zoom and Microsoft Teams (for confidential or exempt items). For more information please contact the clerk for the meeting (details provided below).

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

- 1. Notification of the Chairman/woman (oral item)**
- 2. Election of the Vice-Chairman/woman (oral item)**
- 3. Changes in Membership (oral item)**

4. **Apologies for absence and declarations of interest**
Guidance on declaring interests is available at <http://tinyurl.com/ccc-conduct-code>
5. **Minutes - 7 November 2019 and Action Log** **3 - 8**

OTHER DECISIONS

6. **Integrated Commissioning Board Priorities Update** **9 - 22**
7. **Care Home Support Plan** **23 - 38**
8. **Forward Agenda Plan** **39 - 48**

The Cambridgeshire and Peterborough Health and Wellbeing Board Core Joint Sub-Committee comprises the following members:

Councillor Roger Hickford (Chairman) Dr Gary Howsam (Vice-Chairman)

Charlotte Black (Appointee) Councillor John Holdich (Appointee) Louis Kamfer (Appointee)
Louise Mitchell (Appointee) Val Moore (Appointee) Wendi Ogle-Welbourn (Appointee) Liz
Robin (Appointee) Jan Thomas (Appointee)

For more information about this meeting, including access arrangements please contact

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