

**Date: Thursday, 30 May 2019**

**Democratic and Members' Services**  
Fiona McMillan  
Monitoring Officer

**10:00hr**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

**Kreis Viersen Room  
Shire Hall, Castle Hill, Cambridge, CB3 0AP**

## **AGENDA**

**Open to Public and Press**

- 1 Notification of Chairman/Chairwoman**
- 2 Election of a Vice-Chairman/Chairwoman**
- 3 Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at  
<http://tinyurl.com/ccc-conduct-code>*
- 4 Minutes - 28th March 2019** **5 - 16**
- 5 Minutes- Action Log** **17 - 20**
- 6 Scheme of Authorisations for Pharmacy Consolidation Applications** **21 - 26**
- 7 Feedback from the Joint Development Session with Cambridgeshire and Peterborough Health and Wellbeing Boards** **27 - 30**

<b>8</b>	<b>Update on Terms of Reference for the Cambridgeshire Health and Wellbeing Board and Create a Further Joint Sub-Committee with Peterborough's Board</b>	<b>31 - 52</b>
<b>9</b>	<b>East Cambridgeshire &amp; Fenland Living Well Partnership Update</b>	<b>53 - 56</b>
<b>10</b>	<b>Cambridgeshire Health and Wellbeing Priorities Progress Report</b>	<b>57 - 82</b>
<b>11</b>	<b>Health and Wellbeing Board Agenda Plan</b>	<b>83 - 86</b>
<b>12</b>	<b>Date of Next Meeting</b> 25th July 2019	

The Cambridgeshire Health and Wellbeing Board comprises the following members:

Councillor Roger Hickford (Chairman)

Jessica Bawden Councillor Mike Cornwell Tracy Dowling Julie Farrow Councillor Geoff Harvey Chris Malyon Councillor Nicky Massey Val Moore Wendi Ogle-Welbourn Dr Sripat Pai Stephen Posey Liz Robin Councillor Joshua Schumann Vivienne Stimpson Councillor Jill Tavener Jan Thomas Caroline Walker Ian Walker and Matthew Winn Councillor Mark Howell Councillor Samantha Hoy Councillor Linda Jones and Councillor Susan van de Ven

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

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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/ccc-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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