

**Date: Thursday, 06 July 2017**

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

**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 the Appointment of the Chairman**
- 2 Election of the Vice Chairman/ Vice Chairwoman**  
The Vice Chairman or Vice Chairwoman is elected annually from the Clinical Commissioning Group representatives on the Board.
- 3 Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at*  
<http://tinyurl.com/ccc-conduct-code>
- 4 Minutes of the Meeting on 30 March 2017 and the Extraordinary Meeting on 27 April 2017** **5 - 20**
- 5 Action Log** **21 - 24**
- 6 Person's Story**

<b>7</b>	<b>Safeguarding Adults Board Annual Report 2016-17</b>	<b>25 - 76</b>
<b>8</b>	<b>Cambridgeshire Pharmaceutical Needs Assessment 2017</b>	<b>77 - 260</b>
<b>9</b>	<b>Sustainability and Transformation Plan Update Report</b>	<b>261 - 276</b>
<b>10</b>	<b>Local Authorities and Health Joint Working: Update</b>	<b>277 - 280</b>
<b>11</b>	<b>Renewing the Joint Cambridgeshire Health and Wellbeing Strategy</b>	<b>281 - 318</b>
<b>12</b>	<b>Forward Agenda Plan</b>	<b>319 - 322</b>
<b>13</b>	<b>Date of Next Meeting</b>	

The Cambridgeshire Health and Wellbeing Board will meet next on Thursday 21 September 2017 at 10.00am, venue to be confirmed.

The Cambridgeshire Health and Wellbeing Board comprises the following members:

Councillor Lynda Harford (Chairwoman)

Councillor Margery Abbott Jessica Bawden 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 Aidan Thomas and Matthew Winn Councillor Anna Bailey Councillor Simon Bywater Councillor Claire Richards 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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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/cccfilm-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/CCCprocedure>.

The Council does not guarantee the provision of car parking on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccccarpark> or public transport