

# CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD

Thursday 15th January 2015  
10.00am

Kreis Viersen 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<br>a) 2nd October 2014<br>b) 10th December 2014 | white     |       |
| 3. | Minutes Action Log Update                               | to follow |       |

### ITEMS FOR DECISION

- |     |   |       |       |
|-----|---|-------|-------|
| 4.  | Membership of the Health and Wellbeing Board  | blue  | 10.10 |
| 5.  | Review of the Joint Health and Wellbeing Strategy   | white | 10.35 |
| 6.  | Long-term Conditions across the Lifecourse – scoping a Joint Strategic Needs Assessment for Cambridgeshire Health and Wellbeing Board | blue  | 11.00 |
| 7.  | Priorities for the Joint Strategic Needs Assessment (JSNA) 2015-17  | white | 11.20 |
| 8.  | Cambridgeshire and Peterborough Clinical Commissioning Group (CCG) Operational Planning for 2015/16                                   | blue  | 11.40 |
| 9.  | Proposal to establish a multi-agency Public Health Reference Group  | white | 11.55 |
| 10. | Protocol with Cambridgeshire Safeguarding Boards  | blue  | 12.05 |
| 11. | Frequency of Health and Wellbeing Board meetings  | white | 12.15 |

### ITEMS FOR INFORMATION AND DISCUSSION

- |     |   |           |       |
|-----|---|-----------|-------|
| 12. | Better Care Fund arrangements   | to follow | 12.25 |
| 13. | Cambridgeshire and Peterborough Health and Care System Transformation Programme | blue      | 12.35 |

- |     |   |       |       |
|-----|---|-------|-------|
| 14. | Health and Wellbeing Board Forward Agenda Plan  | white | 12.45 |
|     | <b>ITEMS FOR INFORMATION</b>  |       | 12.50 |
| 15. | Update on Older People's Healthcare and Adult Community Service Procurement Programme                                       | blue  |       |
| 16. | Vulnerable Children and Families Joint Strategic Needs Assessment (JSNA) Update   | white |       |
| 17. | Mental health national minimum dataset Analysis: Additional information for the Adult and Older People's Mental health JSNA | blue  |       |
| 18. | Date of next meeting:<br>10am on Thursday 30th April, venue to be confirmed   | oral  | 12.55 |

### Members of the Board

Cambridgeshire County Council  
 Councillors A Bailey, P Clapp, L Nethsingha, T Orgee (Chairman) and J Whitehead  
 District Council representatives: Councillors M Cornwell (Fenland), S Ellington (Vice Chairman)  
 (South Cambridgeshire), P Roberts (Cambridge City), J Schumann (East Cambridgeshire) and  
 R West (Huntingdonshire)  
 Clinical Commissioning Group - Drs N Modha and J Jones  
 Cambridgeshire Healthwatch - R Rogers  
 Director of Public Health - Dr L Robin  
 Executive Director: Children, Families and Adults - A Loades  
 Section 151 Officer - C Malyon, Local Government Shared Services  
 NHS England - M Berry

Substitute County Council members: Councillors K Bourke, P Reeve and F Yeulett

*For more **information** about this meeting, including access arrangements and facilities for people with disabilities, please contact Ruth Yule at the County Council's Democratic Services on Cambridge (01223) 699184 or by email at [ruth.yule@cambridgeshire.gov.uk](mailto:ruth.yule@cambridgeshire.gov.uk)*

*The Health and Wellbeing Board is committed to open government and the public are welcome to attend this meeting from 10.00am. The Board 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>.*

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