

CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD

**Thursday 30th April 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

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|-----|---|-----------|-------|
| 1. | Apologies for absence and declarations of interest | oral | 10.00 |
| 2. | Minutes – 15th January 2015 | white | |
| 3. | Minutes Action Log Update | to follow | |
| 4. | Co-option of Voluntary and Community Sector Member | green | |
| 5. | Cambridgeshire Transport and Health Joint Strategic Needs Assessment | white | 10.10 |
| 6. | Vulnerable Children and Families Joint Strategic Needs Assessment | green | 10.40 |
| 7. | Joint Health and Wellbeing Strategy Update | white | 11.00 |
| 8. | Young Carers | green | 11.10 |
| 9. | Cambridgeshire and Peterborough Health and Care System Transformation Programme | white | 11.20 |
| 10. | Better Care Fund Update | green | 11.30 |
| 11. | Handyperson Scheme Learning Report | white | 11.40 |
| 12. | Clinical Commissioning Group Operational Plan | green | 11.50 |
| 13. | Forward agenda plan: proposal for themed meetings | white | 12.00 |
| 14. | Membership of the Health and Wellbeing Board Update | green | 12.10 |
| 15. | Public Health Reference Group Update | white | 12.20 |

16. Dates of next meetings (all at 10am on Thursdays): oral 12.30
- 2nd July, Fenland Hall, County Road, March PE15 8NQ
 - 17th September, Bargroves Centre, St Neots PE19 2EY
 - 19th November, Shire Hall, Cambridge CB3 0AP
 - 14th January 2016, South Cambridgeshire Hall, Cambourne CB23 6EA
 - 17th March 2016, East Cambridgeshire District Council, The Grange, Nutholt Lane, Ely CB7 4EE

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*

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