

**Date: Thursday, 19 January 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 Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at*  
<http://tinyurl.com/ccc-dec-of-interests>
- 2 Minutes of the Meeting on 17 November 2016 and Action Log** **5 - 18**
- 3 A Person's Story**  
A verbal report.
- 4 Outcomes from 17 November 2016 Development Session** **19 - 54**
- 5 Cambridgeshire Better Care Fund Planning 2017-19** **55 - 62**
- 6 Priority 1 Report from the Children's Trust Executive Partnership** **63 - 82**
- 7 Update Report - New Housing Developments and the Built Environment Joint Strategic Needs Assessment** **83 - 86**

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|-----------|--|------------------|
| <b>8</b>  | <b>Update on the Pharmaceutical Needs Assessment for Cambridgeshire (2017) and Public Consultation January to March 2017</b> | <b>87 - 106</b>  |
| <b>9</b>  | <b>Sustainability and Transformation Programme (STP)</b>   | <b>107 - 132</b> |
| <b>10</b> | <b>Health and Care Sustainability and Transformation Programme Memorandum of Understanding - Local Authority Appendix</b>    | <b>133 - 144</b> |
| <b>11</b> | <b>Mental Health Strategy Framework</b>  | <b>145 - 188</b> |
| <b>12</b> | <b>Primary Care Strategy - Focus on GP Recruitment and Retention in Cambridgeshire</b>                                       | <b>189 - 202</b> |
| <b>13</b> | <b>Quality Premium</b>   | <b>203 - 234</b> |
| <b>14</b> | <b>Forward Agenda Plan January 2017</b>  | <b>235 - 238</b> |

## **15 Appointments to External Bodies**

To appoint a representative of the Health and Wellbeing Board to sit on the Primary Care Co-Commissioning Joint Committee. Information about the Committee is available at:

<http://www.cambridgeshireandpeterboroughccg.nhs.uk/primary-care-co-commissioning-joint-committee.htm>

## **16 Date of Next Meeting**

The Health and Wellbeing Board will meet next on Thursday 30 March 2017 at 10.00am in the Council Chamber, South Cambridgeshire Hall, Cambourne, Cambridge CB23 6EA.

The Cambridgeshire Health and Wellbeing Board comprises the following members:

Councillor Tony Orgee (Chairman) Tracy Dowling (Vice-Chairwoman)

Councillor Margery Abbott Dr Catherine Bennett Councillor Mike Cornwell Councillor Sue Ellington Kate Lancaster Chris Malyon Lance McCarthy Val Moore Wendi Ogle-Welbourn Dr Sripat Pai Councillor John Michael Palmer Liz Robin Councillor Joshua Schumann Vivienne Stimpson Aidan Thomas and Matthew Winn Councillor Paul Clapp Councillor David Jenkins Councillor Peter Topping and Councillor Joan Whitehead

*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/ccf-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 <http://tinyurl.com/cambs-constitution>.

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/ccf-carpark> or public transport