

Date: Thursday, 26 May 2016

Democratic and Members' Services

Quentin Baker

LGSS Director: Law, Procurement and Governance

10:00hr

Shire Hall

Castle Hill

Cambridge

CB3 0AP

**South Cambridgeshire Council Chamber
South Cambridgeshire Hall, Cambourne Business Park,
Cambourne, Cambridge, CB23 6EA**

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

- 1 Election of Vice-Chairman/woman**
To be elected from the CCG representatives on the Board
- 2 Apologies and Declarations of Interest**
*Guidance for Councillors on declaring interests is available at
<http://tinyurl.com/ccc-dec-of-interests>*
- 3 Minutes – 17th March and 21st April 2016** **5 - 20**
- 4 Minutes Action Log Update** **21 - 24**
- 5 Terms of Reference and Standing Orders** **25 - 32**

**THEME - PRIORITY 6 – Work together effectively – first meeting of
municipal year**

6	A Person's Story – the Handyperson Service	33 - 36
7	Approach to refreshing the Cambridgeshire Health and Wellbeing Strategy 2012-17 and review of themed meetings	37 - 42
GENERAL BUSINESS		
8	Sustainability and Transformation Programme Update	43 - 48
9	Older People and Adult Community Services (OPACS) Contract Update	49 - 60
10	Annual Public Health Report	61 - 62
11	Quality Premium 2016-17 – Cambridgeshire and Peterborough Clinical Commissioning Group Choice of Local Indicators	63 - 66
12	Annual Health Protection Report (2015)	67 - 98
13	Better Care Fund Plan 2016-17	99 - 186
14	Forward agenda plan	187 - 190
15	Date of next meeting 10am on Thursday 7 July at Fenland Hall, March	

The Cambridgeshire Health and Wellbeing Board comprises the following members:

Councillor Daryl Brown (Chairman) Councillor Tony Orgee (Chairman)

Margaret Berry Councillor Mike Cornwell Councillor Sue Ellington Councillor Richard Johnson Dr John Jones Adrian Loades Chris Malyon Val Moore Dr Sripat Pai Liz Robin and Councillor Joshua Schumann Councillor Paul Clapp Councillor Mervyn Loynes Councillor Lucy Nethsingha 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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Clerk Email: ruth.yule@cambridgeshire.gov.uk

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>.

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