



CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD

Thursday 2nd October 2014
10 a.m.

Civic Suite, Pathfinder House
St Mary's Street, Huntingdon, PE29 3TN

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 | | |
| | a) 10th July 2014 | pink | |
| | b) 11th September 2014 | to follow | |
| 3. | Minutes Action Log Update | to follow | |
| 4. | Better Care Fund update | to follow | 10.10 |
| 5. | Joint Strategic Needs Assessment (JSNA) Reports | | 10.20 |
| | a) Revised JSNA: Autism, Personality Disorders and Dual Diagnosis | a) white | |
| | b) Scoping Update on the Transport and Health JSNA | b) pink | |
| 6. | Progress of the work reflecting the Autism standards and Autism Strategy | white | 10.40 |
| 7. | Cambridgeshire Domestic Abuse Strategy | pink | 10.50 |
| 8. | NHS England business plan for 2014/15 to 2016/17 | white | 11.05 |
| 9. | Cambridgeshire and Peterborough Health and Care System Transformation Programme | pink | 11.20 |
| 10. | Cambridgeshire and Peterborough Clinical Commissioning Group Commissioning Intentions for 2015/16 | white | 11.35 |
| 11. | Proposals for updating the Joint Health and Wellbeing Strategy | pink | 11.50 |
| 12. | Cambridgeshire Local Safeguarding Children Board (LSCB) Annual Report 2013-14 | white | 12.05 |

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| 13. | Draft Countywide Older People Strategy | pink | 12.20 |
| 14. | Feedback from 17 July 2014 Stakeholder Event | white | 12.35 |
| 15. | Protocol for taking urgent decisions and adding late items to the agenda | pink | 12.45 |
| 16. | Forward Agenda Plan | white | 12.50 |
| 17. | Date of next meetings:
10am on Thursday 15th January 2015 at Shire Hall
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*

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