

**Date: Thursday, 14 January 2016**

**Democratic and Members' Services**

Quentin Baker

LGSS Director: Law, Property and Governance

**10:00hr**

Shire Hall

Castle Hill

Cambridge

CB3 0AP

**Kreis Viersen Room  
Shire Hall  
Cambridge  
CB3 0AP**

## **AGENDA**

**Open to Public and Press**

### **CONSTITUTIONAL MATTERS**

**1 Apologies and Declarations of Interest**

*Guidance for Councillors on declaring interests is available at*

<http://tinyurl.com/ccc-dec-of-interests>

**2 Minutes - 19th November 2015**

**5 - 22**

**3 Minutes Action Log Update**

*to follow*

**THEME - PRIORITY 3 – Encourage healthy lifestyles and behaviours in all actions and activities while respecting people's personal choices**

**4 A Person's Story**

**23 - 24**

<b>5</b>	<b>Health and Wellbeing Strategy - Priority 3 update</b>	<b>25 - 44</b>
<b>6</b>	<b>Prevention Strategy for the Health System Transformation Programme</b>	<b>45 - 166</b>
<b>7</b>	<b>Public Health Reference Group Update</b>	<b>167 - 176</b>
<b>8</b>	<b>Community Resilience Strategy</b>	<b>177 - 184</b>

#### **GENERAL BUSINESS**

<b>9</b>	<b>Older People's and Adult Community Services Contract</b>	<b>185 - 186</b>
<b>10</b>	<b>Planning for the Better Care Fund 2016-17</b> <i>to follow</i>	
<b>11</b>	<b>Public Health business planning 2016-17</b> <i>to follow</i>	
<b>12</b>	<b>Forward agenda plan</b> <i>to follow</i>	
<b>13</b>	<b>Date of next meeting:</b> <ul style="list-style-type: none"><li>• 10am on Thursday 17th March 2016, at East Cambridgeshire District Council, The Grange, Nutholt Lane, Ely CB7 4EE</li></ul>	

The Cambridgeshire Health and Wellbeing Board comprises the following members:

Councillor Tony Orgee (Chairman)

Councillor Margery Abbott Councillor Daryl Brown Councillor Mike Cornwell Councillor Sue Ellington Sylvia Knight Kate Lancaster Adrian Loades Chris Malyon Val Moore Dr Sripat Pai Liz Robin Councillor Joshua Schumann Aidan Thomas and Matthew Winn Councillor Paul Clapp Councillor Lucy Nethsingha 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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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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