

Date: Thursday, 21 September 2017

Democratic and Members' Services
Quentin Baker
LGSS Director: Lawand Governance

10:00hr

Shire Hall
Castle Hill
Cambridge
CB3 0AP

Civic Suite, Pathfinder House, Huntingdon PE29 3TN

AGENDA

Open to Public and Press

- 1. Election of Vice Chairman/ Vice Chairwoman**
To elect a Vice Chairman or Vice Chairwoman of the Board from the Clinical Commissioning Group members of the Board for the remainder of the municipal year 2017/18.
- 2. Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
- 3. Minutes of the Meeting on 6 July and the Extraordinary meeting on 8 September 2017** 5 - 16
To follow: minutes of the Extraordinary meeting on 8 September 2017.
- 4. Action Log September 2017** 17 - 22
- 5. Person's Story**
Verbal item.
- 6. Local Safeguarding Children Board Annual Report 2016-17** 23 - 90

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| 7. | Local Transformation Plan Refresh for Children and Young People's Emotional Health and Wellbeing 2017-18 | 91 - 94 |
| 8. | Cambridgeshire Annual Public Health Report 2017 | 95 - 132 |
| 9. | Joint Health and Wellbeing Board Development Session Proposal | 133 - 136 |
| 10. | Data Sharing | 137 - 156 |
| 11. | Sustainability and Transformation Plan Update Report | 157 - 196 |
| 12. | Joint Strategic Needs Assessment Core Dataset 2017 | 197 - 244 |
| 13. | Agenda Plan | 245 - 248 |
| 14. | Date of Next Meeting | |

The Board will meet next at 10.00am on Thursday 23 November 2017, venue to be confirmed.

The Cambridgeshire Health and Wellbeing Board comprises the following members:

Councillor Peter Topping (Chairman)

Councillor Margery Abbott Jessica Bawden Councillor Mike Cornwell Councillor Angie Dickinson Tracy Dowling Jonathan Dunk Councillor Sue Ellington Stephen Graves Chris Malyon Val Moore Wendi Ogle-Welbourn Dr Sripat Pai Stephen Posey Liz Robin Councillor Joshua Schumann Vivienne Stimpson Ian Walker and Matthew Winn Councillor Samantha Hoy Councillor Claire Richards Councillor Susan van de Ven and Councillor David Wells

Julie Farrow (Appointee)

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/cc-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 <https://tinyurl.com/CCCprocedure>.

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