

**Date: Thursday, 19 November 2015**

**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/ccs-dec-of-interests>*

**2 Minutes - 17th September 2015**

**5 - 14**

**3 Minutes Action Log Update**

*to follow*

**THEME – PRIORITY 1 – Ensure a positive start to life for children,  
young people and their families**

**4 A Person's Story**

**15 - 16**

<b>5</b>	<b>Health and Wellbeing Strategy – Priority 1 – Ensure a positive start to life for children, young people and their families</b>	<b>17 - 30</b>
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#### **OTHER BUSINESS**

<b>6</b>	<b>Reflections on Priority 4 meeting from Police &amp; Crime Commissioner</b>	
	<i>oral</i>	
<b>7</b>	<b>Prevention Work for the Health System Transformation Programme</b>	<b>31 - 136</b>
<b>8</b>	<b>Planning Intentions for Cambridgeshire and Peterborough 2016-17</b>	<b>137 - 142</b>
<b>9</b>	<b>Update on Health and Wellbeing Board Development Day</b>	<b>143 - 144</b>
<b>10</b>	<b>Better Care Fund – Quarterly Report and Planning for 2016-17</b>	<b>145 - 146</b>
<b>11</b>	<b>Forward agenda plan</b>	<b>147 - 148</b>
<b>12</b>	<b>Cambridgeshire and Peterborough Health and Care System Transformation Programme</b>	<b>149 - 170</b>
<b>13</b>	<b>Dates of next meetings (all at 10am on Thursdays):</b>	
	<ul style="list-style-type: none"><li>• 14th January 2016, South Cambridgeshire Hall, Cambourne CB23 6EA</li><li>• 17th March 2016, East Cambridgeshire District Council, The Grange, Nutholt Lane, Ely CB7 4EE</li></ul>	

*oral*

The Cambridgeshire Health and Wellbeing Board comprises the following members:

Councillor Tony Orgee (Chairman) 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*

Clerk Name: Ruth Yule

Clerk Telephone: 01223 699184

Clerk Email: [ruth.yule@cambridgeshire.gov.uk](mailto:ruth.yule@cambridgeshire.gov.uk)

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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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