

CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD

Thursday 2nd July 2015
10.00am

Council Chamber, Fenland Hall
County Road, March PE15 8NQ

Quentin Baker
LGSS Director: Law,
Property
and Governance
Shire Hall
Castle Hill
Cambridge
CB3 0AP

AGENDA

CONSTITUTIONAL MATTERS

- | | | | |
|----|---|-------|-------|
| 1. | Notification of Chairman | oral | 10.00 |
| | <i>The County Council has appointed Councillor Tony Orgee as the Chairman for the municipal year 2015-16.</i> | | |
| 2. | Election of Vice-Chairman/woman | oral | |
| 3. | Apologies for absence and declarations of interest | oral | |
| 4. | Minutes – 30th April 2015 | pink | |
| 5. | Minutes Action Log Update | white | |

THEME – PRIORITY 2, Support older people to be independent, safe and well

- | | | | |
|----|---|-----------|-------|
| 6. | A Person's Story | pink | 10.10 |
| 7. | Priority 2 update | to follow | 10.20 |
| 8. | Joint Strategic Needs Assessment (JSNA) on Long Term Conditions across the Lifecourse | white | 10.30 |
| 9. | Better Care Fund Update | pink | 10.50 |

OTHER BUSINESS

- | | | | |
|-----|---|-------|-------|
| 10. | Updating the Joint Strategic Needs Assessment (JSNA) Summary Report | white | 11.00 |
|-----|---|-------|-------|

11.	Addressing the findings of the Transport and Health Joint Strategic Needs Assessment	pink	11.15
12.	Alcohol and Drugs Joint Strategic Needs Assessment	white	11.30
13.	Library Services in Cambridgeshire: Developing our Approach for the Future	pink	11.40
14.	Cambridgeshire and Peterborough Health and Care System Transformation Programme	white	11.55
15.	NHS Cambridgeshire and Peterborough Clinical Commissioning Group (CCG) – Choice of Local Quality Premium Indicators for 2015/16	pink	12.15
16.	Annual Public Health Report	white	12.30
	<i>County Councillors are requested to bring their copy of the report; copy enclosed for other Board members</i>		
17.	Forward agenda plan: Themed meetings	pink	12.40
18.	Dates of next meetings (all at 10am on Thursdays):	oral	12.45
	<ul style="list-style-type: none"> • 17th September, Bargroves Centre, St Neots PE19 2EY • 19th November, Shire Hall, Cambridge CB3 0AP • 14th January 2016, South Cambridgeshire Hall, Cambourne CB23 6EA • 17th March 2016, East Cambridgeshire District Council, The Grange, Nutholt Lane, Ely CB7 4EE 		

Members of the Board

Cambridgeshire County Council
Councillors P Clapp, M Loynes, L Nethsingha, T Orgee (Chairman) and J Whitehead
District Council representatives: Councillors M Cornwell (Fenland), S Ellington
(South Cambridgeshire), R Johnson (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 P Hudson, P Reeve, P Sales 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

The Health and Wellbeing Board is committed to open government and the public are welcome to attend this meeting from 10.00am. The Board 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/ccc-film-record>.