

Date: Thursday, 17 November 2016

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

09:30hr

Shire Hall
Castle Hill
Cambridge
CB3 0AP

Civic Suite, Pathfinder House, Huntingdon

AGENDA

Open to Public and Press

- 1 Apologies for absence and declarations of interest**
*Guidance on declaring interests is available at
<http://tinyurl.com/ccc-dec-of-interests>*
- 2 Minutes of the Meeting on 15 September 2016** **3 - 8**
- 3 Action Log** **9 - 14**
- 4 Health and Care System Sustainability and Transformation** **15 - 32**
Programme - Memorandum of Understanding
To receive a report by Dr Liz Robin, Director of Public Health.
- 5 Forward Agenda Plan** **33 - 36**
- 6 Date of Next Meeting**
To note that the Board will meet next at 10.00am on Thursday 19 January 2017 at 10.00am in the Kreis Viersen Room, Shire Hall, Cambridge.

The Cambridgeshire Health and Wellbeing Board comprises the following members:

Councillor Tony Orgee (Chairman) Tracy Dowling (Vice-Chairwoman)

Councillor Margery Abbott Dr Catherine Bennett Councillor Mike Cornwell Councillor Sue Ellington Kate Lancaster Chris Malyon Lance McCarthy Val Moore Wendi Ogle-Welbourn Dr Sripat Pai Councillor John Michael Palmer Liz Robin Councillor Joshua Schumann Vivienne Stimpson Aidan Thomas and Matthew Winn Councillor Paul Clapp Councillor David Jenkins 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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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/ccf-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 <http://tinyurl.com/cambs-constitution>.

The Council does not guarantee the provision of car parking on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccf-carpark> or public transport