



## CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD PETERBOROUGH HEALTH AND WELLBEING BOARD

Thursday 28 March 2019 at 10.00am

Council Chamber Cambridgeshire County Council Shire Hall Cambridge CB3 0AP

## **AGENDA**

## **Open to Public and Press**

| 1. | Apologies for absence and declarations of Interest from members of the Cambridgeshire Health and Wellbeing Board | Councillor Roger<br>Hickford                  |
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| 2. | Apologies for absence and declarations of Interest from members of the Peterborough Health and Wellbeing Board   | Councillor John<br>Holdich                    |
| 3. | Minutes of the Cambridgeshire Health and Wellbeing<br>Board meeting on 31 January 2019                           | Councillor Roger<br>Hickford<br>(Pages 5-18)  |
| 4. | Cambridgeshire Health and Wellbeing Board Action Log   | James Veitch<br>(Pages 19-21)                 |
| 5. | Minutes of the Peterborough Health and Wellbeing Board on 10 December 2018                                       | Councillor John<br>Holdich<br>(Pages 22-31)   |
| 6. | Cambridgeshire & Peterborough Improved Better Care Fund Evaluation 2018-19                                       | Will Patten/ Louis<br>Kamfer<br>(Pages 32-83) |
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| 7.  | Cambridgeshire and Peterborough Joint Strategic Needs Assessment (JSNA) Core Data Set 2019 | David Lea/Caroline<br>Townsend   |
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|     |  | (There will be a<br>PowerPoint<br>presentation<br>providing a<br>summary of key<br>findings) |
|     |  | (Pages 84-87)  |
| 8.  | Sustainability and Transformation Partnership Update on Strategic Direction 2018/19        | Catherine Pollard<br>(Pages 88-99)   |
| 9.  | Clinical Commissioning Group Planning for 2019/20 and the NHS 10 Year Plan                 | Jan Thomas<br>(Pages 100-114)  |
| 10. | Think Communities Update   | Adrian Chapman<br>(Pages 115-125)  |
| 11. | Public Service Reform: Combined Authority Update   | Paul Raynes<br>(Pages 126-128)   |
| 12. | Public Health System Local Government Association<br>Peer Review                           | Liz Robin<br>(Pages 129-152)   |
| 13. | Developing a New Joint Health and Wellbeing Board Strategy                                 | Liz Robin<br>(Pages 153-156)   |
| 14. | Health and Social Care System Peer Review Action Plan Update                               | Charlotte Black/<br>Helen Gregg<br>(Pages 157-167)   |
| 15. | Cambridgeshire Health and Wellbeing Board Forward Agenda Plan                              | Councillor Roger<br>Hickford<br>(Pages 168-172)  |
| 16. | Peterborough Health and Wellbeing Board Forward Agenda Plan                                | Councillor John<br>Holdich<br>(Page 173)   |

The Cambridgeshire Health and Wellbeing Board comprises the following members:

Councillor Roger Hickford (Chairman)

Jessica Bawden Councillor Mike Cornwell Tracy Dowling Julie Farrow Councillor Geoff Harvey Councillor Mark Howell Councillor Samantha Hoy Councillor Linda Jones Chris Malyon Councillor Nicky Massey Val Moore Wendi Ogle-Welbourn Dr Sri Pai Stephen Posey Dr Liz Robin Councillor Joshua Schumann Vivienne Stimpson Councillor Jill Tavener Jan Thomas Councillor Susan van de Ven Caroline Walker Ian Walker Matthew Winn

## The Peterborough Health and Wellbeing Board comprises the following members:

Councillor John Holdich (Chairman)

A Chapman H Daniels Councillor D Lamb Councillor W Fitzgerald Councillor S Mahmoud V Moore Dr G Howsam W Ogle-Welbourn Dr L Robin

Co-opted Members: R Wate QPM C Higgins

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact:

James Veitch, Democratic Services Officer Trainee, Cambridgeshire County Council. James. Veitch @cambridgeshire.gov.uk or 01223 715619

Daniel Kalley, Senior Democratic Services Officer, Peterborough City Council, daniel.kalley@peterborough.gov.uk 01733 296334

The Cambridgeshire and Peterborough Health and Wellbeing Boards are committed to open government and the public are welcome to attend this meeting.

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