

CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD

Thursday 17th September 2015
10.00am

Meeting Room 5
Bargroves Centre, Cromwell Road
St Neots PE19 2EY

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

AGENDA

CONSTITUTIONAL MATTERS

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|----|--|-----------------------|-------|
| 1. | Election of Vice-Chairman/woman | <i>oral</i> | 10.00 |
| 2. | Apologies for absence and declarations of interest | <i>oral</i> | |
| 3. | Minutes – 2nd July 2015 | <i>pages 5 to 18</i> | |
| 4. | Minutes Action Log Update | <i>pages 19 to 22</i> | |

THEME – PRIORITY 4 – Create a safe environment and help to build strong communities, wellbeing and mental health

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|----|--|-----------------------|-------|
| 5. | A Person's Story | <i>pages 23 to 24</i> | 10.10 |
| 6. | Progress Report on Health and Wellbeing Strategy
Priority 4 | <i>pages 25 to 40</i> | 10.20 |
| 7. | Report from the Police and Crime Commissioner | <i>pages 41 to 44</i> | 11.00 |

OTHER BUSINESS

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| 8. | New Communities: New Housing Developments and
Migrant Populations Joint Strategic Needs Assessment
(JSNA) 2015 | <i>pages 45 to 52</i> | 11.30 |
| 9. | Accelerating Achievement – Progress Update | <i>pages 53 to 56</i> | 11.40 |
| 10. | Safeguarding Adults Board (SAB) Annual Report 2014/15 | <i>pages 57 to 110</i> | 11.50 |

11.	Cambridgeshire Local Safeguarding Children Board (LSCB) Annual Report 2014-15	<i>pages 111 to 182</i>	12.05
12.	Better Care Fund Update	<i>pages 183 to 198</i>	12.20
13.	Cambridgeshire and Peterborough Health and Care System Transformation Programme	<i>pages 199 to 206</i>	12.25
14.	Forward agenda plan	<i>pages 207 to 209</i>	12.35
15.	Dates of next meetings (all at 10am on Thursdays):	<i>oral</i>	12.45
	<ul style="list-style-type: none"> • 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 Mathews (Huntingdonshire)
 Clinical Commissioning Group - Drs N Modha and J Jones
 Cambridgeshire Healthwatch – V Moore
 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 Reeve, P Sales, P Topping 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>.