

Date: Thursday, 26 July 2018

Democratic and Members' Services
Fiona McMillan
Deputy Monitoring Officer

10:00hr

Shire Hall
Castle Hill
Cambridge
CB3 0AP

Room 128

Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

- 1. Apologies for absence and declarations of interest**
*Guidance on declaring interests is available at
<http://tinyurl.com/ccs-conduct-code>*
- 2. Minutes - 31st May 2018** **5 - 22**
- 3. Minutes - Action Log Update** **23 - 26**
- 4. A Person's Story**

*To share a person's experiences to provide context to the business of
the meeting. (Oral Item)*
- 5. Better Care Fund Update** **27 - 60**
- 6. Delayed Transfer of Care** **61 - 76**

7. **Cambridgeshire Health and Wellbeing Priorities - Action Planning** 77 - 80
8. **Cambridgeshire and Peterborough Sustainability and Transformation Plan Update - Public Engagement** 81 - 106
9. **Forward Agenda Plan** 107 - 110
10. **Date of Next Meeting: 20 September 2018**

The Cambridgeshire Health and Wellbeing Board comprises the following members:

Councillor Peter Topping (Chairman)

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

Julie Farrow (Appointee)

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

Clerk Name: Richenda Greenhill

Clerk Telephone: 01223 699171

Clerk Email: Richenda.Greenhill@cambridgeshire.gov.uk

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 <https://tinyurl.com/ProcedureRules>.

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.