

**Date: Thursday, 23 November 2017**

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

**10:00hr**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

**South Cambridgeshire Council Chamber  
South Cambridgeshire Hall, Cambourne Business Park,  
Cambourne, Cambridge, CB23 6EA**

## **AGENDA**

**Open to Public and Press**

**1 Election of Vice Chairman/ Vice Chairwoman**

To elect a Vice Chairman or Vice Chairwoman of the Board from the Clinical Commissioning Group members of the Board for the remainder of the municipal year 2017/18.

**2 Apologies for absence and declarations of interest**

*Guidance on declaring interests is available at  
<http://tinyurl.com/ccs-conduct-code>*

**3 Minutes of the Meeting on 21 September 2017**

**5 - 16**

**4 Action Log**

**17 - 22**

**5 A Person's Story**

Verbal item, to invite a local person to share their experiences with the Board. To be provided this time by Winter Comfort.

**6 Health and Wellbeing Strategy - Stakeholder Event**

**23 - 34**

**7 Better Care Fund Update 35 - 54**

**8 Sustainability and Transformation Programme (STP) Update**

To follow, subject to the Chairman's agreement.

**9 Agenda Plan 55 - 58**

**10 Date of Next Meeting**

The Board is due to meet next on Thursday 1 February 2018 at 10.00am in the Council Chamber, Cambridge City Council, Guildhall, Cambridge.

The Cambridgeshire Health and Wellbeing Board comprises the following members:

Councillor Peter Topping (Chairman)

Councillor Margery Abbott Jessica Bawden Sheila Bremner Councillor Mike Cornwell  
Councillor Angie Dickinson Tracy Dowling Councillor Sue Ellington Stephen Graves Chris  
Malyon Val Moore Wendi Ogle-Welbourn Dr Sripat Pai Stephen Posey Liz Robin Councillor  
Joshua Schumann Vivienne Stimpson Ian Walker and Matthew Winn Councillor Samantha  
Hoy Councillor Claire Richards 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*

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

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