

# CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD

Thursday 7th July 2016  
10.00am

Council Chamber  
Fenland Hall  
County Road  
March PE15 8NQ

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

## AGENDA

### CONSTITUTIONAL MATTERS

- |    |  |                   |       |
|----|--|-------------------|-------|
| 1. | Election of Vice-Chairman/woman                                | <i>oral</i>       | 10.00 |
|    | <i>To be elected from the CCG representatives on the Board</i> |                   |       |
| 2. | Apologies for absence and declarations of interest             | <i>oral</i>       |       |
| 3. | Minutes – 26th May 2016  | <i>pages 5-18</i> |       |
| 4. | Minutes Action Log Update                                      | <i>to follow</i>  |       |

### GENERAL BUSINESS

- |    |   |                      |       |
|----|---|----------------------|-------|
| 5. | A Person's Story  | <i>pages 19-20</i>   | 10.15 |
| 6. | Joint Strategic Needs Assessment (JSNA)                             |                      | 10.30 |
|    | a) Cambridgeshire Summary JSNA 2016                                 | <i>pages 21-50</i>   |       |
|    | b) Cambridgeshire Migrant and Refugee JSNA                          | <i>pages 51-138</i>  |       |
|    | c) Long-Term Conditions JSNA - update report                        | <i>pages 139-146</i> |       |
| 7. | Governance and Terms of Reference for the Health and Care Executive | <i>pages 147-180</i> | 11.30 |

8.	Outcomes from 14 June development session	<i>pages 180-188</i>	11.45
9.	Forward agenda plan	<i>pages 189-190</i>	12.05
10.	Dates of next meetings (all 10am on Thursdays): 15 September 2016 at Shire Hall, Cambridge 17 November 2016 at Pathfinder House, Huntingdon 19 January 2017 at Shire Hall, Cambridge 30 March 2017 at South Cambridgeshire Hall, Cambourne 1 June 2017 at Shire Hall, Cambridge	<i>oral</i>	12.15

**Members of the Board**

Cambridgeshire County Council, Councillors: T Orgee (Chairman), P Clapp,  
L Nethsingha, P Topping and J Whitehead

*Substitutes Councillors D Jenkins, M Loynes, P Reeve, P Sales, and F Yeulett*

District Councils, Councillors: M Cornwell (Fenland), S Ellington (South Cambridgeshire),  
M Abbott (Cambridge City), J Schumann (East Cambridgeshire) and D Brown  
(Huntingdonshire)

*Substitutes Councillors A Fraser (S Cambs)*

Clinical Commissioning Group - Dr S Pai (plus two to be confirmed 5 July 2016)

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 – S Knight (V Stimpson from 11 July 2016)

Cambridge University Hospitals NHS Foundation Trust – K Lancaster

Cambridgeshire and Peterborough NHS Foundation Trust – A Thomas

Cambridgeshire Community Services NHS Trust – M Winn

Hinchingbrooke Health Care NHS Trust – L McCarthy

Papworth Hospital NHS Foundation Trust – (one to be notified)

Voluntary and Community Sector non-voting co-opted representative – J Farrow

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](mailto:ruth.yule@cambridgeshire.gov.uk)

The Health and Wellbeing Board is committed to open government and the public are welcome to attend this meeting. 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/ccf-film-record>.

