



**Eastern Cheshire
Clinical Commissioning Group**



**South Cheshire
Clinical Commissioning Group**

Health and Wellbeing Board

Agenda

Date: Tuesday 25th March 2014
Time: 2.00 pm
Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,
Sandbach CW11 1HZ

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**

To receive any apologies for absence

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

3. **Minutes of Previous meeting** (Pages 1 - 8)

To approve the minutes of the meeting held on 26 November 2013

For requests for further information

Contact: Julie North

Tel: 01270 686460

E-Mail: julie.north@cheshireeast.gov.uk with any apologies

4. **Public Speaking Time/Open Session**

In accordance with Procedure Rules Nos.11 and 35 a period of 10 minutes is allocated for members of the public to address the meeting on any matter relevant to the work of the meeting. Individual members of the public may speak for up to 5 minutes but the Chairman or person presiding will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers. Members of the public are not required to give notice to use this facility. However, as a matter of courtesy, a period of 24 hours' notice is encouraged.

Members of the public wishing to ask a question at the meeting should provide at least three clear working days' notice in writing and should include the question with that notice. This will enable an informed answer to be given.

5. **Draft CCG Two Year Operational Plans/Five Year Strategy and NHS England Two Year Plan**

To consider the CCG draft Two Year Operational Plans and Five Year Strategy and the NHS England Two Year Plan

- a) **Eastern Cheshire CCG** (Pages 9 - 50)
- b) **South Cheshire CCG** (Pages 51 - 180)
- c) **NHS England** (Pages 181 - 190)

6. **Better Care Fund Plan** (Pages 191 - 232)

To consider and endorse the Better Care Plan submission.

7. **Review and Refresh of the Cheshire East Joint Health and Wellbeing Strategy** (Pages 233 - 244)

To consider and endorse the refreshed Cheshire East Joint Health and Wellbeing Strategy.

8. **Vulnerable Persons Housing Strategy** (Pages 245 - 256)

To note the draft Vulnerable Persons Housing Strategy and its preliminary findings.

9. **Update on the "Starting and Developing Well" section of the Joint Strategic Needs Assessment** (Pages 257 - 260)

To receive an update on the "Starting and Developing Well" section of the Joint Strategic Needs Assessment.