



**Eastern Cheshire  
Clinical Commissioning Group**



**South Cheshire  
Clinical Commissioning Group**

# **Health and Wellbeing Board**

## **Agenda**

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**Date:** Tuesday 29th July 2014  
**Time:** 2.00 pm  
**Venue:** Committee Suite 1,2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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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**

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 29 May 2014

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For requests for further information

**Contact:** Julie North

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**E-Mail:** [julie.north@cheshireeast.gov.uk](mailto: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. **Appointment of Vice-Chairman**

To appoint a Vice-Chairman for the 2014/15 Municipal Year

6. **Introduction to the Care Plan for End of Life** (Pages 9 - 40)

To consider the approach taken by the End of Life Partnership in developing and implementing the Care Plan for End of Life

7. **Progress Report regarding the Local Safeguarding Adults Board**  
(Pages 41 - 44)

To receive the mid-year safeguarding up-date, which sets out the key goals and plans for the next 6 months

8. **Learning Disabilities Joint Health and Social Care Self-Assessment 2013 and Action Plan 2014/15** (Pages 45 - 54)

To consider the Learning Disability Action Plan

9. **Better Care Plan Update** (Pages 55 - 64)

To receive an update on the Better Care Plan

10. **Connecting Care in Cheshire Pioneer Programme** (Pages 65 - 68)

To receive a report on the programme governance and reporting arrangements

11. **Multi Agency Public Health Five Year Plan** (Pages 69 - 70)

To receive a briefing paper on Developing together a five year strategic plan for Cheshire, Warrington and Wirral