



**Eastern Cheshire
Clinical Commissioning Group**



**South Cheshire
Clinical Commissioning Group**

Health and Wellbeing Board

Agenda

Date: Tuesday, 23rd September, 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**

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 the Previous meeting** (Pages 1 - 8)

To approve the minutes of the meeting held on 29 July 2014.

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. **Joint Strategic Needs Assessment Consultation with the Third Sector** (Pages 9 - 46)

To receive a presentation on the Joint Strategic Needs Assessment consultation with the third sector.

6. **Strategy for Connecting Care in Central Cheshire 2014 -19** (Pages 47 - 114)

To receive the five year Strategy for Connecting Care in Central Cheshire.

7. **Update on Caring Together, Healthier Together and the South Sector Work**

Verbal report.

8. **Better Care Fund Update**

Verbal update.

9. **Health and Wellbeing Peer Challenge** (Pages 115 - 138)

To consider a report relating to the Health and Wellbeing Peer Challenge.