



**Eastern Cheshire  
Clinical Commissioning Group**



**South Cheshire  
Clinical Commissioning Group**

# **Health and Wellbeing Board**

## **Agenda**

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**Date:** Tuesday, 18th November, 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 the Meeting Held on 23 September 2014** (Pages 1 - 6)

To approve the minutes as a correct record.

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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. **Consultation With Greater Manchester**

To receive a presentation.

6. **NHS England Accountability Report** (Pages 7 - 16)

To receive the report.

7. **Cheshire East Safeguarding Children Board Annual Report 2013-14** (Pages 17 - 102)

To receive the report.

8. **Director of Public Health Annual Report** (Pages 103 - 250)

To receive the report.

9. **Children and Young People Plan** (Pages 251 - 316)

To ratify the Children and Young People's Plan 2014 – 18.

10. **Mental Health Street Triage Scheme**

To receive a presentation.

11. **Mental Health Crisis Concordat** (Pages 317 - 326)

To approve the recommendations as set out in paragraph 2 of the report.

12. **Better Care Fund Update** (Pages 327 - 342)

To receive an update on the progress of the Cheshire East Better Care Fund plan, advising on the next stages of delivery towards the implementation date of 1<sup>st</sup> April 2015.