



**Eastern Cheshire  
Clinical Commissioning Group**



**South Cheshire  
Clinical Commissioning Group**

# Health and Wellbeing Board

## Agenda

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**Date:** Tuesday, 27th January, 2015  
**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 18 November 2014.

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For requests for further information

**Contact:** Julie North

**Tel:** 01270 686460

**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. **Joining Strategy and Commissioning to Reduce the Scale and Impact of Domestic Abuse in Cheshire East** (Pages 9 - 72)

To consider a report relating to joining strategy and commissioning to reduce the scale and impact of domestic abuse in Cheshire East.

6. **Greater Manchester Healthier Together Consultation** (Pages 73 - 80)

To consider a report produced in response to a notice of motion submitted, relating to the Greater Manchester Healthier Together Consultation.

7. **Update on the Better Care Fund** (Pages 81 - 96)

To receive a report updating the Board on the Better Care Fund.

8. **S.256 Pilots - Progress Update** (Pages 97 - 112)

To consider a progress update report relating to S.256 Pilots.

9. **Family Focus Programme** (Pages 113 - 126)

To consider a report to inform the Board about the ending of the current programme and to begin discussion about the expanded programme.

10. **Co-commissioning of Primary Care Services** (Pages 127 - 136)

To consider a report relating to Co-commissioning of Primary Care Services.

11. **The NHS Five Year Forward View and NHS Planning for 2015/16** (Pages 137 - 140)

To consider a report to update the Board in respect of the NHS Five Year Forward View and NHS Planning for 2015/16.

12. **Winterbourne View/Transforming Care Update** (Pages 141 - 144)

To consider a report providing an update on progress with meeting the key requirements set out in "Transforming Care" and describing the newly introduced Care and Treatment Review process.

13. **Connecting Care Across Cheshire Pioneer Panel** (Pages 145 - 148)

To note the minutes of the Connecting Care Across Cheshire Pioneer Panel.