



**Eastern Cheshire
Clinical Commissioning Group**



**South Cheshire
Clinical Commissioning Group**

Health and Wellbeing Board

Agenda

Date: Tuesday 15th September 2015
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 Previous Meetings** (Pages 1 - 14)

To approve the minutes of the meeting held on 24 March 2015 as a correct record and to note the minutes of the inquorate meeting held on 16 June 2015.

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 body in question. 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. **Better Care Fund - Update** (Pages 15 - 32)

To receive an overview of 2015/16 BCF Quarter 1 performance and to provide an update on the overall implementation of the Better Care Fund plan

6. **Eastern Cheshire Clinical Commissioning Group 2015-16 Prospectus**
(Pages 33 - 60)

The Board is asked to note the content of the Eastern Cheshire Clinical Commissioning Group Prospectus for 2015-16

7. **Local Transformation Plans for Children and Young People's Mental Health and Wellbeing** (Pages 61 - 66)

To note the requirement to develop and submit local Transformation Plans in relation to Children and Young People's Mental Health and Wellbeing and the requirement for local plans to be signed off by a representative of the Health and Wellbeing Board prior to submission in October 2015 and nominate a representative accordingly

8. **Care Act - Update** (Pages 67 - 70)

To note the impact of the Government's decision to delay implementation of the planned funding reforms on the Health and Wellbeing Priorities

9. **Update on Progress on the development of a Cheshire East Strategy for Carers** (Pages 71 - 76)

To note the concerns raised by the ECCCCG Governing Body and the approach taken to address these concerns for the redrafted Strategy for Carers

10. **Ensuring and Improving Quality and Choice in Residential and Nursing Home Provision** (Pages 77 - 80)

To consider the proposal to establish a task and finish group to review residential and nursing home provision in Cheshire East

11. **Assistive Technology Task and Finish Group Recommendations**
(Pages 81 - 100)

To consider the two recommendations of the Health and Adult Social Care Overview and Scrutiny Committee Task and Finish Group

12. **The NHS Healthy New Towns Programme - Expressing an Interest**
(Pages 101 - 112)

To consider the Report on the submission of an expression of interest to join the Healthy New Towns Programme focussed upon the North Cheshire Growth Village at Handforth