



**Eastern Cheshire
Clinical Commissioning Group**



**South Cheshire
Clinical Commissioning Group**

Cheshire East Health and Wellbeing Board Agenda

Date: Tuesday, 26th January, 2016
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 meeting (Pages 1 - 10)

To approve the minutes of the meeting held on 24 November 2016.

For requests for further information

Contact: Julie North

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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. **Appointment of Chairman for the meeting**

To appoint a Chairman for the meeting as neither the Chairman nor Vice-Chairman will be present.

6. **Better Care Fund Draft Plan 2016/17** (Pages 11 - 12)

To receive an update on emerging guidance for the Better Care Fund in 2016/17 and beyond.

7. **NHS Planning Guidance 2016/17 - 2020/21** (Pages 13 - 48)

To consider the most appropriate transformation footprints for the local health system(s).

8. **The Sustainable Community Strategy and the Health and Well Being Board Strategy Refresh** (Pages 49 - 54)

To consider a proposal to merge the Health and Wellbeing Strategy and the Sustainable Community Strategy.

9. **Children and Young People's Improvement Plan Update** (Pages 55 - 70)

10. **Key Worker Accommodaton** (Pages 71 - 76)

To conducting of a survey within the borough, with partner agencies, to gain valuable intelligence into potential key workers affordable housing needs.

11. **Building Community Capacity**

To consider the need to focus upon Building Community capacity as part of the Health and Wellbeing Board's priorities.

12. **Memorandum of Understanding with Scrutiny and Healthwatch** (Pages 77 - 88)

To consider a memorandum of Understanding to support the relationship between the various health and scrutiny bodies.

13. **Ensuring and Improving Quality and Choice in Residential and Nursing Home Provision.** (Pages 89 - 102)

To consider an update on the progress and developments to establish a task and finish group to review current residential and nursing home provision, and to consider what might be required to ensure that it is fit for purpose in the future.

14. **Care Act Update** (Pages 103 - 112)

To note the impacts of the first six months of The Care Act 2014, and the changes implemented by Adult Social Care as a response to the new legislation.