



**NHS**  
**Eastern Cheshire**  
**Clinical Commissioning Group**  
**NHS**

**South Cheshire**  
**Clinical Commissioning Group**

# **Cheshire East Health and Wellbeing Board**

## **Agenda**

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<b>Date:</b>	<b>Tuesday, 31st May, 2016</b>
<b>Time:</b>	<b>2.00 pm</b>
<b>Venue:</b>	<b>Committee Suite 1,2 &amp; 3, Westfields, Middlewich Road, Sandbach CW11 1HZ</b>

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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. Appointment of Chairman**

To appoint a Chairman for the 2016/17 municipal year.

**2. Appointment of Vice-chairman**

To appoint a Vice-chairman for the 2016/17 municipal year.

**3. Apologies for Absence**

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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. **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.

5. **Minutes of Previous meeting** (Pages 1 - 12)

To approve the minutes of the meeting held on 15 March 2016 as a correct record.

6. **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.

7. **The Five Year Forward View for Mental Health** (Pages 13 - 96)

To consider the broad recommendations within the report, particularly those which require actions and support from the Board.

8. **The Mental Health Gateway** (Pages 97 - 104)

To consider the recommendation as set out in the report.

9. **Better Care Fund Update** (Pages 105 - 116)

To consider a briefing note providing the Board with an update on the plan for the Cheshire East Better Care Fund in 2016/17.

10. **Children and Young People's Improvement Plan Update** (Pages 117 - 156)

To consider a report updating the Board on the progress against the Children and Young People's Improvement Plan.

11. **Cheshire and Merseyside Sustainability and Transformation Plan**

To receive a verbal update from Jerry Hawker, Chief Officer, Eastern Cheshire Clinical Commissioning Group.

12. **Council Structure Update**

To receive a verbal update from Mike Suarez, Chief Executive, Cheshire East Council.

13. **The Cheshire Integrated Health and Care Pioneer Programme** (Pages 157 - 174)

To consider a report summarising last year's costs, achievements and challenges and setting out proposed budget requirements for 2016 - 17 and options for appointing to the post of Pioneer Director.

14. **Draft Alcohol Harm Reduction Position Statement and Forward Plan** (Pages 175 - 206)

To consider the recommendations as set out in the report in respect of the draft Alcohol Harm Reduction Position Statement and Forward Plan.