



NHS
Eastern Cheshire
Clinical Commissioning Group
NHS

South Cheshire
Clinical Commissioning Group

Cheshire East Health and Wellbeing Board

Agenda

Date: Tuesday, 26th July, 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 - 6)

To approve the minutes of the meeting held on 31 May 2016.

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. **Local Safeguarding Childrens Board Annual Report 2015-2016 and Business Plan 2016 - 2017** (Pages 7 - 56)

To consider the Local Safeguarding Childrens Board Annual Report 2015-2016 and Business Plan 2016–2017.

6. **Better Care Fund 2015/16 - End of Year Report** (Pages 57 - 78)

To provide the Board with a summary of the key points arising from the return.

7. **Children's Joint Commissioning Strategy** (Pages 79 - 98)

To consider a report providing the Board with the opportunity to comment upon and amend the draft Children's Joint Commissioning Strategy.

8. **Special Educational Needs and Disability Joint Inspection Framework** (Pages 99 - 102)

To consider a report informing the Board on the joint local area inspection framework for services for children and young people aged 0-25 who have special educational needs and/or disabilities.

9. **Special Educational Needs and Disability (SEND) Update** (Pages 103 - 114)

To consider a report updating the Board in respect of Special Educational Needs and Disability.

10. **Policy and Guidance Document - Special Educational Needs** (Pages 115 - 154)

To consider a report providing an opportunity for the Board to comment on the Policy and Guidance Document for Special Educational Needs Personal Budgets relating to EHC Plans and to agree the implementation and publication of the policy.

11. **Sustainability and Transformation Plan Update**

To receive a verbal update.

12. **CCG Financial Recovery Updates / Operational Delivery Plans 2016 - 17**

To receive a verbal update.

13. **Health and Wellbeing Board Terms of Reference Review** (Pages 155 - 164)

To review the Health and Wellbeing Board's Terms of Reference.