

NHS
Eastern Cheshire
Clinical Commissioning Group
NHS

South Cheshire
Clinical Commissioning Group

Cheshire East Health and Wellbeing Board

Agenda

Date:	Tuesday, 27th September, 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 26 July 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. **The Future of Community Bed-Based Care for Older People in Cheshire East**
(Pages 11 - 40)

To note the content of the report and to support action to deliver a shared vision of the future of bed-based care for older people in Cheshire East and the alignment of individual agency plans.

6. **Social Care Precept 16-17 report** (Pages 41 - 44)

To consider a report describing the impact of the social care precept.

7. **Joint Targeted Area Inspection on Domestic Abuse** (Pages 45 - 48)

To consider a report informing the Board of the new Joint Targeted Area Inspection framework for children living with domestic abuse.

8. **Annual Review of the Health and Wellbeing Board's Terms of Reference** (Pages 49 - 58)

To consider the Terms of Reference and whether or not any amendments are required.