



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

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

# **Cheshire East Health and Wellbeing Board**

## **Agenda**

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**Date:** Tuesday, 29th November, 2016  
**Time:** 2.00 pm  
**Venue:** Committee Suite 1,2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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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. 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 3 - 8)**

To approve the minutes of the meeting held on 27 September 2016.

**4. Public Speaking Time/Open Session**

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For requests for further information

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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. **Cheshire and Merseyside Sustainability and Transformation Plan** (Pages 9 - 68)

To consider the Cheshire and Merseyside Sustainability and Transformation Plan.

6. **Better Care Fund 2016/17 - Q1 Report** (Pages 69 - 74)

To consider the recommendations in respect of the Better Care Fund 2016/17 Q1 Report.

7. **Children and Young People's Improvement Plan** (Pages 75 - 90)

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

8. **Promoting Population Influenza Vaccination and Arrangements for Vaccination of Front-line Staff** (Pages 91 - 102)

To consider a report concerning the promoting of population influenza vaccination and arrangements for the vaccination of front-line Council staff.