

NHS
Eastern Cheshire
Clinical Commissioning Group
NHS

South Cheshire
Clinical Commissioning Group

Cheshire East Health and Wellbeing Board

Agenda

Date:	Tuesday, 25th July, 2017
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 3 - 8)

To approve the minutes of the meeting held on 30 May 2017.

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 Adults Board Annual Report** (Pages 9 - 32)

To note the Safeguarding Adults Board's Annual Report.

6. **Working Together - An Integrated Health and Care System for Cheshire** (Pages 33 - 44)

To consider the recommendations as set out in the report.

7. **People Live Well for Longer (Adult Social Care and Public Health Three Year) Commissioning Plan** (Pages 45 - 116)

To consider the recommendation, as set out in the report.

8. **Better Care Fund** (Pages 117 - 162)

To consider the recommendations, as set out in the reports.

9. **Adult Social Care Precept Report** (Pages 163 - 166)

To consider the recommendation, as set out in the report.

10. **Seasonal Flu Vaccination for Front Line Social Care Workers** (Pages 167 - 172)

To consider the recommendation, as set out in the report.