



***Eastern Cheshire
Clinical Commissioning Group***



***South Cheshire
Clinical Commissioning Group***

Cheshire East Health and Wellbeing Board

Agenda

Date:	Tuesday, 30th January, 2018
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 28 November 2017.

For requests for further information

Contact: Cherry foreman

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

In accordance with paragraph 2.32 of the Committee Procedural Rules and Appendix 7 to the Rules 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 Joint Commissioning Committee of the Four Cheshire Clinical Commissioning Groups** (Pages 9 - 32)

To note the progress made in establishing the CCG Joint Commissioning Committee and its initial work plan.

6. **Caring Together Programme Update** (Pages 33 - 38)

To consider a report updating the Board on the progress of the Caring Together programme.

7. **Community Cohesion and Integration - Equality of Service Delivery for Cheshire East Council and Partners** (Pages 39 - 54)

To consider a report informing the Board about Community Cohesion work in Cheshire East and to discuss how local challenges to cohesion can be addressed and improve health outcomes for migrant communities.

8. **Cheshire East Draft Health and Wellbeing Strategy** (Pages 55 - 66)

To consider and comment upon the draft Strategy, to inform the final version that will be brought forward for adoption in March 2018.