

Cheshire East Health and Wellbeing Board

Agenda

Date:	Tuesday, 29th May, 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. Appointment of Chairman

To appoint a Chairman for the Municipal Year 2018/19.

2. Appointment of Vice-Chairman

To appoint a Vice-Chairman for the Municipal Year 2018/19.

For requests for further information

Contact: Cherry foreman

Tel: 01270 686463

E-Mail: cherry.foreman@cheshireeast.gov.uk with any apologies

3. **Apologies for Absence**

4. **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.

5. **Minutes of Previous meeting** (Pages 5 - 8)

To approve the minutes of the meeting held on 27 March 2018 as a correct record.

6. **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.

7. **Better Care Fund End of Year Report 2017/18** (Pages 9 - 46)

To consider the end of year report on the performance of the Better Care Fund.

8. **Improved Better Care Fund 2018 - 2010** (Pages 47 - 56)

To consider and endorse the iBCF schemes (1-7) and associated expenditure.

9. **Director of Public Health Annual Report 2017** (Pages 57 - 84)

To consider the Annual Report for 2017.

10. **Health and Wellbeing Strategy - Overview and Consultation** (Pages 85 - 104)

To consider the updated Health and Wellbeing Strategy.

11. **Health and Wellbeing Board Annual Report 2017/18** (Pages 105 - 116)

To approve this report on the annual work of the Board for 2017/18.