

Cheshire East Health and Wellbeing Board Agenda

Date:	Tuesday 24th September 2019
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

To receive any 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 5 - 10)

To approve the minutes of the meeting held on 25 June 2019.

For requests for further information

Contact: Rachel Graves

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E-Mail: rachel.graves@cheshireeast.gov.uk with any apologies

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. **End of Life Partnership**

To receive a presentation on the End of Life Partnership.

6. **Integrated Care Partnership Update**

To receive an update on the Integrated Care Partnership.

7. **Cheshire East Partnership Five Year Plan** (Pages 11 - 76)

To consider a report seeking the Board's endorsement of the Cheshire East Partnership Five Year Plan.

8. **Special Educational Needs and Disability (SEND) Improvement Update**
(Pages 77 - 92)

To consider a report on progress against Cheshire East's SEND Written Statement of Action.

9. **CQC Local System Review Readiness Update** (Pages 93 - 98)

To consider a report on the readiness of the Cheshire East system in anticipation of a potential future local system review by CQC

10. **Cheshire East Council Annual Influenza Report: 2018/19** (Pages 99 - 106)

To consider a report on the actions taken in the 2018/19 influenza season, the impacts of influenza on the health economy and the recommendations for the 2019/20 influenza season.

11. **Better Care Fund End of Year Report 2018/19** (Pages 107 - 116)

To consider a report on the performance of the Better Care Fund including the Improved Better Care Fund in Cheshire East in 2018/19.