

Cheshire East Health and Wellbeing Board Agenda

Date: Tuesday 25th June 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. **Appointment of Chairman**

To appoint a Chairman for the Municipal Year 2019/20.

2. **Appointment of Vice Chairman**

To appoint a Vice Chairman for the Municipal Year 2019/20.

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 3 - 6)

To approve the minutes of the meeting held on 26 March 2019.

For requests for further information

Contact: Rachel Graves

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

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. **Health and Wellbeing Board Terms of Reference - Review** (Pages 7 - 18)

To review the Terms of Reference of the Cheshire East Health and Wellbeing Board.

8. **Cheshire East Children and Young People's Plan 2019-21** (Pages 19 - 36)

To consider the Cheshire East's Children and Young People's Plan 2019-21.

9. **Child Death Overview Panel New Arrangements** (Pages 37 - 42)

To consider the revised arrangements for the Child Death Overview Panels

10. **Health and Wellbeing Board - Annual Report 2018/19** (Pages 43 - 50)

To approve the annual report of the Health and Wellbeing Board's work in 2018/19.

11. **Cheshire East Partnership Transformation Update**

To receive a verbal update on the Cheshire East Partnership Transformation.

12. **Working Together Across Cheshire**

To receive a consultation document on the proposed merger of the Cheshire Clinical Commissioning Groups and the move towards place-based care.