

Cheshire East Health and Wellbeing Board

Agenda

Date: Tuesday, 27th September, 2022
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 top of each report.

It should be noted that Part 1 items of Cheshire East Council decision making meetings are audio recorded and the recordings will be uploaded to the Council's website

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Appointment of Chair**

2. **Appointment of Vice Chair**

3. **Apologies for Absence**

To receive any 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 - 8)

To approve the minutes of the meeting held on 21 June 2022.

For requests for further information

Contact: Karen Shuker

Tel: 01270 686459

E-Mail: karen.shuker@cheshireeast.gov.uk with any apologies

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

In accordance with paragraph 2.24 of the Council's Committee Procedure Rules and Appendix on Public Speaking, set out in the [Constitution](#), a total period of 15 minutes is allocated for members of the public to put questions to the committee on any matter relating to this agenda. Each member of the public will be allowed up to two minutes each to speak, and the Chair will have discretion to vary this where they consider it appropriate.

Members of the public wishing to speak are required to provide notice of this at least three clear working days' in advance of the meeting.

7. **Nomination of non-voting Associate Members**

8. **Pharmaceutical Needs Assessment** (Pages 9 - 204)

To approve the final version of the Pharmaceutical Needs Assessment for publication on the Cheshire East Council website for 2022-2025.

9. **Annual Flu Report 2021- 2022** (Pages 205 - 214)

To consider the actions taken in the 2021/22 influenza season, and proposals for 2022/23.

10. **All Together Fairer Health equity and the social determinants of health in Cheshire and Merseyside** (Pages 215 - 252)

To receive the 'All Together Fairer: health equity and the social determinants of health in Cheshire and Merseyside' report.

11. **Creating Sustainable Hospital Services for the people of eastern Cheshire and Stockport** (Pages 253 - 262)

To receive an update on the programme.

12. **Update on the establishment of Health and Care Partnership and NHS Cheshire and Merseyside's team in Cheshire East** (Pages 263 - 268)

To receive an update on recent NHS changes and progress with their local implementation.

13. **Cheshire East Health and Care Partnership update**

To receive a verbal update on the Cheshire East Health and Care Partnership.

Membership: L Barry, Councillor C Bulman, H Charlesworth-May, Councillor S Corcoran (Chair), D Frodsham, Dr P Kearns, Dr S Michael, Dr L O'Donnell, T Knight, Councillor J Rhodes, Dr M Tyrer, M Wilkinson, Dr A Wilson (Vice-Chair), Councillor J Clowes (Associate Non Voting Member), C Hart (Associate Non Voting Member), J Traverse (Associate Non Voting Member) and D Woodcock.