

# Cheshire East Health and Wellbeing Board

## Agenda

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**Date:** Tuesday, 27th June, 2023  
**Time:** 2.00 pm  
**Venue:** Committee Suite 1,2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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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**
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 - 14)

To approve the minutes of the meeting held on 21 March 2023.

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

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For requests for further information

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**E-Mail:** [karen.shuker@cheshireeast.gov.uk](mailto:karen.shuker@cheshireeast.gov.uk) with any apologies

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. **Associate Member Nominations 2023-2024** (Pages 15 - 18)

To agree the Associate members of the Cheshire East Health and Wellbeing Board for 2023-2024.

8. **Cheshire Youth Justice Services Health Needs Assessment** (Pages 19 - 42)

To receive the Cheshire Youth Justice Services Health Needs Assessment.

9. **Cheshire and Merseyside Integrated Care Board Draft Joint Forward Plan**  
(Pages 43 - 88)

To consider the draft Cheshire and Merseyside Joint Forward Plan.

10. **Outcomes Framework first quarter monitoring report** (Pages 89 - 140)

To receive an update of the development of the Joint Outcomes Framework and plans for next steps.

11. **Joint Strategic Needs Assessment update: the 2023/24 work programme**  
(Pages 141 - 146)

To consider the Joint Strategic Needs Assessment 2023/24 work programme.

12. **Better Care Fund end of year report 2022-2023** (Pages 147 - 174)

To receive the Better Care Fund End of Year report 2022-2023.

13. **Better Care Fund 2023-2024** (Pages 175 - 234)

To receive a report on the Better Care Fund Plan 2023/24.

14. **Cheshire East Health and Wellbeing Board draft revised Terms of Reference**  
(Pages 235 - 256)

To consider a report on the draft revised Terms of Reference for the Cheshire East Health and Wellbeing Board.

15. **Cheshire East Health and Care Partnership update** (Pages 257 - 262)

To receive an update on development of an Integrated Care System across Cheshire and Merseyside and in Cheshire East.

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