



**Eastern Cheshire
Clinical Commissioning Group**



**South Cheshire
Clinical Commissioning Group**

Health and Wellbeing Board Agenda

Date:	Tuesday 25th June 2013
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 apologies for absence.

2. Declarations of Interest

To provide an opportunity for members of the Board to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

For requests for further information

Contact: Julie North

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E-Mail: julie.north@cheshireeast.gov.uk with any apologies

3. **Minutes of Previous meeting** (Pages 1 - 8)

To approve the minutes of the meeting held on 30 April 2013 as a correct record.

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

In accordance with Procedure Rules Nos.11 and 35 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 meeting. 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. **NHS Eastern Cheshire Clinical Commissioning Group 2013-14 Prospectus** (Pages 9 - 12)

The Board is asked to note the content of the NHS Eastern Cheshire Clinical Commissioning Group Prospectus for 2013-14.

6. **Responding to Major Emergencies in Cheshire East following the Transfer of Public Health Duties on the 1st April 2013 - an Update** (Pages 13 - 20)

The Board is asked to note the revised major emergency response structures, roles and responsibilities that were introduced on the 1st April 2013 following the transfer of public health duties to the local authority

7. **Public Health England 'Longer Lives'** (Pages 21 - 40)

Public Health England has published 'Longer Lives', which presents data for the four biggest causes of premature mortality in England: cancer, heart disease and stroke, lung disease and liver disease. It highlights variations across all the local authorities in England and offers guidance to help make improvements.

The Board to receive a verbal report on the data for Cheshire East

8. **Health and Social Care Integrated 'Pioneers' Bid**

The Board to receive a verbal report on the Integrated Pioneers Bid

9. **Child Health Profile Data** (Pages 41 - 48)

In May, the Child and Maternity Health Observatory produced its annual profile against some key child health indicators for 2012/13. The Local Safeguarding Children's Board is seeking assurance from the Health and Wellbeing Board that services to children and young people are being appropriately commissioned to reduce the concerns these statistics raise.

The Board is asked to provide the Local Safeguarding Children's Board with an understanding of the issues raised and an assurance that these are being addressed.

10. **Ageing Well Programme Annual Report** (Pages 49 - 58)

The Ageing Well Programme Board presents its first annual report of the 5 year programme aimed at making Cheshire East a good place to grow old. This paper summaries the work to date, the achievements in 2012/13 and plans for 2013/14.

The Board is asked to consider and comment on the report.

11. **Children and Families Bill** (Pages 59 - 64)

The Board is asked to consider a report which sets out the main provisions of the Children and Families Bill, in particular, the changes to arrangements for children with special educational needs