



**Eastern Cheshire
Clinical Commissioning Group**



**South Cheshire
Clinical Commissioning Group**

Health and Wellbeing Board

Agenda

Date: Tuesday, 24th September, 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**
2. **Minutes of Previous meeting** (Pages 1 - 6)

To approve the minutes of the meeting held on 25 June 2013.

3. **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.

For requests for further information

Contact: Julie North

Tel: 01270 686460

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

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. **North West Ambulance Service**

Presentation.

6. **Best Practice Dementia Care - Update** (Pages 7 - 14)

To receive the report and comment on the proposed next steps.

7. **NHS South Cheshire CCG Annual Plan and Prospectus** (Pages 15 - 30)

To note the CCG Annual Plan and Prospectus for 2013-14.

8. **Partnership Boards Feedback**

Verbal update.

9. **Pioneer Bid Presentation**

Video and presentation.