



**Eastern Cheshire
Clinical Commissioning Group**



**South Cheshire
Clinical Commissioning Group**

Health and Wellbeing Board Inaugural Meeting/AGM

Agenda

Date:	Tuesday, 30th April, 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. **Appointment of Chairman**

To appoint a Chairman for the 2013/14 Municipal Year.

2. **Appointment of Vice-chairman**

To appoint a Vice-Chairman for the 2013/14 Municipal Year.

For requests for further information

Contact: Julie North

Tel: 01270 686460

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

3. **Apologies for Absence**

To receive apologies for absence.

4. **Minutes of the Shadow Health and Wellbeing Board Held on 26 March 2013**
(Pages 1 - 8)

To approve the minutes of the meeting of the Shadow Health and Wellbeing Board held on 26 March 2013 as a correct record.

5. **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.

6. **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.

7. **North West Ambulance Service Presentation**

To receive a presentation from Dave Kitchen and Tim Butcher from the NW Ambulance Service.

8. **Cheshire East Local Plan Presentation**

To receive a presentation from Adrian Fisher, Strategic Planning and Housing Manager, on the Cheshire East Local Plan.

9. **Mapping the Dementia Gap 2012** (Pages 9 - 18)

To consider the report and agree that the Dementia Steering Group take on the work required by the Board, overseen by the Joint Commissioning Leadership Team.

10. **NHS Health Checks Update** (Pages 19 - 24)

To receive the report and support the implementation of NHS Health Checks within Cheshire East.

11. **Joint Strategic Needs Assessment/Joint Health and Wellbeing Strategy Update**

To receive a verbal Update from Dr Andrew Wilson, South Cheshire Health Clinical Commissioning Group.

12. **Learning Disabilities Community Budget Submission** (Pages 25 - 38)

To note the expression of interest.