



**Eastern Cheshire
Clinical Commissioning Group**



**South Cheshire
Clinical Commissioning Group**

Health and Wellbeing Board AGM

Agenda

Date:	Thursday 29th May 2014
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 2014/15 Municipal Year.

2. **Appointment of Vice Chairman**

To appoint a Vice-Chairman for the 2014/15 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 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 1 - 8)

To approve the minutes of the meeting held on 25 March 2014.

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. **Health and Wellbeing Board Terms of Reference** (Pages 9 - 16)

To note the Terms of Reference for the Cheshire East Health and Wellbeing Board, as agreed at Council on 14 May 2014.

8. **Pharmaceutical Needs Assessment Pre-Consultation Draft** (Pages 17 - 48)

To review the draft version of the Pharmaceutical Needs Assessment and agree to it being further developed and expanded with a view to the formal 60-day consultation commencing in either September or October 2014.

9. **Community Pharmacy Five Year Vision**

To receive an oral report on the Community Pharmacy Five Year Vision.

10. **Minor Ailments Scheme**

To receive an oral report on the Minor Ailments Scheme

11. **Connecting Care - A Transformational Approach to the Integration of Health and Social Care in Central Cheshire 2014 -2019** (Pages 49 - 102)

To consider a report seeking support regarding the developing Central Cheshire Connecting Care 5 year Strategy across Health and Social Care.
12. **NHS South Cheshire CCG - Quality Premium 2014-15** (Pages 103 - 106)

To review the Quality Premium 2014-15 for NHS South Cheshire CCG and discuss the plans in relation to the draft Health and Wellbeing Strategy across Cheshire East.
13. **Review and Refresh of the Cheshire East Joint Health and Wellbeing Strategy** (Pages 107 - 124)

To consider and endorse the refreshed Cheshire East Joint Health and Wellbeing Strategy.
14. **Better Care Fund Update**

To receive an oral update on the Better Care Fund.
15. **Health and Wellbeing Peer Challenge** (Pages 125 - 144)

To note the forthcoming Peer Challenge and the published Methodology and Guidance and nominate lead officers to assist with the preparation for the Peer Challenge.
16. **Memorandum Of Understanding in respect of Safeguarding between Key Strategic Public Protection Partnerships in Cheshire East** (Pages 145 - 146)

To receive for information a draft of the Memorandum of Understanding in respect of safeguarding between key strategic public protection partnerships in Cheshire East.
17. **Implementation of Domestic Violence Prevention Notices and Domestic Violence Prevention Orders** (Pages 147 - 150)

To receive for information a report on the Implementation of Domestic Violence Prevention Notices and Domestic Violence Prevention Orders.