



**Eastern Cheshire
Clinical Commissioning Group**



**South Cheshire
Clinical Commissioning Group**

Health and Wellbeing Board

Agenda

Date:	Tuesday, 24th March, 2015
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. 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.

3. Minutes of Previous meeting (Pages 1 - 12)

To approve the minutes of the meeting held on 27 January 2015.

For requests for further information

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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 body in question. 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. **Better Care Fund - Section 75 Partnership Agreements** (Pages 13 - 30)

To approve the recommendations as set out in the report.

6. **NHS Social Care Allocation 2014/15** (Pages 31 - 38)

To approve the recommendations as set out in the report.

7. **Pharmaceutical Needs Assessment** (Pages 39 - 110)

To approve the PNA for publication.

8. **Joint Health and Social Care Learning Disability Self Assessment 2014 and Action Plan 2015/16** (Pages 111 - 130)

To consider and endorse the Joint Health and Social Care Learning Disability Self Assessment Action Plan.

9. **Continuous Improvement in Commissioning for Better Outcomes** (Pages 131 - 134)

To approve the recommendations as set out in the report.

10. **Caring for Carers: A Joint Strategy for Carers of all aged in Cheshire East 2015 - 2018** (Pages 135 - 184)

To approve the recommendations as set out in the report.

11. **NHS South Cheshire CCG Draft Operational Plan 2015-16** (Pages 185 - 318)

To note the draft Operational Plan 2015-16.

12. **Care Act Update**

Presentation.