



**Eastern Cheshire
Clinical Commissioning Group**



**South Cheshire
Clinical Commissioning Group**

Health and Wellbeing Board

Agenda

Date:	Tuesday, 16th June, 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. Appointment of Chairman

To appoint a Chairman for the 2015/16 Municipal Year.

3. Appointment of Vice-chairman

To appoint a Vice-chairman for the 2015/16 Municipal Year.

4. Declarations of Interest

For requests for further information

Contact: Julie North

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

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 - 12)

To approve the minutes of the meeting held on 24 March 2015.

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 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.

7. **Better Care Fund Update (Standing Item)** (Pages 13 - 22)

To note the Better Care Fund Update report.

8. **Quality Premium 2015-16** (Pages 23 - 36)

To consider a report requesting the Board to support and approve the final CCG Quality Premium measures and local priorities for 2015-16.

9. **Future Priorities** (Pages 37 - 40)

To consider and comment upon the proposals for future priorities and to agree a way forward to drive action upon these.