



**Eastern Cheshire
Clinical Commissioning Group**



**South Cheshire
Clinical Commissioning Group**

Cheshire East Health and Wellbeing Board Agenda

Date:	Tuesday, 24th November, 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. Appointment of Chairman**
- 2. Appointment of Vice-chairman**
- 3. 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.

For requests for further information

Contact: Julie North

Tel: 01270 686460

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

5. **Minutes of the Meeting Held on 20 October 2015** (Pages 1 - 4)

To approve the minutes as a correct record.

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. **Complex Dependency Programme**

To receive a presentation relating to the Complex Dependency Programme.

8. **Children and Young People's Improvement Plan (To meet the OFSTED recommendations)** (Pages 5 - 114)

To consider the recommendations in respect of the Children and Young People's Improvement Plan (to meet the OFSTED recommendations).

9. **Caring Together/Connecting Care Transformation Programmes Progress Updates and Future Timelines** (Pages 115 - 124)

To consider the Caring Together/Connecting Care Transformation Programmes progress updates and future timelines.

10. **Joint Strategic Needs Assessment Policies** (Pages 125 - 146)

To consider a report requesting the Board to sign-off the JSNA policies for testing.

11. **Health and Wellbeing Strategy Update**

Verbal Update.

12. **Joint Commissioning Leadership Team Review** (Pages 147 - 160)

To consider the recommendations in respect of the Joint Commissioning Leadership Team Review.

13. **Local Transformation Plans for Children and Young People's Mental Health and Wellbeing** (Pages 161 - 232)

To consider the recommendations in respect of the Local Transformation Plans for Children and Young People's Mental Health and Wellbeing.

(Copies of the documents embedded in the Plans are available on request, by contacting the officer listed on the front of the agenda).

14. **Better Care Fund - Update Paper** (Pages 233 - 252)

To consider and sign off the NHS England 2015/16 BCF Quarter 2 performance report, so that the NHS England reporting deadline of midday on 27th November 2015 can be met.