

Cheshire East Health and Wellbeing Board

Agenda

Date:	Tuesday 15th March 2016
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 following changes in the membership of the Cheshire East Health and Wellbeing Board

2. **Apologies for Absence**

To receive any apologies for absence

3. **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.

4. **Minutes of Previous meeting** (Pages 1 - 8)

To approve the minutes of the meeting held on 26 January 2016

For requests for further information

Contact: Julie North

Tel: 01270 686460

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

5. **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.

6. **Better Care Fund 2016/17** (Pages 9 - 40)

To receive an update on the proposals for the implementation and delivery of the Cheshire East Better Care Fund in 2016/17

7. **Safeguarding Adults Board Annual Report** (Pages 41 - 70)

To receive a presentation on the Local Safeguarding Adults Board Annual Report 2014-15

8. **Caring for Carers: A Joint Strategy for Carers of All Aged in Cheshire East 2016 - 2018** (Pages 71 - 110)

To consider a report on the Joint Strategy for Carers of All Aged in Cheshire East 2016-2018

9. **Caring Together Update** (Pages 111 - 114)

To consider a report on the Caring Together programme

10. **NHS England Sustainability and Transformation Planning Update**

To receive an oral update on the NHS England Sustainability and Transformation planning

11. **Transforming Care Update** (Pages 115 - 242)

To receive an update on the national, regional and local programme of work with regard to Transforming Care for people with Learning Disabilities

12. **Supporting the Mental Health of Children and Young People**
(Pages 243 - 262)

To consider reports on Supporting the Mental Health of Children and Young People

13. **Health Protection Forum** (Pages 263 - 268)

To consider a report on the establishment of a Health Protection Forum as a sub-group of the Health and Wellbeing Board, to be chaired by the Director of Public Health