



Eastern Cheshire
Clinical Commissioning Group



South Cheshire
Clinical Commissioning Group

Cheshire East Health and Wellbeing Board

Agenda

Date:	Tuesday, 24th July, 2018
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.

For requests for further information

Contact: Rachel Graves

Tel: 01270 686473

E-Mail: rachel.graves@cheshireeast.gov.uk with any apologies

3. **Minutes of Previous meeting** (Pages 5 - 10)

To approve the minutes of the meeting held on 29 May 2018.

4. **Public Speaking Time/Open Session**

In accordance with paragraph 2.32 of the Committee Procedural Rules and Appendix 7 to the Rules 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. **A Green Infrastructure Plan for Cheshire East** (Pages 11 - 18)

To consider how the Council intends to develop and deliver a Green Infrastructure Plan for the Borough.

6. **Cheshire East Wellbeing Network** (Pages 19 - 36)

To note the establishment of this Network and its campaigns for this year and for 2019/20.

7. **Healthwatch Cheshire East Annual Report** (Pages 37 - 68)

To consider the Annual Report.

8. **SEND Improvement Plan** (Pages 69 - 98)

To consider the SEND Improvement Plan.

9. **Cheshire East Council Influenza Report 2017-2018** (Pages 99 - 106)

To consider the actions taken in the 2017/18 influenza season, and proposals for 2018/19.

10. **Cheshire Clinical Commissioning Groups and a Cheshire East Partnership Transformation Update** (Pages 107 - 108)

To receive an update on this transformation project.