

Cheshire East Health and Wellbeing Board Agenda

Date: Tuesday 29th January 2019
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**

To receive 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 5 - 8)

To approve the minutes of the meeting held on 27 November 2018.

For requests for further information

Contact: Rachel Graves

Tel: 01270 686473

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

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. **Local Transformation Plan Refresh 2018/19** (Pages 9 - 74)

To consider a report on the refresh of the Local Transformation Plan for Children and Young People's Mental Health.

6. **Cheshire East Carers Hub** (Pages 75 - 84)

To consider a report on the progress, performance and key risks in relation to the Cheshire East Carers Hub Service.

7. **The NHS Long Term Plan and Prevention is better than cure: Our vision to help you live well for longer** (Pages 85 - 94)

To consider a report on the Long Term Plan and vision for prevention.

8. **Connected Communities Digital Inclusion Strategy 2018-2021**
(Pages 95 - 124)

To consider a report on the Connected Communities Digital Inclusion Strategy 2018-2021.

9. **Champs Public Health Collaborative Strategic Delivery Plan**
(Pages 125 - 168)

To consider a report on the achievements and progress of the Champs Collaborative April 2017- April 2018 and the Champs Collaborative Strategic Delivery Plan 2018 – 2020.

10. **Cheshire and Warrington Health and Wellbeing Boards Summit 5 December 2018** (Pages 169 - 186)

A report to inform the Board of the main points of the discussions at the Cheshire and Warrington sub-regional summit of Health and Wellbeing Boards held on 5 December 2018.

11. **Cheshire East Partnership Transformation Update**

To receive a verbal update on the Cheshire East Partnership Transformation.