



Cheshire East Health and Wellbeing Board Agenda

Date: Tuesday 26th January 2021

Time: 2.00 pm

Venue: Virtual Meeting

How to Watch the Meeting

For anybody wishing to view the meeting live please click on the link below:

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or dial in via telephone on 141 020 33215200 and enter Conference ID: 768724784# when prompted.

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 top of each report.

It should be noted that Part 1 items of this meeting are recording and the recording uploaded on to the Council's website.

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 3 - 6)

To approve the minutes of the meeting held on 24 November 2020.

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 wishing to ask a question or make a statement 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. **Integrating Care - NHS England's Proposals regarding Integrated Care Systems and the draft MoU for the Cheshire and Merseyside Health and Care Partnership** (Pages 7 - 96)

To consider a report on the proposals for Integrated Care Systems and the draft MoU for the Cheshire and Merseyside Health and Care Partnership.

6. **Test, Trace, Contain, Enable' Update**

To receive a verbal update on Test, Trace, Contain, Enable.

7. **Cheshire East Place Partnership Update** (Pages 97 - 102)

To receive an update on the Cheshire East Place Partnership.

8. **Cheshire East Integrated Care Partnership Strategy and Transformation Plan** (Pages 103 - 130)

To consider the ICP Strategy and Transformation Plan.