

HEALTH AND WELLBEING BOARD

MONDAY 25 MARCH 2013, 1.00 PM

Bourges/Viersen Room - Town Hall

Contact – Alexander.daynes@peterborough.gov.uk, 01733 452447

AGENDA

	Page No
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the Previous Meeting	1 - 4
4. Review of Terms of Reference and Membership	5 - 16
5. Role of Local Area Team	
A presentation will be given at the meeting.	
6. Commissioning Issues	17 - 18
(a) Older People's Programme Update	19 - 26
(b) Public Health Commissioning Intentions	27 - 34
(c) Children's Services Commissioning Plans 2013 - 14	35 - 46
(d) Adult Social Care: Dementia Strategy	47 - 88
7. Peterborough and Stamford Hospitals Foundation Trust – contingency planning update	
A presentation will be given at the meeting.	
8. Schedule of Future Meetings and Draft Agenda Programme	89 - 90



There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact on 01733 452447 as soon as possible.

Board Members:

Cllr M Cereste (chairman), Cllr W Fitzgerald (vice chairman), Cllr S Scott, Cllr J Holdich, Gillian Beasley, David Whiles (LINK), Dr M Caskey, Dr R Withers, Dr P van den Bent, Terry Rich, Dr A Liggins; Andy Vowles; Sue Westcott

Substitutes: Dr Neil Sanders and Dr Harshad Mistry

Further information about this meeting can be obtained from Alex Daynes on telephone (01733) 45244701733 452447 or by email alexander.daynes@peterborough.gov.uk
alexander.daynes@peterborough.gov.uk

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