

## HEALTH AND WELLBEING BOARD

THURSDAY 16 JANUARY 2014  
1.00 PM

Bourges/Viersen Rooms - Town Hall  
Contact – Gemma.george@peterborough.gov.uk, 01733 452268

### AGENDA

	Page No
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the Meeting held on 12 September 2013	3 - 8
<b>COMMISSIONING ISSUES</b>	
4. NHS England / Local Board	
(a) <b>Primary Care Strategy Update On Progress</b> For the Board to receive an update on the Primary Care Strategy.	9 - 12
(b) <b>Surgical Metastatic Liver Resection Services</b> The Board is requested to consider the recommendations contained within the report.	13 - 16
5. Clinical / Local Commissioning Groups	
(a) <b>Development of Proposals for use of the Better Care Fund (formerly Integration and Transformation Fund) in Peterborough</b> The Board is requested to consider the recommendations contained within the report.	17 - 44
6. Public Health	
(a) <b>Joint Strategic Needs Assessment</b> The Board is requested to consider the recommendations contained within the report.	45 - 48
(b) <b>Interim Arrangements for the Director of Public Health</b> Discussion item.	



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 Gemma George on 01733 452268 as soon as possible.

## 7. Children's Services

- (a) Joint Child Health and Wellbeing Commissioning Unit** **49 - 108**  
For the Board to consider the recommendations contained within the report.

## 8. Adult Social Care

- (a) Autism Self Evaluation** **109 - 122**  
The Board is requested to consider and comment upon the contents of the report.

## INFORMATION AND OTHER ITEMS

### 9. Officer Lead for the Health and Wellbeing Board

Discussion item.

### 10. Executive Group Terms of Reference

**123 - 128**

The Board is requested to comment on and agree the terms of reference.

### 11. Peer Review Update

Information to follow.

### 12. Health and Wellbeing Board Delivery Plan Update

**129 - 166**

For the Board to note the updated Health and Wellbeing Strategy Delivery Plan.

### 13. November Newsletter

**167 - 174**

### 14. Schedule of Future Meetings and Draft Agenda Programme

**175 - 176**

To note the dates and agree future agenda items for the Board. To include frequency of reporting from other Boards, where appropriate, including Local Safeguarding Boards, Children's and Adults Commissioning Boards, LCG Commissioning Board. Also to consider how we will monitor progress against the Health and Wellbeing strategy.

**(a) SARC**

Discussion item.

**Board Members:**

Cllr M Cereste (Chairman), Cllr W Fitzgerald (Vice Chairman), Cllr J Holdich, Cllr S Scott, Cllr I Walsh, Gillian Beasley, David Whiles (Healthwatch), Dr M Caskey, Dr R Withers, Dr P Van den Bent, Jana Burton; Cathy Mitchell; Sue Mitchell; Andrew Reed; Andy Vowles; Sue Westcott.

Substitutes: Dr Neil Sanders and Dr Harshad Mistry

Further information about this meeting can be obtained from Gemma George on telephone (01733) 452268 or by email [gemma.george@peterborough.gov.uk](mailto:gemma.george@peterborough.gov.uk)