

HEALTH AND WELLBEING BOARD

MONDAY 12 JUNE 2017 1.00 PM

Bourges/Viersen Room - Town Hall Contact - paulina.ford@peterborough.gov.uk, 01733 452508

AGENDA

		Page No
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of the Meeting Held on 23 March 2017	3 - 12
4.	Older People's Primary Prevention - Joint Strategic Needs Assessment	13 - 162
5.	Increased 7 Day GP Access	163 - 172
6.	Cambridgeshire & Peterborough Sustainability And Transformation Plan (STP) Update Report	173 - 186
7.	Motor Neurone Disease Charter - Focus Group Update	187 - 196
8.	Annual Health And Wellbeing Strategy Performance Report	197 - 232
9.	Adult Social Care, Better Care Fund (BCF) Update	233 - 236
INI	FORMATION AND OTHER ITEMS	
10	. Schedule of Future Meetings and Draft Agenda Plan	237 - 238

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.



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 Paulina Ford on 01733 452508 as soon as possible.

Board Members:

Cllr J Holdich (Chairman), Dr Mistry (Vice Chairman), Cllr D Lamb, Cllr W Fitzgerald, Cllr R Ferris, C Mitchell, Dr Laliwala, Dr Howsam, G Smith, H Daniels, W Ogle-Welbourn, Dr Robin, A Chapman and A Pike

Co-opted Members: Russell Wate and Claire Higgins

Further information about this meeting can be obtained from Paulina Ford on telephone 01733 452508 or by email – paulina.ford@peterborough.gov.uk

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at:

http://democracy.peterborough.gov.uk/ecSDDisplay.aspx?NAME=Protocol%20on%20the%20use%20of%20Recording&ID=690&RPID=2625610&sch=doc&cat=13385&path=13385

Emergency Evacuation Procedure – Outside Normal Office Hours

In the event of the fire alarm sounding all persons should vacate the building by way of the nearest escape route and proceed directly to the assembly point in front of the Cathedral. The duty Beadle will assume overall control during any evacuation, however in the unlikely event the Beadle is unavailable, this responsibility will be assumed by the Committee Chair.