

HEALTH AND WELLBEING BOARD
AGENDA PLAN 2016/2017

| MEETING DATE | ITEM | CONTACT OFFICER |
|-------------------|---|--|
| 21 July 2016 | <p>Greater Peterborough Partnership New Governance Framework Adult Social Care, Integration of Health System Programmes Governance Structure Domestic Abuse and Sexual Violence Update St Georges Hydrotherapy Pool Annual Director of Public Health Report Draft Peterborough Health and Wellbeing Strategy Health and Care Executive Governance Framework</p> <p>For Information: Adult Social Care, Better Care Fund Update</p> | <p>Will Patten Charlene Elliot Wendi Ogle-Welbourn Helen Gregg Cathy Mitchell Liz Robin Liz Robin Cathy Mitchell</p> <p>Will Patten (Caroline Hills)</p> |
| 22 September 2016 | <p>Peterborough Cardiovascular Disease Strategy Diverse and Ethnic Communities Joint Strategic Needs Assessment for Peterborough</p> <p>Sustainable Transformation Programme Mental Health Strategy Mental Health Crisis Vanguard Project Update</p> <p>Sustainable Transformation Programme Update (after 2:30pm)</p> <p>For Information: Adult Social Care, Better Care Fund (BCF) Update Revised Annual Public Health Report</p> | <p>Liz Robin</p> <p>Liz Robin</p> <p>Aidan Thomas (CPFT) Wendi Ogle-Welbourn (Lee Miller / Elaine Young (CPFT))</p> <p>Catherine Pollard – STP Lead</p> <p>Will Patten (Caroline Hills) Liz Robin</p> |
| 5 December 2016 | <p>Hydrotherapy Health & Wellbeing and SPP Partnership Delivery Programme Board Update Report Healthwatch Update Recruitment & Retention – workforce development presentation Adult Safeguarding Peer Review – Outcomes and Recommendations Adults and Childrens Local Safeguarding Board Annual Reports 2015/16 PRISM (Primary Care Service for Mental Health) Requested by CCG/CPFT</p> | <p>Sarah Shuttleworth/Gary Howsam (CCG) Helen Gregg</p> <p>Angela Burrows Ryan Hyman Debbie McQuade/Adrian Chapman Jo Procter Marie Alexander</p> |

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| | <p>Cambridgeshire and Peterborough Sustainability and Transformation Programme Memorandum of Understanding for NHS Organisations in Cambridgeshire and Peterborough Sustainable Transformation Programme Update</p> <p>For Information: Better Care Fund Update Devolution Update (Verbal Update)</p> | <p>Dr Liz Robin</p> <p>Jessica Bawden</p> <p>Will Patten (Caroline Hills) Kim Sawyer</p> |
| <p>23 March 2017</p> | <p>Sexual Health Service Update Care Act Update VAWG Needs Assessment Sustainable Communities SPP Plan Health & Wellbeing Strategy 6 month progress update CCG and PCC commissioning intentions 2017/18 Eating Disorder Service - Requested by CPFT</p> <p>For Information: Better Care Fund Update Sustainable Transformation Programme Update</p> | <p>Jo Melvin Debbie McQuade Helen Gregg Pat Carrington Adrian Chapman Liz Robin Cathy Mitchell / Will Patten Penny Hazell (rosemary.cunliffe@cpft.nhs.uk)</p> <p>Will Patten (Caroline Hills) Catherine Pollard</p> |