

HEALTH AND WELLBEING BOARD

THURSDAY 6 JUNE 2013
12.00 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	3 - 6
To approve the minutes of the meeting held on 25 March 2013.	
GOVERNANCE ISSUES	
4. Register of Interests and Code of Conduct - Kim Sawyer	7 - 18
To receive an update on guidance and legislation regarding members of the Board.	
5. Board Membership - Councillor Cereste	
To discuss membership of the Health and Wellbeing Board.	
COMMISSIONING ISSUES	
6. NHS England / Local Team - Dr Susan Stewart	
7. Clinical / Local Commissioning Groups	
(a) Draft CCG Prospectus and CPFT/CCS update - Cathy Mitchell / Andy Vowles	19 - 24
To receive and comment on the draft prospectus.	
(b) Older People's Programme - Cathy Mitchell / Andy Vowles	25 - 32
To receive and comment on the programme.	



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.

(c) Children's Services - Cambridgeshire Community Services Transition / Cambridge and Peterborough Foundation Trust **33 - 42**

Update on Cambridgeshire and Peterborough Foundation Trust and Cambridgeshire Community Services.

8. Public Health

(a) Pharmaceutical Needs Assessment - Health and Wellbeing Board Responsibilities - Sue Mitchell **43 - 44**

To be advised of the responsibilities of the Board.

INFORMATION AND OTHER ITEMS

9. Healthy Child Programme 0-5 Years - Wendi Ogle-Welbourn **45 - 60**

For information only.

10. Outcomes from Board Development Sessions - Sue Mitchell **61 - 62**

To consider how the outcomes from this session will inform future work of the Board.

11. Schedule of Future Meetings and Draft Agenda Programme **63 - 64**

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 HWBB strategy.

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, Jana Burton; Cathy Mitchell; Sue Mitchell; Dr S Stewart; 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) 452447 or by email alexander.daynes@peterborough.gov.uk