

## HEALTH AND WELLBEING BOARD

THURSDAY 12 SEPTEMBER 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	3 – 6
<b>COMMISSIONING ISSUES</b>	
4. Health Watch	
(a) Hydrotherapy in delivering outcomes from the HWB Board's Strategy 2012-15 Evaluation and proposal as to way forward – presented by Healthwatch and Chas Ryan, Public Health	7 – 76
5. NHS England / Local Board	
(a) Metastatic Liver Resection Service Reconfiguration Information to follow	
(b) Primary Care Strategy Information to follow	
6. Clinical / Local Commissioning Groups	
(a) Local Area Team (LAT) agreement s256 transfer The Board is asked to comment on the agreement.	77 - 100
(b) Commissioning Intentions Discussion item – information to follow.	
7. Public Health	
(a) Pharmaceutical Needs Assessment The Board is asked to agree the report.	101 – 106
8. Adult Social Care	
(a) Winterbourn View Report The Board is asked to comment on the report.	107 – 126



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.

- (b) Learning Disabilities** **127 - 138**  
The Board is asked to name a lead member for learning disabilities, and support the CCG signing up to Mencap's care charter.

## **INFORMATION AND OTHER ITEMS**

### **9. Board Development**

- (a) Peer Challenge** **139 – 156**  
The Board is asked to review the Peer Challenge guidance document and discuss actions required to get ourselves ready for a review in the Spring.

- (b) Health and Wellbeing Strategy - Delivery Plan** **157 – 174**  
The Board is asked to discuss the delivery plan and recommendations.

### **10. Public Health England's Longer Life Toolkit** **175 – 182**

Information only.

### **11. Joint Commissioning - Child Health Update** **183 – 190**

Information only.

### **12. Child Health Outcomes** **191 – 200**

Information only.

### **13. Health and Wellbeing Board Event** **201 – 202**

Information only.

### **14. Schedule of Future Meetings and Draft Agenda Programme** **203 – 204**

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.

**Board Members:**

Cllr M Cereste (chairman), Cllr W Fitzgerald (vice chairman), Cllr J Holdich, Cllr S Scott, Cllr I Walsh, Gillian Beasley, Louise Ravenscroft (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 Alex Daynes on telephone (01733) 452447 or by email [alexander.daynes@peterborough.gov.uk](mailto:alexander.daynes@peterborough.gov.uk)