

## HEALTH AND WELLBEING BOARD

THURSDAY 27 MARCH 2014

1.00 PM

**Bourges/Viersen Room - 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 16 January 2014 3 - 10
4. Submission of Petition in Relation to the Hydrotherapy Pool  
For the Board to receive a petition.

#### COMMISSIONING ISSUES

5. Commissioning Intentions - Priorities for 2014/15 11 - 56  
The Board is requested to note and comment on the Commissioning Intentions of the City Council.
6. NHS 5 Year Stakeholder Planning 2014 - 2019 57 - 60  
The Board is requested to note the update on the development of the 5 Year Strategic Plan.
7. NHS England / Local Board
  - (a) Update on the Healthy Child Programme 0-5 61 - 64  
The Board is requested to consider the recommendations contained within the report.
  - (b) Primary Care Strategy Update  
Verbal update item.
  - (c) Procurement to Optimise use of Peterborough and Stamford Hospitals NHS Foundation Trust's Estate and to Minimise its Long Term Deficit 65 - 68  
The Board is requested to consider the recommendations contained within the report.



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.

## 8. Clinical / Local Commissioning Groups

### (a) Better Care Action Plan

69 - 96

The Board is requested to consider the recommendations contained within the report.

## 9. Children's Services

### (a) Joint Child Health and Wellbeing Commissioning Unit

Verbal update item.

## 10. Adult Social Care

### (a) Section 256 Agreement Relating to Social Care Funding 2013-14

97 - 118

The Board is requested to consider and comment upon the s256 agreement.

## OTHER ITEMS

### 11. Health and Wellbeing Board Safeguarding Protocol

119 - 126

The Board is requested to approve the Safeguarding Protocol.

### 12. Health and Wellbeing Board Peer Review

127 - 154

The Board is requested to note the initial feedback presentation.

### 13. Programme Board Membership and Terms of Reference

155 - 160

The Board is requested to approve the membership and terms of reference for the Programme Board and the current focus of its work.

### 14. Relationship of Health and Wellbeing Board to Health Scrutiny

Discussion item.

## INFORMATION ITEMS

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

161 - 198

The Board is requested to note the Delivery Plan update.

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

199 - 200

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 Cereste (Chairman), Cllr Fitzgerald (Vice Chairman), Cllr Holdich, Cllr Scott, Cllr 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.

Co-opted Members: Russell Wate, Claire Higgins and Felicity Schofield

Substitutes: 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)