

HEALTH AND WELLBEING BOARD

THURSDAY 25 SEPTEMBER 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 17 July 2014 3 - 12
4. Health and Wellbeing Board Membership
For the Board to receive a verbal update.
5. Programme Board Performance Report Update 13 - 20
For the Board to note the update report.
6. NHS England / Local Board
 - (a) Challenged Health Economy Work
For the Board to receive a verbal update.
7. Clinical / Local Commissioning Groups
 - (a) Better Care Fund Submission 21 - 130
For the Board to note the report and agree the recommendation as contained within the report.
8. Public Health
 - (a) Health Protection Exception Report 131 - 140
For the Board to note the report and agree the recommendations as outlined 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.

(b) Update on the Cardiovascular Disease Priority Work Programme **141 - 156**

The Board is requested to note the report and agree the recommendations as outlined within the report.

OTHER ITEMS

9. Performance Report on Sexual Health Services **157 - 160**

The Board is requested to note the report and update.

10. Recruitment of GPs and Other Health Professionals **161 - 170**

The Board is requested to note the report and to suggest any additional activities.

11. Schedule of Future Meetings and Draft Agenda Programme **171 - 172**

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 Lamb (Vice Chairman), Cllr Fitzgerald, Cllr Holdich, Cllr Scott, Gillian Beasley, David Whiles (Healthwatch), Dr Caskey, Dr Van den Bent, Dr Gary Howsam, Dr Rigg, Jana Burton, Cathy Mitchell, Andrew Reed, Andy Vowles, Sue Westcott, Dr Henrietta Ewart, Wendi Ogle-Welbourn

Co-opted Members: Russell Wate and Claire Higgins

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