

HEALTH AND WELLBEING BOARD

THURSDAY 26 MARCH 2015

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 7 January 2015	3 - 6
4. NHS ENGLAND/CCG	
(a) Primary Care Co-Commissioning <i>For the Board to note the report and recommendations.</i>	7 - 14
5. CLINICAL COMMISSIONING GROUPS	
(a) CCG 2015-2016 Operational Plan <i>For the Board to receive a presentation.</i>	
(b) Better Care Fund s75 Agreement <i>For the Board to note the report and recommendations.</i>	15 - 62
6. PUBLIC HEALTH	
(a) Health Protection Annual Report <i>For the Board to note the report and recommendations.</i>	63 - 104
(b) Peterborough 2015 Pharmaceutical Needs Assessment (PNA) <i>For the Board to note the report and recommendations.</i>	105 - 250
(c) Cardiovascular Disease Programme Update <i>For the Board to note the report and recommendations.</i>	251 - 254



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.

7. ADULT SERVICES

- (a) Care Act Plan and Implications** **255 - 258**
For the Board to note the report and recommendations.

INFORMATION ITEMS

- 8. Exception Report: Health and Wellbeing Board Action Plan Progress Update** **259 - 262**
For the Board to note the report and recommendations.
- 9. Healthy Child Programme** **263 - 268**
For the Board to note the report and recommendations.
- 10. Winterbourne View Review and Update** **269 - 272**
For the Board to note the report and recommendations.
- 11. Schedule of Future Meetings and Draft Agenda Programme**
Schedule to be tabled at the meeting.

Board Members:

Cllr Cereste (Chairman), Cllr Lamb (Vice Chairman), Cllr Fitzgerald, Cllr Holdich, Cllr Scott, Gillian Beasley, Dr Liz Robin, Wendi Ogle-Welbourn, Andy Vowles, Cathy Mitchell, Dr Michael Caskey, Dr Paul van den Bent, Dr Gary Howsam, Dr Kenneth Rigg, Andrew Pike and David Whiles

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