

HEALTH AND WELLBEING BOARD

THURSDAY 17 JULY 2014
3.30 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 Previous Meeting held on 27 March 2014	3 - 10
4. Health and Wellbeing Board Membership The Board is requested to consider membership of the HWBB and how new Members are agreed going forward.	11 - 12
5. NHS England / Local Board	
(a) East Anglia Screening and Immunisation Performance Report The Board is requested to note the report and to discuss performance.	13 - 20
(b) Primary Care Strategy Update Report The Board is requested to note the report and to discuss the developments in the Primary Care Strategy.	21 - 106
(c) Update on PWC 'Challenged Health Economy Work' The Board is asked to note the report and to comment on the work of PWC to date.	107 - 108
6. Clinical / Local Commissioning Groups	
(a) Better Care Fund Highlight Report The Board is requested to note the report and comment on the development of the programme.	109 - 114



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. Public Health

- (a) **Report on Health Protection, Emergency Planning and Response to Emergencies** 115 - 194
The Board is requested to note and comment on the report.
- (b) **Memorandum of Agreement between Public Health and LCG's - Public Health Work Plan** 195 - 208
The Board is requested to note the report.
- (c) **Update on Cardiovascular Disease Priority Work Programme** 209 - 212
For the Board to note and comment on the proposals for progressing cardiovascular disease (CVD) as the Board's top priority.

8. Children's Services

- (a) **Development of the Joint Child Health Commissioning Unit**
For the Board to receive a verbal update.

OTHER ITEMS

9. **Peer Review of the Health and Wellbeing Board** 213 - 236
The Board is requested to comment on the letter and draft action plan.

INFORMATION ITEMS

10. **Concordat for Joint Working between Peterborough City Council, Cambridgeshire County Council and Health organisations across Peterborough & Cambridge** 237 - 246
The Board to receive and note the Cabinet report of the 30 June 2014.
11. **Schedule of Future Meetings and Draft Agenda Programme** 247 - 250
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 D Lamb (vice chairman), Cllr Fitzgerald, Cllr J Holdich, Cllr S Scott, Gillian Beasley, David Whiles (Healthwatch), Dr M Caskey, Dr R Withers, Dr P Van den Bent, 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