

## HEALTH AND WELLBEING BOARD

THURSDAY 18 JUNE 2015  
1.00 PM

Bourges/Viersen Room - Town Hall  
Contact – philippa.turvey@peterborough.gov.uk, 01733 452460

### AGENDA

Page No

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the Previous Meeting 5 - 12
4. Health and Wellbeing Board Membership 13 - 20

The Board is requested to consider membership of the HWBB and how new Members are agreed going forward.

### COMMISSIONING ISSUES

5. Clinical / Local Commissioning Groups
  - (a) Primary Care Programme Update 21 - 24

The Board is requested to note the report and to discuss the developments in the Primary Care Strategy.
  - (b) System Transformation Programme 25 - 28

The Board is requested to discuss the progress of the System Transformation Programme and to make comments.
  - (c) Borderline And Peterborough Primary Care Transformation Programme, Including Prime Minister's Challenge Fund Delivery 29 - 32

The Board is requested to note the report and comment on the development of the programme.



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 Philippa Turvey on 01733 452460 as soon as possible.

**(d) Operational Plan and Quality Premium 2015 - 2016** **33 - 36**

The Board is requested to note and consider the contents of the report.

**6. Public Health**

**(a) Annual Director of Public Health Report** **37 - 56**

The Board is requested to review and consider the contents of the report.

**(b) Report On The Findings Of The Task And Finish Groups On Bowel And Cervical Cancer Screening And Immunisation Uptake In Peterborough** **57 - 120**

The Board is requested to consider the implications of the findings of the Task and Finish groups and support the recommendations.

**7. Adult Social Care**

**(a) Adult Social Care Better Care Fund Update** **121 - 126**

The Board is requested to note and comment on the report.

**8. Children's Services**

**(a) Peterborough 2014 / 15 Children & Young People's Joint Strategic Needs Assessment** **127 - 184**

The Board is requested to note and consider the recommendations in the report.

**(b) Healthy Child Programme** **185 - 194**

The Board is requested to note the report.

**9. Health Watch**

**(a) Children / Young People Engagement** **195 - 196**

For the Board to receive a presentation.

**INFORMATION AND OTHER ITEMS**

**10. Health and Wellbeing Strategy** **197 - 254**

The Board is requested to agree to update the Joint Strategic Needs Assessment and the Joint Health and Wellbeing Strategy and to approve the process for this.

**11. Section 256 Agreement for Hospital Alcohol Liaison Project** **255 - 256**

The Board is requested to note the contents of the report.

**12. Performance Report** **257 - 270**

The Board is requested to note the contents of the report and review performance.

### **13. Schedule of Future Meetings and Draft Agenda Programme**

**271 - 274**

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.

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<http://democracy.peterborough.gov.uk/documents/s21850/Protocol%20on%20the%20use%20of%20Recording.pdf>

**Board Members:**

Cllr Holdich (Chairman), Cllr Fitzgerald, Cllr Lamb, Cllr Maqbool, Cllr Scott, Wendi Ogle-Welbourn, Adrian Chapman, Dr Liz Robin, Andy Vowles, Cathy Mitchell, Dr Michael Caskey, Dr Paul van den Bent, Dr Gary Howsam, Dr Kenneth Rigg, Andrew Reed and David Whiles

**Co-opted Members:** Russell Wate and Claire Higgins

**Substitutes:** Dr Harshad Mistry

Further information about this meeting can be obtained from Philippa Turvey on telephone (01733) 452460 or by email [philippa.turvey@peterborough.gov.uk](mailto:philippa.turvey@peterborough.gov.uk)