

## **HEALTH AND WELLBEING BOARD**

**THURSDAY 24 MARCH 2016**

**1.00 PM**

**Bourges/Viersen Room - Town Hall**

Contact – [paulina.ford@peterborough.gov.uk](mailto:paulina.ford@peterborough.gov.uk), 01733 452508

### **AGENDA**

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|--|----------------|
| <b>1. Apologies for Absence</b>  |                |
| <b>2. Declarations of Interest</b>   |                |
| <b>3. Minutes of the Meeting Held on 10 December 2015</b>  | <b>3 - 8</b>   |
| <b>4. Update on Health and Care System Transformation Programme and Fit for the Future, Sustainability and Transformation Plan</b> | <b>9 - 16</b>  |
| <b>5. Clinical Commissioning Group Operational Plan</b>  | <b>17 - 20</b> |
| <b>6. Annual Health Protection Report for Peterborough 2016</b>  | <b>21 - 52</b> |
| <b>7. Update of Progress within Joint Commissioning Unit</b>   | <b>53 - 60</b> |
| <b>8. Joint Health and Wellbeing Strategy Consultation Progress Report</b>   | <b>61 - 70</b> |
| <b>9. Healthwatch Peterborough Update</b>  | <b>71 - 74</b> |
| <b>10. Mental Health And Mental Illness Of Adults Of Working Age: Joint Strategic Needs Assessment 2015/16</b>                     | <b>75 - 76</b> |
| <b>11. Prime Minister's General Practitioner Access Fund Delivery in the Greater Peterborough Locality</b>                         | <b>77 - 80</b> |

#### **INFORMATION AND OTHER ITEMS**

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|--|----------------|
| <b>12. Adult Social Care, Better Care Fund Update</b>                              | <b>81 - 86</b> |
| <b>13. Joint Procurement - Integrated Lifestyle and Weight Management Services</b> | <b>87 - 90</b> |
| <b>14. Schedule of Future Meetings and Draft Agenda Programme</b>                  | <b>91 - 92</b> |



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 Paulina Ford on 01733 452508 as soon as possible.

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>

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#### **Board Members:**

Cllr J Holdich (Chairman), Dr Mistry (Vice Chairman),  
Cllr D Lamb, Cllr W Fitzgerald, Cathy Mitchell,  
Dr Moshin Laliwala, Dr Gary Howsam, Dr Kenneth Rigg, David Whiles,  
Wendi Ogle-Welbourn, Dr Liz Robin, Adrian Chapman and  
Andrew Pike, Cllr Richard Ferris

Co-opted Members: Russell Wate and Claire Higgins

Substitute: Dr van den Bent

Further information about this meeting can be obtained from Paulina Ford on telephone 01733 452508 or by email – paulina.ford@peterborough.gov.uk