

HEALTH AND WELLBEING BOARD

MONDAY 5 DECEMBER 2016

1.00 PM

Bourges/Viersen Room - Town Hall

Contact – paulina.ford@peterborough.gov.uk, 01733 452508

AGENDA

	Page No
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the meeting held on 22 September 2016	3 - 6
4. Hydrotherapy	7 - 8
5. Health & Wellbeing and SPP Partnership Delivery Programme Board Update	9 - 46
6. Healthwatch Update	47 - 60
7. Work in Peterborough - Recruitment and Retention Campaign	61 - 64
8. LGA Peer Review Of Adult Social Care	65 - 68
9. Annual Report of Peterborough Safeguarding Boards	69 - 208
10. PRISM (Enhanced Primary Care Mental Health Service)	209 - 214
11. Cambridgeshire and Peterborough Sustainability and Transformation Programme Memorandum of Understanding for NHS Organisations in Cambridgeshire and Peterborough	215 - 232
12. Sustainability and Transformation Plan Update	233 - 246
INFORMATION AND OTHER ITEMS	
13. Adult Social Care, Better Care Fund (BCF) Update	247 - 250
14. Devolution (Verbal Update)	



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.

15. Schedule of Future Meetings and Draft Agenda Programme

251 - 252

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.

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at:

<http://democracy.peterborough.gov.uk/ecSDDisplay.aspx?NAME=Protocol%20on%20the%20use%20of%20Recording&ID=690&RPID=2625610&sch=doc&cat=13385&path=13385>

Board Members:

Cllr J Holdich (Chairman), Dr Mistry (Vice Chairman), Cllr D Lamb, Cllr W Fitzgerald, Cllr R Ferris, C Mitchell, Dr Laliwala, Dr Howsam, D Whiles, W Ogle-Welbourn, Dr Robin, A Chapman and A Pike

Co-opted Members: Russell Wate and Claire Higgins

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