

HEALTH AND WELLBEING BOARD

MONDAY 19 MARCH 2018

1.00 PM

Bourges/Viersen Room - Town Hall

Contact – daniel.kalley@peterborough.gov.uk, 01733 452460

AGENDA

	Page No
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the Previous Meeting	3 - 10
4. Healthwatch - Priorities, Ways of working across Cambridgeshire and Peterborough	11 - 16
5. Revised Governance Framework for the Cambridgeshire & Peterborough Sustainability & Transformation Programme	17 - 66
6. Pharmaceutical Needs Assessment	67 - 208
7. Annual Health Protection Plan	209 - 258
8. Discussion Joint Development Session	259 - 300
INFORMATION AND OTHER ITEMS	
9. Updated Terms of Reference	301 - 306
10. Better Care Fund Update	307 - 312
11. Quarterly Health & Wellbeing Strategy Performance Update	313 - 406



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 Daniel Kalley on 01733 296334 as soon as possible.

Did you know? All Peterborough City Council's meeting agendas are available online or via the modern.gov app. Help us achieve our environmental protection aspirations and view this agenda online instead of printing it.

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.

Emergency Evacuation Procedure – Outside Normal Office Hours

In the event of the fire alarm sounding all persons should vacate the building by way of the nearest escape route and proceed directly to the assembly point in front of the Cathedral. The duty Beadle will assume overall control during any evacuation, however in the unlikely event the Beadle is unavailable, this responsibility will be assumed by the Committee Chair.

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/documents/s21850/Protocol%20on%20the%20use%20of%20Recording.pdf>

Board Members:

Cllr J Holdich (Chairman), S Evans-Evans, H Daniels, G Smith, Cllr D Lamb, Cllr W Fitzgerald, Cllr R Ferris, C Mitchell, Dr Laliwala, Dr Howsam (Vice Chairman), W Ogle-Welbourn, Dr Robin and A Chapman

Co-opted Members: Russell Wate and Claire Higgins

Further information about this meeting can be obtained from on telephone 01733 296334 or by email – daniel.kalley@peterborough.gov.uk