

HEALTH AND WELLBEING BOARD

MONDAY 24 JUNE 2019
1.00 PM

Bourges/Viersen Room - Town Hall
Contact – paulina.ford@peterborough.gov.uk, 01733 452508

AGENDA

Page No

1. Election of Chairperson

The Board will need to elect a Chairperson for this meeting only.
Nominations will need to be proposed and seconded.

2. Apologies for Absence

3. Declarations of Interest

4. Minutes of the Previous Meeting held on 28 March 2019 3 - 12

5. SEND Peer Review Findings 13 - 32

6. Scheme of Authorisations For NHS England Pharmacy Applications 33 - 36

7. Creation of Joint HWB Board Sub-Committee with Cambridgeshire County Council

(a) Feedback From the Joint Development Session with Peterborough and Cambridgeshire Health and Wellbeing Boards 37 - 40

(b) Proposal to Update the Terms of Reference for the Peterborough Health and Wellbeing Board and to Create two Joint Sub-Committees with the Cambridgeshire Board 41 - 58

8. Annual Health Protection Report, Cambridgeshire and Peterborough 2018 59 - 112



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9. Overall Monitoring of the Health and Wellbeing Strategy

(a) Peterborough Health and Wellbeing Strategy 2016-19 Final Annual Review 113 - 156

(b) Peterborough Health and Wellbeing Strategy Update 157 - 166

10. Placed Based Working - Think Communities, Integrated Neighbourhoods and Primary Care Networks 167 - 172

11. Update on Health and Social Care Integration 173 - 182

12. Better Care Fund Update 183 - 186

INFORMATION AND OTHER ITEMS

13. Diverse Ethnic Communities JSNA - South Asian Communities 187 - 232

14. Schedule of Future Meetings and Draft Agenda Programme 233 - 234

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 J Holdich (Chairman), V Moore, H Daniels, Cllr W Fitzgerald, Dr G Howsam (Vice Chairman), W Ogle-Welbourn, Dr L Robin, Cllr Qayyum, Cllr I Walsh and J Bawden

Co-opted Members: Russell Wate and Claire Higgins

Substitute: Dr Adnan Tariq, Jo Proctor

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