

CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD FORWARD AGENDA PLAN

Updated 10.09.18

MEETING DATE	ITEM	REPORT AUTHOR	
20 September 2018, 10.00am, Peterborough City Council, Town Hall, Bridge Street, Peterborough PE1 1HF	To be held concurrently with the Peterborough Health and Wellbeing Board		
	Apologies and Declarations of Interest	Oral	Reports to Richenda Greenhill by Friday 7 September 2018
	Minutes of the Meeting on 26 July 2018	Oral	
	Action Log Update	Richenda Greenhill	
	Better Care Fund/ Improved Better Care Fund: Introduction to New Guidance	Will Patten/ Caroline Townsend	
	Delayed Transfers of Care: Deep Dive	Charlotte Black/ Will Patten	
	Impact of the Early Years Social Mobility Peer Review on the work of Services commissioned by the Cambridgeshire and Peterborough Joint Child Health Commissioning Unit	Wendi Ogle-Welbourn/ Liz Robin	
	Cambridgeshire and Peterborough Health and Care Integration Peer Review	Charlotte Black/ Helen Gregg	
	Agenda Plan		

MEETING DATE	ITEM	REPORT AUTHOR	
22 November 2018, 10.00am, Kreis Viersen Room, Shire Hall, Cambridge			
	Apologies and Declarations of Interest	Oral	Reports to Richenda Greenhill by Friday 9 November 2018
	Minutes of the Meeting on 20 September 2018	Oral	
	Action Log Update	Richenda Greenhill	
	Person's Story	Oral – Cambridge Dementia Action Alliance	
	BCF/iBCF: Evaluation and Out of County Housing	Will Patten/ Caroline Townsend	
	The Combined Authority and the Health and Wellbeing Board	Pearl Roberts	
	Living Well Partnerships Update	Jess Bawden (co-ordinating)	
	Safeguarding Adults Board Annual Report 2017/18 and Local Safeguarding Children Board Annual Report 2017/18	Jo Procter/ Russell Wate	
	Annual Public Health Report	Liz Robin	
	Performance Report on Progress with the Cambridgeshire Health and Wellbeing Board's Three Priorities for 2018/19 <i>(standing item for all Cambs only Board meetings)</i>	Liz Robin	
	Agenda Plan		

MEETING DATE	ITEM	REPORT AUTHOR	
31 January 2019, 10.00am, Kreis Viersen Room, Shire Hall, Cambridge			
	Apologies and Declarations of Interest	Oral	Reports to Richenda Greenhill by Friday 18 January 2019
	Minutes of the Meeting on 22 November 2018	Oral	
	Action Log Update	Richenda Greenhill	
	Person's Story	Oral - Care Network Cambridgeshire	
	Better Care Fund: Update	Charlotte Black	
	Adult Social Care Self-Assessment	Charlotte Black	
	Suicide Prevention Strategy 2017-20: Review of the Executive Summary and actions	Kathy Hartley	
	Campaign to End Loneliness	Andy Nazer & Angelique Mavrodaris	
	Performance Report on Progress with the Cambridgeshire Health and Wellbeing Board's Three Priorities for 2018/19 <i>(standing item for all Cambs only Board meetings)</i>	Liz Robin	
	Agenda Plan		

MEETING DATE	ITEM	REPORT AUTHOR	
28 March 2019, 10.00am, Council Chamber, Shire Hall	To be held concurrently with the Peterborough Health and Wellbeing Board		
	Apologies and Declarations of Interest	Oral	Reports to Richenda Greenhill by Friday 15 March 2019
	Minutes of the Meeting on 31 January 2019	Oral	
	Action Log Update	Richenda Greenhill	
	Person's Story	Oral	
	Better Care Fund: Update	Charlotte Black	
	Community Resilience	Adrian Chapman	
	Joint Strategic Needs Assessment (JSNA) Core Data Set	David Lea	
	Sustainability and Transformation Plan	tbc	
	Cambridgeshire and Peterborough Combined Authority	tbc	
	Outcome of the Health and Social Care Peer Review	tbc	
	Health and Wellbeing Board Strategy Refresh	Liz Robin	
	Agenda Plan		
30 May 2019, 10.00am, venue tbc			
	Notification of the Chairman/ Chairwoman	Oral	Reports to Richenda Greenhill by Friday 17 May 2019
	Election of a Vice Chairman/ Chairwoman	Oral	
	Apologies and Declarations of Interest	Oral	

MEETING DATE	ITEM	REPORT AUTHOR	
	Minutes of the Meeting on 31 January 2019	Oral	
	Action Log Update	Richenda Greenhill	
	Person's Story	Oral	
	Better Care Fund: Update	Charlotte Black	
	Performance Report on Progress with the Cambridgeshire Health and Wellbeing Board's Three Priorities for 2018/19 <i>(standing item for all Cambs only Board meetings)</i>	Liz Robin	
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