

CAMBRIDGE LOCAL HEALTH PARTNERSHIP

Date: Thursday, 13 September 2012
Time: 12.00 pm to 1.30 pm
Venue: Council Chamber - Guildhall
Contact: Toni Birkin **Direct Dial:** 01223 457086

AGENDA

1 APOLOGIES

2 PUBLIC QUESTIONS

3 MINUTES AND MATTERS ARISING

To approve the minutes of the meeting held on the 3rd July 2012 (*Pages 1 - 6*)

4 UPDATE ON THE WORK OF THE SHADOW HEALTH AND WELLBEING BOARD (*Pages 7 - 8*)

Liz Robin to introduce this item. Forward Plan attached.

5 AGEING WELL PROGRAMME AND COMMUNITY NAVIGATORS

Mike Hay to introduce this item. Background reports attached. (*Pages 9 - 26*)

6 DEVELOPING A RESPONSE TO THE HWB CONSULTATION DRAFT STRATEGY

Jas Lally to introduce a draft response prepared from discussions at Sub-group meeting on 29th August. Draft response attached. (*Pages 27 - 30*)

7 DEVELOPING A WORK PROGRAMME FOR THE CAMBRIDGE LOCAL HEALTH PARTNERSHIP

Jas Lally to lead a discussion about a work programme for the partnership, including a workshop looking at GP issues and where the local authorities

could contribute to their resolution.

8 AGREEING A FORWARD PLAN FOR THE PARTNERSHIP

Members are asked to agree the issues they wish to discuss at the next meeting of the partnership.

9 DATE OF NEXT MEETING

Members are asked to bring diaries.

Information for the public

Public attendance

You are welcome to attend this meeting as an observer, although it will be necessary to ask you to leave the room during the discussion of matters which are described as confidential.

Public Speaking

You can ask questions on an issue included on either agenda above, or on an issue which is within this committee's powers. Questions can only be asked during the slot on the agenda for this at the beginning of the meeting, not later on when an issue is under discussion by the committee.

Fire Alarm

In the event of the fire alarm sounding please follow the instructions of the Chair.