

CAMBRIDGE LOCAL HEALTH PARTNERSHIP

Date: Thursday, 29 November 2012
Time: 12.15 pm
Venue: Committee Room 2 - Guildhall
Contact: Graham Saint **Direct Dial:** 01223 457013

AGENDA

1 APOLOGIES

2 PUBLIC QUESTIONS

3 MINUTES (*Pages 1 - 6*)

To approve the minutes of the meeting held on the 13th September 2012.
(*Pages 1 - 6*)

3a Matters Arising (*Pages 7 - 8*)

Actions outstanding from the last meeting:

- 12/12/CLHP Update on the new cross-authority Home Aid Service: to follow.
- 12/12/CLHP Link to Safer Homes report:
<http://www.cambridgeshire.gov.uk/CMSWebsite/Apps/Committees/AgendaItem.aspx?agendaItemID=5981>
- 12/13/CLHP Terms of Reference for South Cambs Ageing Well Group: to follow.
- 12/13/CLHP Briefing note on growth areas, networking and community cohesion attached.

4 UPDATE ON THE WORK OF THE SHADOW HEALTH AND WELLBEING BOARD (SHWB BOARD) (*Pages 9 - 38*)

The minutes of the SHWB Board meeting held on 11 October 2012 are attached. A draft agenda for the next meeting on 16 January 2013 is also attached. Members are invited to comment on the work of the Board and to identify issues where local contributions can be made.

Now that the Health and Wellbeing Strategy is in place the process of planning actions that will deliver its objectives has begun. A paper showing how the actions will be developed is attached. Jas Lally will outline how the Cambridge Local Health Partnership can contribute to this process and set it's own priorities. A paper "Agreeing our Local Priorities" is attached.

(Pages 9 - 38)

5 CASE STUDY WORKSHOP *(Pages 39 - 42)*

A Workshop was held on 22 November looking at information flows and communication between local GP's and Housing Officers. A number of case studies were used to help prompt discussions. The workshop papers are attached.

Jas Lally will highlight some of the areas of focus in the workshop, the agreed actions to emerge and what will happen next. *(Pages 39 - 42)*

6 AGEING WELL AND COMMUNITY NAVIGATORS *(Pages 43 - 48)*

This is an opportunity for members to talk to the Community Navigator covering Cambridge about their initial views about existing activity for older people in the City and how they have started to build up a local network. Members reserved judgement about the need for a new Forum in the City and wanted to ask stakeholders their views first, taking into account present partnership working. *(Pages 43 - 48)*

7 JOINT COMMISSIONING STRATEGY FOR THE MENTAL HEALTH AND WELL-BEING OF ADULTS OF WORKING AGE *(Pages 49 - 56)*

Members are asked to give their initial views on this developing strategy. A summary of its purpose and scope is attached. This item is intended for information as scrutiny of this strategy is taking place elsewhere. Members may wish to give their initial views. *(Pages 49 - 56)*

8 FORWARD PLAN *(Pages 57 - 58)*

A copy of the Panel's Forward plan is at attached. Members are invited to consider the issues they wish to discuss at future meetings. *(Pages 57 - 58)*

9 DATE OF NEXT MEETING

The next meeting is scheduled for 10 January 2012, starting at 12 noon.

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.

If you wish to ask a question related to an agenda item contact the committee officer (listed above under 'contact') **before the meeting starts**. If you wish to ask a question on a matter not included on this agenda, please contact the committee officer by 10.00am the working day before the meeting. Further details concerning the right to speak at committee can be obtained from the committee section.

Filming Protocol

Filming, recording and photography at council meetings is allowed subject to certain restrictions and prior agreement from the chair of the meeting.

Requests to film, record or photograph, whether from a media organisation or a member of the public, must be made to the democratic services manager at least three working days before the meeting.

Fire Alarm

In the event of the fire alarm sounding (which is a continuous ringing sound), you should pick up your possessions and leave the building by the route you came in. Once clear of the building, you should assemble on the pavement opposite the main entrance to the Guildhall and await further instructions. If your escape route or the assembly area is unsafe, you will be directed to safe areas by a member of Cambridge City Council staff.