

CAMBRIDGE LOCAL HEALTH PARTNERSHIP

Date: Thursday, 7 February 2013
Time: 12.00 pm to 1.30 pm
Venue: Committee Room 2 - Guildhall
Contact: Graham Saint **Direct Dial:** 01223 457013

AGENDA

- 1 **APOLOGIES**
- 2 **PUBLIC QUESTIONS**
- 3 **MINUTES AND MATTERS ARISING** (*Pages 1 - 18*)

To approve the minutes of the meeting held on the 29th November 2012.

Progress Update.

- a. Actions from our recent Housing and Health Workshop**, included:
- Raising awareness about how housing need is assessed and housing is allocated (briefing note to be prepared and circulated to GPs). This is being prepared.
 - Focus on housing and welfare reform at a future joint GP governance day.
 - Preparation and piloting of a shared Medical Information Form before its adoption. A draft form has been prepared.

b. Mental Health Reviews and Commissioning - minutes from the 13 December 2012 Adults, Wellbeing and Overview Scrutiny Committee are attached for the information of members. They show some clarifications being sought about the staffing budget for mental health services in the Adult Social Care Business Plan 2013/14.

A working group of the committee has commented on an early draft of the 'Joint Commissioning Strategy for the Mental Health and Wellbeing of Adults of Working Age', and a very early draft of the 'Joint Commissioning Strategy for the Mental Health and Wellbeing of Older People'. Neither of these documents is published yet. It is combining its next meeting with a

visit to the Advice and Referral Centre in Peterborough at the end of February. This approach is being trialled in Peterborough, and will be gradually rolled out across the County, due to reach the Cambridge area by summer 2013.

Also, attached for information is a presentation about the draft Joint Commissioning Strategy. This provides background to the approach being taken. *(Pages 1 - 18)*

4 UPDATE ON THE WORK OF THE SHADOW HEALTH AND WELLBEING BOARD (SHWB) *(Pages 19 - 30)*

Minutes of the SHWB meeting of the 16th January 2013 and the Forward Plan for the Board are attached.

Liz Robin (Director of Public Health, Cambridgeshire County Council) will provide an update on the work of the Board.
(Pages 19 - 30)

5 UPDATE ON CLINICAL COMMISSIONING PLANS *(Pages 31 - 34)*

The Partnership will receive a presentation about the development of Clinical Commissioning Plans from Nigel Smith, Local Chief Officer for Camb Health and Cambridgeshire Association to Commission Health (CATCH), at its next meeting on **18 April**.

In the meantime members are asked if they would like to convey any early views as a Partnership about the three outcome priorities that the CCG should adopt for 2012/13. These should highlight any local issues for the provision of services.

Slides outlining the proposed priorities, for information attached.
(Pages 31 - 34)

6 PREPARATION OF THE HEALTH AND WELLBEING ACTION PLAN *(Pages 35 - 42)*

Work is progressing to produce partnership action plans for the first five priorities of the HWB Strategy. A paper is attached asking members to agree to hold a workshop to identify how we can work together more effectively and set out our own priorities for action. *(Pages 35 - 42)*

7 DEVELOPMENT OF HEALTHWATCH CAMBRIDGESHIRE *(Pages 43 - 48)*

Ruth Rogers, newly appointed Chair of Healthwatch Cambridgeshire, will outline the emerging framework for engaging with the public, which is being developed. A paper setting out the background is attached.

Members are asked to give their initial views on how the Partnership can link with local Healthwatch representatives and assist their work. (*Pages 43 - 48*)

8 FORWARD PLAN (*Pages 49 - 50*)

A copy of the Partnership's Forward plan is attached. Members are invited to consider the issues they wish to discuss at future meetings. (*Pages 49 - 50*)

9 DATE OF NEXT MEETING

The next meeting is scheduled for 18 April 2013 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.

Fire Alarm

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