

CAMBRIDGE LOCAL HEALTH PARTNERSHIP

Date: Thursday, 18 April 2013
Time: 12.00 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 - 12*)

To approve the minutes of the meeting held on the 7th February 2013.

Progress Update.

a. Actions from our recent Housing and Health Workshop

b. Mental Health Reviews and Commissioning – a paper is attached, for information, showing the extent of the County Council's investment in mental health services. This was requested at last meeting. (*Pages 1 - 12*)

- 4 **UPDATE ON THE WORK OF THE CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD (CHWB BOARD)** (*Pages 13 - 14*)

The agenda front sheet for the meeting on 16 April 2013 is attached. Liz Robin (Director of Public Health, Cambridgeshire County Council) will provide an update on the work of the Board. (*Pages 13 - 14*)

- 5 **UPDATE ON CLINICAL COMMISSIONING PLANS** (*Pages 15 - 36*)

The Partnership will receive a presentation about the development of Clinical Commissioning Plans from Tom Dutton, Strategic Lead for Cambridgeshire Association to Commission Health. A background paper, originally prepared for the Shadow Health and Wellbeing Board, is attached. Members are invited to consider how these reflect priorities in Cambridge and rest alongside local commissioning plans.

(Pages 15 - 36)

6 HOUSING RELATED SUPPORT SERVICES *(Pages 37 - 42)*

Housing related support services are presently being integrated into existing contracting and commissioning structures within Cambridgeshire County Council. Joseph Keegan, Cambridgeshire County Council, will discuss with the Partnership how these services will link with health and wellbeing priorities. A background paper is attached. Members are invited to consider this contribution and the future delivery of these services.

(Pages 37 - 42)

7 HOUSING AND HEALTH JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) *(Pages 43 - 52)*

A new Housing and Health Joint Strategic Needs Assessment has recently been prepared, alongside others, outlining broad housing priorities for our area. Sue Beecroft, Sub-Regional Housing Strategy Coordinator, will highlight some of the key messages in the JSNA and ask members how these relate to local commissioning priorities. The Housing and Health section of the Summary JSNA and a paper provided to the Health and Wellbeing Board showing executive summaries for each of the recent JSNA's, is attached as background. *(Pages 43 - 52)*

8 FORWARD PLAN *(Pages 53 - 54)*

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 53 - 54)*

9 DATE OF NEXT MEETING

The next meeting is scheduled for 25th July 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.