



Cambridge City Council

CAMBRIDGE LOCAL HEALTH PARTNERSHIP

Date: Thursday, 30 January 2014
Time: 12.00 pm
Venue: Committee Room 1 - Guildhall
Contact: Graham Saint **Direct Dial:** 01223 457013

AGENDA

1 APOLOGIES

2 PUBLIC QUESTIONS

This is an opportunity for members of the public to ask a question or make a statement to the Partnership. Please refer to the Public Participation section at the end of this agenda.

3 MINUTES AND MATTERS ARISING (*Pages 7 - 14*)

To approve the minutes of the meeting held on 24 October 2014 and to consider matters arising not included in Agenda Item 7, the update on outstanding actions. (*Pages 7 - 14*)

4 PRESENTATION FROM CITIZENS ADVICE BUREAU (*Pages 15 - 16*)

Sally Salisbury, Deputy CEO for Cambridge and District Citizens Advice will outline opportunities for improving referrals for advice services in community and primary care settings, drawing on examples of good practice in other parts of the country.
(*Pages 15 - 16*)

5 UPDATE FROM THE HEALTH AND WELLBEING BOARD

The Partnership's representative on the Board, Cllr. Sarah Brown, will provide an outline of the issues discussed at the HWB meeting on the 23 January 2014. The agenda and supporting papers for this meeting can be found here (please copy and paste all lines into your web browser as the address is split over several):

<http://www.cambridgeshire.gov.uk/CMSWebsite/Apps/Committees/Meeting.aspx?meetingID=637>

6 BETTER CARE FUND

A member of Cambridgeshire County Councils Performance Management and Quality Assurance Team will outline progress being made on preparing Cambridgeshire's Better Care Fund (BCF) submission to government. A paper showing progress is attached. Proposals are presently being invited for innovative practice that will reduce demand from local people acute care. Vision and Principles that will guide this submission are also presently subject to consultation. The consultation document can be found here (please copy and paste all lines into your web browser as the address is split over several):

<http://www.cambridgeshire.gov.uk/CMSWebsite/Apps/Consultations/Details.aspx?ref=281>

7 PROGRESS ON OUTSTANDING ACTION FROM THE LAST MEETING *(Pages 17 - 18)*

8 DATE OF NEXT MEETING

27th March 2014.

Members are asked to note the later start time of the 1.00pm for the next meeting.

Information for the Public

Location The meeting is in the Guildhall on the Market Square (CB2 3QJ).

Between 9 a.m. and 5 p.m. the building is accessible via Peas Hill, Guildhall Street and the Market Square entrances.

After 5 p.m. access is via the Peas Hill entrance.

All the meeting rooms (Committee Room 1, Committee 2 and the Council Chamber) are on the first floor, and are accessible via lifts or stairs.

Public Participation Some meetings may have parts that will be closed to the public, but the reasons for excluding the press and public will be given.

Most meetings have an opportunity for members of the public to ask questions or make statements.

To ask a question or make a statement please notify the Committee Manager (details listed on the front of the agenda) prior to the deadline.

- For questions and/or statements regarding items on the published agenda, the deadline is the start of the meeting.
- For questions and/or statements regarding items NOT on the published agenda, the deadline is 10 a.m. the day before the meeting.

Speaking on Planning Applications or Licensing Hearings is subject to other rules. Guidance for speaking on these issues can be obtained from Democratic Services on 01223 457013 or democratic.services@cambridge.gov.uk.

Further information about speaking at a City Council

meeting can be found at;

<https://www.cambridge.gov.uk/speaking-at-committee-meetings>

Cambridge City Council would value your assistance in improving the public speaking process of committee meetings. If you any have any feedback please contact Democratic Services on 01223 457013 or democratic.services@cambridge.gov.uk.

Filming, recording and photography

The Council is committed to being open and transparent in the way it conducts its decision-making. Recording is permitted at council meetings, which are open to the public. The Council understands that some members of the public attending its meetings may not wish to be recorded. The Chair of the meeting will facilitate by ensuring that any such request not to be recorded is respected by those doing the recording.

Full details of the City Council's protocol on audio/visual recording and photography at meetings can be accessed via:

<http://democracy.cambridge.gov.uk/ecSDDisplay.aspx?NAME=SD1057&ID=1057&RPID=42096147&sch=doc&cat=13203&path=13020%2c13203>

Fire Alarm

In the event of the fire alarm sounding please follow the instructions of Cambridge City Council staff.

Facilities for disabled people

Level access to the Guildhall is via Peas Hill.

A loop system is available in Committee Room 1, Committee Room 2 and the Council Chamber.

Accessible toilets are available on the ground and first floor.

Meeting papers are available in large print and other formats on request prior to the meeting.

For further assistance please contact Democratic

Services on 01223 457013 or
democratic.services@cambridge.gov.uk.

Queries on reports If you have a question or query regarding a committee report please contact the officer listed at the end of relevant report or Democratic Services on 01223 457013 or democratic.services@cambridge.gov.uk.

General Information Information regarding committees, councilors and the democratic process is available at <http://democracy.cambridge.gov.uk/>