



Cambridge City Council

CAMBRIDGE LOCAL HEALTH PARTNERSHIP

Date: Thursday, 3 July 2014
Time: 12.00 pm
Venue: Committee Room 1 - Guildhall
Contact: Graham Saint **Direct Dial:** 01223 457013

AGENDA

1 ELECTION OF CHAIR AND VICE-CHAIR

2 APOLOGIES

3 MINUTES AND MATTERS ARISING (*Pages 7 - 12*)

To approve the minutes of the meeting held on 27 March 2014.

4 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.

5 PRESENTATION

Francis Swann, Housing Support Manager at the City Council, will give a short presentation about the newly commissioned Housing Related Support for Older People Service, providing details about what is available and how to access it. This needs based service will be available to all residents in the city and not just those living in the City's sheltered accommodation. A short briefing will provide details of what's available and how to access it.

6 UPDATES

Health and Wellbeing Board

Liz Robin, Director of Public Health will give an update on the work of the Board.

The last meeting of the Health and Wellbeing Board was on 11 June 2014. The agenda can be found here:

<http://www2.cambridgeshire.gov.uk/CommitteeMinutes/Committees/Meetings.aspx?meetingID=913>

The headline items include:

- i. NHS Cambridgeshire and Peterborough CCG – update on local quality premium indicators for 2013/14
- ii. Local health economy 5 year strategic plan
- iii. Annual public health report
- iv. Summary report on the findings of the Joint Strategic Needs Assessment (JSNA) on autism, personality disorders and dual diagnosis
- v.

7 LOOKING FORWARD *(Pages 13 - 16)*

Members are asked to confirm the priorities for the Cambridge Local Health Partnership to explore over the next year, taking into account the Director of Public Health's independent annual report on the health of local people and other sources of evidence. This report can be found here:

<http://www2.cambridgeshire.gov.uk/CommitteeMinutes/Committees/AgendaItem.aspx?agendaItemID=9838>

A paper, Reviewing Priorities and Setting out a Forward Plan for the Year, is attached.

8 PROGRESS ON OUTSTANDING ACTIONS FROM THE LAST MEETING *(Pages 17 - 20)*

1. To hold a local Workshop to help explore how local advice services can contribute an improvement in well-being locally, based on the evidence provided by the CAB Health Outreach Service in Sefton. A Draft Workshop Proposal is attached.

2. To arrange a meeting between local housing leads and GPs to improve the local links between housing and health and social care services.

9 DATE OF NEXT MEETING

12.00 noon on 27th October 2014

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.

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