



Cambridge City Council

CAMBRIDGE LOCAL HEALTH PARTNERSHIP

Date: Thursday, 25 June 2015
Time: 12.00 pm
Venue: Committee Room 1 - Guildhall
Contact: Graham Saint **Direct Dial:** 01223 457044

AGENDA

1 Apologies

2 Election of Chair and Welcome

3 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.

4 Minutes and Matters Arising (*Pages 7 - 12*)

To approve the minutes of the meeting held on 29 January 2015.

5 Presentation: Cambridge Sustainable Food

Bev Sedley, Chair of Cambridge Sustainable Food, will talk about a project being run by the group in the North of Cambridge to promote good cooking skills and healthy eating. Bev will also talk about the wider work of the group, including its Sustainable Fish Campaign and WW2 Nutrition Challenge, and the process of making Cambridge an accredited Sustainable Food City. You can find out more about Cambridge Sustainable Food here: <http://www.cambridgesustainablefood.org/>

6 Updates

6a Health and Wellbeing Board (HWB) (*Pages 13 - 22*)

Adrian Lyne, Policy and Projects Officer at Cambridgeshire County Council, will outline some of the issues to be discussed at the forthcoming **2 July 2015** HWB meeting.

An agenda and supporting papers can be found here: <http://www2.cambridgeshire.gov.uk/CommitteeMinutes/Committees/Meeting.aspx?meetingID=994s>

This will include reference to the Director of Public Health's recently published Annual Report and the latest Health Profile for Cambridge.

A draft agenda and forward plan for HWB is attached.

6b **Health Committee**

Kate Parker, Head of Public Health Programmes at Cambridgeshire County Council will outline some of the issues to be discussed at the forthcoming 18 July 2015 Health Committee meeting. An agenda and supporting papers can be found here:

<http://www2.cambridgeshire.gov.uk/CommitteeMinutes/Committees/Committee.aspx?committeeID=76>

This is an opportunity for the partnership to consider issues arising from this meeting.

7 **Setting Out Our Priorities** (*Pages 23 - 26*)

The recent publication of the 2015 Health Profile for Cambridge and the Director of Public Health's Annual Public Health Report (2014/15) on the health of local people provides an opportunity for the Cambridge Local Health Partnership (CLHP) to review its priorities and to shape its Forward Plan and work for the year.

Members are asked to give their views about where the CLHP should focus over its next few meetings.

8 **Review of our Terms of Reference** (*Pages 27 - 30*)

Consideration of our priorities may impact on what we want to do. The Partnership has also sought to inform debates within the HWB, as a part of its network, and met near to when the HWB meets.

The HWB has now moved to meet 6 times a year and this may offer the opportunity to review the partnership's own terms of reference.

9 Areas of Focus

- i. Falls Prevention for Older People
- ii. Fuel Poverty
- iii. Cambridge CAB Outreach project at East Barnwell Medical Practice

10 Date of Next Meeting

10 September 2015, 1.00pm, The Guildhall.

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. The public may record (e.g. film, audio, tweet, blog) meetings which are open to the public.

Anyone who does not want to be recorded should let the Chair of the meeting know. Those recording meetings are strongly urged to respect the wish of any member of the public not to be recorded.

Fire Alarm

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Facilities for disabled people

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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.

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