

# MEETING OF THE BOARD OF DIRECTORS

Wednesday 16<sup>th</sup> January 2019  
10am Private meeting  
11am Public meeting

St Ives library,  
4 Library Row, Station Rd, Saint Ives PE27 5BW

Directions and transport links are provided overleaf

## AGENDA

Private Meeting, 10am start

For items of commercial, governance or personnel matters

Public meeting, 11am start

1. Introduction and Apologies
2. Declarations of Interest
3. Minutes of previous meeting
4. Action Log
5. Chair's Report
6. Focus on Experience: Accessing mental health support
7. Chief Executive's Report
8. Information and Signposting Report - Julie McNeill
9. General Purposes Group report inc Policies
10. Finance Report
11. Board Development Plan
12. Public Questions\*

For more information about this meeting you may email us at:  
[enquiries@healthwatchcambspboro.co.uk](mailto:enquiries@healthwatchcambspboro.co.uk) or telephone us on: 0330 355 1285

**Next meeting:** 2pm, Wednesday 13<sup>th</sup> March 2019  
Chatteris library, 2 Furrowfields Road, Chatteris, PE16 6DY

*\*Questions from the public need to be submitted to Healthwatch Cambridgeshire and Peterborough five working days in advance of the meeting if possible. Any questions asked at the meeting may not be responded to immediately.*

## **Directions to:**

### **St Ives Library**

Library Row, Station Road, St Ives, Cambs, PE27 5BW

**Phone No.** 0345 045 5225

**Website** <https://www.cambridgeshire.gov.uk/st-ives-library/>

## **Travel Options**

### **By Car**

SATNAV for drop off and blue badge parking: PE27 5BW

Link to [Google Maps](#)

### **Parking**

Free parking is available in the [Guided bus carpark](#). A short walk from the Library. The nearest [long stay](#) car park is 'The Cattle Market Car Park' which is adjacent to the venue. The entrance to the car park is from Meadow Lane which is situated between [Harrison Way and Cromwell Place](#). Once in the car park turn left into the Long stay car park. On foot head towards [Waitrose](#). The Library is situated just before it.

Blue badge parking bays are situated nearby in [Station Road](#) and in front of Library in the '[Cattle Market \(Waitrose\)](#)' carpark. This car park is also on your left just beyond the long stay car park and is signposted.

### **By Bus**

St Ives is situated on the Guided Bus Route with Routes A, B and C stopping in the town centre near the junction of Market Street and Station Road or the bus station.

The venue is a 3 minute walk. See guided bus routes and timetables

<http://www.thebusway.info/routes-times.shtml>

Link to bus routes and timetables <https://www.stagecoachbus.com/>

Cambs County Council – Transport information including, Bus Routes and Timetables:

[https://www.cambridgeshire.gov.uk/info/20006/travel\\_roads\\_and\\_parking](https://www.cambridgeshire.gov.uk/info/20006/travel_roads_and_parking)

Peterborough City Council – Transport Information including, Bus Routes and Timetables <http://www.travelchoice.org.uk/>

### **By Train**

Contact National Rail Enquiries for timetables <http://www.nationalrail.co.uk/>

## Our main health and care organisations:

CAMHS	Community Child and Adolescent Mental Health Services <a href="http://www.cpft.nhs.uk/training/childrens-services-welcome">http://www.cpft.nhs.uk/training/childrens-services-welcome</a>
CAPCCG	Cambridgeshire and Peterborough Clinical Commissioning Group <a href="https://www.cambridgeshireandpeterboroughccg.nhs.uk/">https://www.cambridgeshireandpeterboroughccg.nhs.uk/</a>
CCC	Cambridgeshire County Council <a href="https://www.cambridgeshire.gov.uk/">https://www.cambridgeshire.gov.uk/</a>
CCS	Cambridgeshire Community Services NHS Trust <a href="http://www.cambscommunityservices.nhs.uk/">http://www.cambscommunityservices.nhs.uk/</a>
CHUMS	Mental Health & Emotional Wellbeing Service for Children and Young People <a href="http://chums.uk.com/">http://chums.uk.com/</a>
CPFT	Cambridgeshire and Peterborough NHS Foundation Trust (Mental health, learning disability, adult community services and older people's services) <a href="http://www.cpft.nhs.uk/">http://www.cpft.nhs.uk/</a>
CQC	Care Quality Commission (The independent regulator of health and social care in England) <a href="http://www.cqc.org.uk/">http://www.cqc.org.uk/</a>
CUH	Cambridge University Hospitals NHS Foundation Trust (Addenbrooke's and the Rosie) <a href="https://www.cuh.nhs.uk/">https://www.cuh.nhs.uk/</a>
EEAST	East of England Ambulance Service NHS Trust <a href="http://www.eastamb.nhs.uk/">http://www.eastamb.nhs.uk/</a>
HH	Hinchingbrooke Hospital <a href="https://www.nwangliaft.nhs.uk/">https://www.nwangliaft.nhs.uk/</a>
HUC	Herts Urgent Care (provide NHS 111 and Out of Hours) <a href="https://hucweb.co.uk/">https://hucweb.co.uk/</a>
IC24	Integrated Care 24 - provide NHS 111 and Out of Hours in West Norfolk and the Wisbech area of Cambridgeshire <a href="http://www.ic24.org.uk/services/region-specific-services/norfolk-wisbech/">http://www.ic24.org.uk/services/region-specific-services/norfolk-wisbech/</a>
NICE	The National Institute for Health and Care Excellence <a href="https://www.nice.org.uk/">https://www.nice.org.uk/</a>
NWAFT	North West Anglia NHS Foundation Trust - Hinchingbrooke Hospital, Peterborough and Stamford Hospitals <a href="https://www.nwangliaft.nhs.uk/">https://www.nwangliaft.nhs.uk/</a>
PCC	Peterborough City Council <a href="https://www.peterborough.gov.uk/">https://www.peterborough.gov.uk/</a>
PCH	Peterborough City Hospital <a href="https://www.nwangliaft.nhs.uk/">https://www.nwangliaft.nhs.uk/</a>
Papworth	Royal Papworth Hospital NHS Foundation Trust <a href="http://www.royalpapworth.nhs.uk/">www.royalpapworth.nhs.uk/</a>
Queen Elizabeth	The Queen Elizabeth Hospital King's Lynn NHS Foundation Trust - patients from Wisbech often travel here for secondary care <a href="http://www.qehkl.nhs.uk/">http://www.qehkl.nhs.uk/</a>
STP	Sustainable Transformation Partnership <a href="http://www.fitforfuture.org.uk/">http://www.fitforfuture.org.uk/</a>