

MEETING OF THE BOARD OF DIRECTORS

Wednesday 16th 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 or telephone us on: 0330 355 1285

Next meeting: 2pm, Wednesday 13th 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 situated just beyond the long stay car park on your left 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

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