



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Monday, 15 September 2014

Time: 6.30 pm

Place: Committee Room 2 and 3, Trafford Town Hall, Talbot Road, Stretford M32
0TH

A G E N D A	PART I	Pages
1.	ATTENDANCES To note attendances, including officers, and any apologies for absence.	
2.	MINUTES To receive and if so determined, to approve as a correct record the Minutes of the meeting held on Tuesday 1st July, 2014.	1 - 4
3.	DECLARATIONS OF INTEREST Members to give notice of any interest and the nature of that interest relating to any item on the agenda in accordance with the adopted Code of Conduct.	
4.	ACTION LOG To receive an update from the Chairman.	5 - 8
5.	BETTER CARE FUND (BCF) To receive a report from the Deputy Director of Children, Families and Wellbeing and the Associate Director of Commissioning, Trafford Clinical Commissioning Group.	To Follow
6.	HEALTH FUND FOR SOCIAL CARE ACTIVITY FUND 2014/15 To receive a report from the Corporate Director of Children, Families and Wellbeing.	To Follow

7. **WINTER PLANNING AND RESILIENCE** To Follow
- To receive a report from the Chief Operating Officer of the NHS Trafford Clinical Commissioning Group.
8. **TRAFFORD COUNCIL PUBLIC HEALTH AND NHS TRAFFORD CCG WORK PLAN** 9 - 58
- To receive a report from the Director of Public Health for NHS Trafford.
9. **TRAFFORD SAFEGUARDING CHILDREN'S BOARD ANNUAL REPORT PRESENTATION** 59 - 74
- To receive a report from the Chair of the Trafford Safeguarding Children Board.
10. **HEALTHIER TOGETHER CONSULTATION UPDATE** Verbal Report
- To receive an update from the Associate Director of Commissioning and the Associate Director of Corporate Services and Organisational Development of the NHS Trafford Clinical Commissioning Group.
11. **CCG UPDATE** Verbal Report
- To receive an update report from the Chairman.
12. **HEALTHWATCH UPDATE** 75 - 82
- To receive an update from the Chair of HealthWatch Trafford.
13. **TRAFFORD PARTNERSHIP UPDATE** To Follow
- To receive an update from the Partnership Officer.
14. **KEY MESSAGES**
- To consider the key messages from the meeting.

15. URGENT BUSINESS (IF ANY)

Any other item or items which by reason of special circumstances (to be specified) the Chairman of the meeting is of the opinion should be considered at this meeting as a matter of urgency.

16. EXCLUSION RESOLUTION (REMAINING ITEMS)

Motion (Which may be amended as Members think fit):

That the public be excluded from this meeting during consideration of the remaining items on the agenda, because of the likelihood of disclosure of "exempt information" which falls within one or more descriptive category or categories of the Local Government Act 1972, Schedule 12A, as amended by The Local Government (Access to Information) (Variation) Order 2006, and specified on the agenda item or report relating to each such item respectively.

THERESA GRANT

Chief Executive

Membership of the Committee

Dr. N. Guest (Chairman), Cllr M. Young (Vice-Chairman), D. Banks, Cllr J. Bennett, D. Brownlee, Cllr M. Cornes, A. Day, B. Humphrey, G. Lawrence, Supt Liggett, M. McCourt, A. Razzaq, A. Vegh, S. Webster and C. Yarwood

Further Information

For help, advice and information about this meeting please contact:

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This agenda was issued on **Thursday 4th September 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.