



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Tuesday, 6 January 2015

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 4 th November, 2014.		1 - 6
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 Chief Clinical Officer, NHS Trafford Clinical Commissioning Group.		7 - 10
5. BETTER CARE FUND UPDATE		
To receive a report from the Chief Operating Officer, NHS Trafford Clinical Commissioning Group.		To be tabled
6. SAFEGUARDING NEEDS		
To receive an update from the Chief Operating Officer, NHS Trafford Clinical Commissioning Group.		To be tabled

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7. CO-COMMISSIONING

To receive an update from the Chief Operating Officer, NHS Trafford Clinical Commissioning Group. To be tabled

8. SYSTEM REFORM INCLUDING DEVO MANC

To receive an update from the Chief Operating Officer, NHS Trafford Clinical Commissioning Group. To be tabled

9. EARLY YEARS UPDATE

To receive an update from the Director of Public Health. 11 - 14

10. TRAFFORD SEXUAL HEALTH NEEDS ASSESSMENT

To receive an update from the Director of Public Health. 15 - 30

11. PHARMACEUTICAL NEEDS ASSESSMENT

To receive an update from the Director of Public Health. 31 - 38

12. PROVISIONAL HEALTH & WELLBEING MEETING DATES 2015/16

To inform the Board of the provisional Health & Wellbeing meeting dates for 2015/16. 39 - 40

13. TRAFFORD CLINICAL COMMISSIONING GROUP UPDATE

To receive a report from the Chief Operating Officer NHS Trafford Clinical Commissioning Group. To be tabled

14. HEALTHWATCH TRAFFORD UPDATE

To receive a report from the Chairman of HealthWatch. To be tabled

15. TRAFFORD PARTNERSHIP UPDATE

To receive an update report from the Partnerships Officer. 41 - 64

16. KEY MESSAGES

To consider the key messages from the meeting.

17. 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.

18. EXCLUSION RESOLUTION (REMAINING ITEMS)

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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

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

Further Information

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

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This agenda was issued on Tuesday 23 December, 2014 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.