

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD

Date: Friday, 10 May 2019

Time: 9.30 a.m.

Place: The Fuse, Warburton Lane, Partington, M31 4BU.

A G E N D A PART I Pages

1. ATTENDANCES

To note attendances, including officers, and any apologies for absence.

2. MINUTES To Follow

To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 11 January 2019.

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. QUESTIONS FROM THE PUBLIC

A maximum of 15 minutes will be allocated to public questions submitted in writing to Democratic Services (democratic.services@trafford.gov.uk) by 4pm on the working day prior to the meeting. Questions must be relevant to the remit of the Board and will be submitted in the order in which they were received.

5. ROLES AND RESPONSIBILITIES OF THE HEALTH AND WELLBEING BOARD IN THE WIDER PARTNERSHIP STRUCTURE

To Follow

To receive a report from the Interim Director of Public Health.

6. **KEY MESSAGES**

To consider the key messages from the meeting.

7. QUESTIONS FROM OBSERVERS

An opportunity for any observers present to ask questions of the Board.

8. **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.

SARA TODD

Chief Executive

Membership of the Committee

Dr. S. Johnston (Vice-Chair), K. Ahmed, M. Bailey, Councillor J. Baugh, Councillor J. E. Brophy, D. Eaton, C. Daly, C. Davidson, Councillor J. Harding, H. Fairfield, Dr. M. Jarvis, J. Lamb, Councillor J. Lloyd (Chair), M. Noble, M. Roe, R. Spearing, E. Roaf, A. Worthington, P. Duggan, S. Radcliffe, C. Rooney and C. Hemingway.

Further Information

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

Alexander Murray, Democratic and Scrutiny Officer,

Tel: 0161 912 4250

Email: <u>alexander.murray@trafford.gov.uk</u>

This agenda was issued on **Wednesday**, **01 May 2019** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH

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