



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Thursday, 11 April 2013

Time: 1.00 p.m.

Place: 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		1 - 6
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 15th January, 2013.		
3. HEALTH AND SOCIAL CARE IN GREATER MANCHESTER - AGMA EXECUTIVE BOARD PAPER		7 - 12
To receive a report from the AGMA Executive.		
4. TRAFFORD CLINICAL COMMISSIONING GROUP UPDATE		
To receive an oral update from Dr. Nigel Guest.		
5. PUBLIC HEALTH TRANSITION UPDATE		13 - 18
To receive an update from the Director of Public Health.		
6. JOINT HEALTH AND WELLBEING STRATEGY		19 - 22
To consider a report from the Director of Public Health.		
7. HEALTH WATCH UPDATE		23 - 26
To receive an update report.		

8. TRAFFORD PARTNERSHIP UPDATE AND LOCALITY WORKING

To receive an oral update from the Partnerships Officer.

9. GREATER MANCHESTER HEALTH AND WELLBEING BOARD

27 - 32

To note the attached report.

10. KEY MESSAGES

To consider the key messages from the meeting.

THERESA GRANT

Chief Executive

Membership of the Committee

Councillors Dr. K. Barclay, J. Baugh, Miss L. Blackburn and M. Young.
Terry Atherton (Non-Executive Director and Vice-Chair for NHS Greater Manchester),
Deborah Brownlee (Corporate Director, Children and Young People's Service),
Ann Day (Chairman, Local Involvement Network),
Dr. Nigel Guest (Chief Clinical Officer – Designate, NHS Trafford CCG),
Gina Lawrence (Director of Commissioning, NHS Trafford CCG)
Abdul Razzaq (Joint Director of Public Health – NHS Trafford),
Dr. George Kissen (Medical Director, NHS Trafford Clinical Commissioning Group).

Further Information

For help, advice and information about this meeting please contact:
Marina Luongo 0161 912 4250

This agenda was issued by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, Manchester, M32 0TH.