



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD

Date: Thursday, 6 June 2013

Time: 6.30 p.m.

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 11 th April, 2013.	1 - 4
3.	NHS ENGLAND BUSINESS PLAN To receive a presentation and supporting report from Clare Yarwood, NHS England.	5 - 30
4.	TRAFFORD'S INTEGRATED CARE PLAN To receive a report and presentation from Gina Lawrence, Director of Commissioning and Operations, Trafford Clinical Commissioning Group.	To Follow
5.	JOINT HEALTH AND WELLBEING STRATEGY UPDATE To receive a report from Abdul Razzaq, Joint Director of Public Health.	To Follow
6.	HEALTH AND WELLBEING DEVELOPMENT UPDATE To receive a presentation from the Chairman, Councillor Dr. Barclay.	Verbal Report

7. **PROPOSED CHANGES TO HEALTH AND WELLBEING MEMBERSHIP** To Follow
To receive a report from the Chairman, Councillor Dr. Barclay.
8. **DELIVERY OF THE WINTERBOURNE REVIEW AND CONCORDAT** To Follow
To receive a report and presentation from Gina Lawrence, Director of Commissioning and Operations, Trafford Clinical Commissioning Group.
9. **FEELING OVERWHELMED: THE EMOTIONAL IMPACT OF STROKE** 31 - 90
To note the attached report from the Stroke Association.
10. **DATE AND TIME OF NEXT MEETING**
To note that the next meeting of the Board will be at 6.30 p.m. on Tuesday 6th August 2013 at Trafford Town Hall.

THERESA GRANT
Chief Executive

Membership of the Committee

Councillor Dr. K. Barclay (Chairman), Dr. N. Guest (Vice-Chairman), Councillor J. Baugh, Councillor Miss L. Blackburn, D. Brownlee, A. Day, G. Lawrence, A. Razzaq, Councillor M. Young and T. Atherton

Further Information

For help, advice and information about this meeting please contact:
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This agenda was issued on 28th May 2013 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.