



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Tuesday, 6<sup>th</sup> August 2013

Time: 6.30 p.m.

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

<b>A G E N D A</b>	<b>PART I</b>	<b>Pages</b>
1.	<b>ATTENDANCES</b>  To note attendances, including officers, and any apologies for absence.	
2.	<b>MINUTES</b>  To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 6 <sup>th</sup> June 2013.	1 - 4
3.	<b>DECLARATIONS OF INTEREST</b>  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.	<b>JOINT HEALTH AND WELLBEING STRATEGY</b>  To consider a report and presentation from Helen Darlington, the Health Improvement Manager.	5 - 78
5.	<b>JOINT HEALTH AND WELLBEING STRATEGY ACTION PLAN</b>  To consider a report from Gina Lawrence, the Director of Commissioning, NHS Trafford Clinical Commissioning Group and Linda Harper, the Director of Service Development, Adult and Community Services.	79 - 82

**6. HEALTH AND WELLBEING BOARD MEMBERSHIP UPDATE** To Follow

To receive an update from the Chairman with regard to progress on the appointment of a Third Sector Representative to the Board.

**7. INITIAL STOCKTAKE OF PROGRESS AGAINST KEY WINTERBOURNE VIEW CONCORDAT COMMITMENT** 83 - 106

To consider a report from the Gina Lawrence, the Director of Commissioning, NHS Trafford Clinical Commissioning Group and Linda Harper, the Director of Service Development, Adult and Community Services.

**8. TRAFFORD PARTNERSHIP UPDATE INCLUDING WELFARE REFORM AND LOCALITY PARTNERSHIPS** To Follow

To receive a presentation from the Partnerships Officer.

**9. CLINICAL COMMISSIONING GROUP UPDATE** To Follow

To receive a report for information from Dr. Nigel Guest, Accountable Officer, Trafford Clinical Commissioning Group.

**10. HEALTH WATCH UPDATE** To Follow

To receive a report for information from Ann Day, Chair of HealthWatch Trafford.

**11. KEY MESSAGES** Verbal Report

To consider the key messages from the meeting.

**12. 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.

**13. EXCLUSION RESOLUTION**

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.

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 C. Yarwood

Further Information

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

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This agenda was issued on 26<sup>th</sup> July 2013 by the Legal and Democratic Services  
Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.