



## **AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING**

**Date: Tuesday, 4 February 2014**

**Time: 6.30 pm**

**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>
<b>1. ATTENDANCES</b>		
To note attendances, including officers, and any apologies for absence.		
<b>2. MINUTES</b>		
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on Tuesday 3 <sup>rd</sup> December, 2013.	To Follow	
<b>3. 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.		
<b>4. GREATER MANCHESTER POLICE REPRESENTATION ON TRAFFORD HEALTH AND WELLBEING BOARD</b>		
To receive a report of the Partnerships Officer.	To Follow	
<b>5. GREATER MANCHESTER WEST MENTAL HEALTH FOUNDATION TRUST - HOME PROPOSALS AND CONSULTATION</b>		
To receive a presentation from the Chief Executive of Greater Manchester West Foundation Trust.	To Follow	
<b>6. TRAFFORD HEALTH ECONOMY PLANNING</b>		
To receive a report from the Chief Operating Officer of Trafford Clinical Commissioning Group.	To Follow	

7. **BETTER CARE FUND (PREVIOUSLY INTEGRATION TRANSFORMATION FUND)**

To receive a joint report from the Corporate Director Children, Families and Wellbeing and Chief Operation Officer, Trafford Clinical Commissioning Group. To Follow

8. **TRAFFORD HEALTH AND WELLBEING STRATEGY ACTION PLAN UPDATE**

To receive a report from the Deputy Director, Children, Families and Wellbeing. To Follow

9. **DEPARTMENT OF HEALTH - TRANSFER OF RESOURCES TO SOCIAL CARE**

To record a decision taken by the Chairman and Vice-Chairman of the Health and Wellbeing Board. To Follow

10. **PHARMACEUTICAL NEEDS ASSESSMENT CONSULTATION FEEDBACK**

To receive a presentation from the Director of Public Health. To Follow

11. **TRAFFORD CLINICAL COMMISSIONING GROUP UPDATE**

To receive a report from the Chief Clinical Officer, Trafford Clinical Commissioning Group. To Follow

12. **HEALTHWATCH TRAFFORD UPDATE**

To receive a report from the Chairman of HealthWatch. To Follow

13. **TRAFFORD PARTNERSHIP UPDATE**

To receive a report from the Partnerships Officer. To Follow

14. **KEY MESSAGES**

To consider the key messages from the meeting.

15. **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.

**16. 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.

**THERESA GRANT**

Chief Executive

Membership of the Committee

Councillors Dr. K. Barclay (Chairman), Dr. N. Guest (Vice-Chairman), Banks, J. Baugh, Miss L. Blackburn, D. Brownlee, A. Day, Humphrey, G. Lawrence, A. Razzaq, Roe, Vegh, Webster, Yarwood and M. Young

Further Information

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

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This agenda was issued on Monday, 27 January 2014 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.