



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Tuesday, 9 June 2015

Time: 6.00 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.	MEMBERSHIP OF THE COMMITTEE 2015/16, INCLUDING CHAIRMAN AND VICE-CHAIRMAN To note the membership including Chairman and Vice-Chairman of the Health and Wellbeing Board for the Municipal Year 2015/16, as determined by Council at the Annual Meeting held on 28 May, 2015.	1 - 2
3.	TERMS OF REFERENCE FOR THE COMMITTEE 2015/16 To note the Committee's Terms of Reference (ToR) as agreed at the Annual Meeting of the Council held on 28 May, 2015.	3 - 4
4.	MINUTES To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 3 March, 2015.	5 - 10
5.	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.	
6.	ACTION LOG	

Health and Wellbeing Board - Tuesday, 9 June 2015

- To receive an update from the Chief Clinical Officer, NHS Trafford Clinical Commissioning Group. 11 - 12
7. **GREATER MANCHESTER HEALTH & SOCIAL CARE DEVOLUTION AND NEXT STEPS**
- To receive a joint presentation of the Chief Operating Officer, NHS Trafford Clinical Commissioning Group, the Acting Corporate Director, Children, Families and Wellbeing, the Director of Public Health, and the Director of Strategic Development, Central Manchester University Hospital, NHS Foundation Trust. 13 - 26
8. **BETTER CARE FUND UPDATE**
- To receive a report of the Chief Operating Officer, NHS Trafford Clinical Commissioning Group. To Follow
9. **JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) UPDATE**
- To receive a report of the Director of Public Health. 27 - 36
10. **TRAFFORD CLINICAL COMMISSIONING GROUP UPDATE**
- To receive a report of the Chief Clinical Officer, NHS Trafford Clinical Commissioning Group. 37 - 40
11. **TRAFFORD COUNCIL UPDATE**
- To receive a report of the Acting Corporate Director, Children, Families and Wellbeing. To Follow
12. **HEALTHWATCH TRAFFORD UPDATE**
- To receive a report of the Chairman of HealthWatch Trafford. To Follow
13. **HEALTH & WELLBEING BOARD AND DEVELOPMENT WORKSHOP CONFIRMED DATES FOR 2015/16**
- To receive a report of the Chief Clinical Officer, NHS Trafford Clinical Commissioning Group. 41 - 42
14. **TRAFFORD PARTNERSHIP UPDATE**
- To receive a report of the Head of Partnerships & Communities. 43 - 46
15. **HEALTH & WELLBEING SUPPLEMENTARY STATEMENT**
- To receive a report of the Director of Public Health. 47 - 56
16. **KEY MESSAGES**
- To consider the key messages from the meeting.

17. 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.

THERESA GRANT

Chief Executive

Membership of the Committee

Councillors D. Banks, Currell, A. Day, Dr. N. Guest (Chairman), J. Harding, B. Humphrey, M. Hyman, G. Lawrence, Supt Liggett, M. McCourt, Pearce, A. Razzaq, A. Vegh, S. Webster and A. Williams (Vice-Chairman)

Further Information

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

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This agenda was issued on **28 May, 2015**, by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.

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