



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Tuesday, 22 September 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.	MINUTES To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 9 June, 2015.	1 - 6
3.	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.	
4.	ACTION LOG AND HWB STRATEGY PRIORITIES UPDATE To receive a report of the Chief Clinical Officer, NHS Trafford Clinical Commissioning Group.	7 - 16
5.	TRAFFORD PARTNERSHIP REVIEW AND NEW PROPOSED GOVERNANCE AGREEMENTS FOR HWB To receive a report of the Head of Partnerships & Communities.	17 - 24
6.	LOCALITY PLAN To receive a presentation of the Acting Director Service Development Children, Family & Education, and the Head of Governance, Planning & Risk	Verbal Report

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at Trafford Clinical Commissioning Group.

7. HALVE IT HIV PLEDGE

To receive a report of the Consultant in Public Health. 25 - 30

8. CAMHS TRANSFORMATION PLAN UPDATE

To receive a report of the Acting Director Service Development Children, Family & Education and the Associate Director of Transformation NHS Trafford CCG. 31 - 36

9. BETTER CARE FUND (BCF) UPDATE

To receive a report of the Chief Operating Officer, NHS Trafford Clinical Commissioning Group. 37 - 42

10. TRAFFORD CLINICAL COMMISSIONING GROUP UPDATE

To receive a report of the Chief Clinical Officer, NHS Trafford Clinical Commissioning Group. 43 - 48

11. TRAFFORD COUNCIL UPDATE

To receive a report of the Acting Director Service Development Children, Family & Education. 49 - 52

12. PATIENT AND PUBLIC INVOLVEMENT UPDATE

To receive a report of the Chairman of HealthWatch Trafford. 53 - 98

13. KEY MESSAGES

To consider the key messages from the meeting.

14. 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

R. Bellingham, A. Day, Dr N. Guest (Chairman), Cllr J. Harding, G. Heaton, B. Humphrey, Cllr M. Hyman, G. Lawrence, Supt Liggett, M. McCourt, S. Nicholls, J. Pearce, A. Razzaq, S. Webster and Cllr A. Williams (Vice-Chairman)

Further Information

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

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This agenda was issued on **14 September, 2015** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.

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