



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Tuesday, 1 December 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 22 September, 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 To receive a report of the Chief Clinical Officer, NHS Trafford Clinical Commissioning Group.	7 - 8
5.	TRAFFORD PARTNERSHIP REVIEW AND NEW PROPOSED GOVERNANCE AGREEMENTS FOR THE HEALTH & WELLBEING BOARD To consider a report of the Head of Partnerships & Communities. Please note: the proposed new Terms of Reference for the Health & Wellbeing Board will be circulated separately prior to the meeting.	9 - 18

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6. LOCALITY PLAN

To receive a presentation of the Acting Corporate Director, Children, Families and Wellbeing, and the Chief Operating Officer, NHS Trafford CCG. Verbal Report

7. BETTER CARE FUND (BCF) - SUMMARY OF THE JOINT COMMISSIONING BOARD

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

8. TRAFFORD CLINICAL COMMISSIONING GROUP UPDATE

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

9. TRAFFORD COUNCIL UPDATE

To receive a report of the Acting Corporate Director, Children, Families and Wellbeing. 19 - 26

10. PATIENT AND PUBLIC INVOLVEMENT UPDATE

To receive a report of the Chairman of HealthWatch Trafford. 27 - 30

11. KEY MESSAGES

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.

THERESA GRANT

Chief Executive

Membership of the Committee

R. Bellingham, S. Colgan, A. Day, Dr N. Guest (Chairman), Councillor J. Harding, G. Heaton, Councillor M. Hyman, G. Lawrence, Supt Liggett, M. McCourt, S. Nicholls, J. Pearce, A. Razzaq, S. Webster and Councillor 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 **Monday 23 November, 2015** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.

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