



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Friday, 20 April 2018

Time: 9.30 a.m.

Place: Limelight, 1 St. Brides Way, Old Trafford, Manchester, M16 9NW.

| A G E N D A | PART I | Pages |
|---|---------------|--------------|
| 1. ATTENDANCES | | |
| To note attendances, including officers, and any apologies for absence. | | |
| 2. MINUTES | | 1 - 8 |
| To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 2 February 2018. | | |
| 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. UPDATES FROM SUB BOARDS | | 9 - 26 |
| To receive updates from the Start Well, Live Well, and Age Well Boards as along with an update from the Mental Health Partnership. | | |
| 5. POSITION STATEMENT ON E-CIGARETTES | | 27 - 28 |
| To receive a report from the Interim Director of Public Health. | | |
| 6. TRANSFORMATION BID UPDATE | | |
| To receive a presentation from the Change Director for Trafford Council and Trafford CCG. | | |
| 7. INTEGRATION AND LCO DEVELOPMENT UPDATE | | 29 - 36 |

To receive a presentation from the Trafford Integrated Network Director for Pennine Care NHS Foundation Trust and Trafford Council.

8. **CQC ACTION PLAN UPDATE** 37 - 114
- To receive the latest CQC action plan from the Corporate Director of Children, Families and Wellbeing.
9. **ONE TRAFFORD RESPONSE UPDATE AND WORKFORCE DEVELOPMENT**
- To receive a presentation from the Head of Partnerships and Communities.
10. **WORK AND HEALTH EARLY HELP PROGRAMME** 115 - 144
- To receive a report from the Head of Partnerships and Communities.
11. **FEEDBACK ON THE PHYSICAL ACTIVITY LAUNCH** Verbal Report
- To receive a verbal update from the Sports & Physical Activity Relationship Manager.
12. **KEY MESSAGES**
- To consider the key messages from the meeting.
13. **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

B. Levy, Councillor J. Lamb (Chairman), M. Colledge (Vice-Chairman), Councillor S.K. Anstee, J. Colbert, C. Daly, H. Fairfield, Dr. M. Jarvis, Councillor J. Lloyd, E. Roaf, M. Whetton, A. Worthington, K. Ahmed, D. Eaton, Councillor J. Harding, W. Miller, P. Nkwenti, R. Spearing, C. Ward, M. Bailey, M. Roe, C. Davidson and M. Noble.

Further Information

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

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This agenda was issued on **Thursday, 12 April 2018** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.