



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD

Date: Friday, 15 September 2023

Time: 10.00 a.m.

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>
1.	<b>ATTENDANCES</b>	
	To note attendances, including officers, and any apologies for absence.	
2.	<b>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.	
3.	<b>MINUTES</b>	To Follow
	To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 14 <sup>th</sup> July 2023.	
4.	<b>QUESTIONS FROM THE PUBLIC</b>	
	A maximum of 15 minutes will be allocated to public questions submitted in writing to Democratic Services (democratic.services@trafford.gov.uk) by 4 p.m. on the working day prior to the meeting. Questions must be within the remit of the Committee or be relevant to items appearing on the agenda and will be submitted in the order in which they were received.	
5.	<b>APPOINTMENT VICE CHAIR</b>	
	To appoint a Vice Chair of the Committee for the 2023/24 Municipal year.	

6. **HOUSING STRATEGY** 1 - 16
- To receive a presentation from the Housing and Growth Manager.
7. **LOCALITY PERFORMANCE ASSURANCE FRAMEWORK** 17 - 22
- To receive a report from Deputy Place Lead for Health and Care Integration for the Trafford Locality and the Programme Director Health and Care, NHS GM (Trafford) and Trafford Council.
8. **SYSTEM WORKING TO ADDRESS HEALTH INEQUALITIES**
- To receive a report from the Director of Public Health.
9. **CHILD DEATH OVERVIEW PANEL (CDOP) ANNUAL REPORT** 23 - 54
- To receive a report from a Public Health Consultant.
10. **BETTER CARE FUND (BCF)**
- To consider a report from the Deputy Place Lead for Health and Care Integration for the Trafford Locality and the Corporate Director of Adults and Wellbeing.
11. **OPERATIONAL OUTBREAK PLAN** 55 - 88
- To receive a report from the Deputy Place Lead for Health and Care Integration for the Trafford Locality and the Director of Public Health.
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.
13. **EXCLUSION RESOLUTION (REMAINING ITEMS)**
- 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.

**SARA TODD**  
Chief Executive

## Health and Wellbeing Board - Friday, 15 September 2023

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### Membership of the Committee

Councillors L. Murphy, Wareing, J. Slater (Chair), K.G. Carter, R. Thompson, P. Eckersley, J. Brophy, H. Fairfield, E. Roaf, R. Spearing, P. Duggan, D. Evans, M. Hill, J. McGregor, E. Calder, James, M. Gallagher, Rose, Todd, J. Cherrett, M. Prasad, C. Davidson, Roe, C. Siddall and N. Atkinson.

### Further Information

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

Alexander Murray, Governance Officer,  
Tel: 0161 912 4250  
Email: [alexander.murray@trafford.gov.uk](mailto:alexander.murray@trafford.gov.uk)

This agenda was issued on **Thursday, 7<sup>th</sup> September 2023** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH.

### WEBCASTING

This meeting will be filmed for live and / or subsequent broadcast on the Council's YouTube channel <https://www.youtube.com/channel/UCjwbIOW5x0NSe38sgFU8bKg>. The whole of the meeting will be filmed, except where there are confidential or exempt items.

If you make a representation to the meeting, you will be deemed to have consented to being filmed. By entering the body of the Committee Room, you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured or if you have any queries regarding webcasting of meetings, please contact the Democratic Services Officer on the above contact number or email [democratic.services@trafford.gov.uk](mailto:democratic.services@trafford.gov.uk)

Members of the public may also film or record this meeting. Any person wishing to photograph, film or audio-record a public meeting is requested to inform Democratic Services in order that necessary arrangements can be made for the meeting. Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any other queries.