



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Tuesday, 1 October 2013

Time: 6.30 p.m.

Place: Committee Room 2 and 3, Trafford Town Hall, Talbot Road,  
Stretford, M32 0TH

AGENDA	PART I	Pages
1. ATTENDANCES		
To note attendances, including officers, and any apologies for absence.		
2. MINUTES		1 - 4
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 6 <sup>th</sup> August, 2013.		
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. THIRD SECTOR REPRESENTATION AT HEALTH AND WELLBEING BOARD		Verbal Report
To receive an update from the Partnerships Officer.		
5. AREA OF FOCUS: STROKE CARE IN TRAFFORD		Verbal Report
To receive a presentation from the Chief Operating Officer, Trafford Clinical Commissioning Group.		
6. PHARMACEUTICAL NEEDS ASSESSMENT		5 - 16
To consider a report of the Public Health Consultant, Trafford Council.		
7. HEALTH AND WELLBEING STRATEGY FINAL SIGN-OFF		To Follow
To receive the updated Health and Wellbeing Strategy for final sign-off.		

8. **SOCIAL CARE FUNDING** To Follow  
To consider a report of the Corporate Director, Children, Families and Wellbeing.
9. **HEALTH WATCH UPDATE** 17 - 18  
To receive a report for information from Ann Day, Chair of HealthWatch Trafford.
10. **CLINICAL COMMISSIONING GROUP UPDATE** 19 - 30  
To receive a report for information from Dr. Nigel Guest, Accountable Officer, Trafford Clinical Commissioning Group.
11. **KEY MESSAGES** Verbal Report  
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.
13. **EXCLUSION RESOLUTION**  
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.

**THERESA GRANT**

Chief Executive

Membership of the Committee

Councillor Dr. K. Barclay (Chairman), Dr. N. Guest (Vice-Chairman), D. Banks  
Councillor J. Baugh, Councillor Miss L. Blackburn, D. Brownlee, A. Day, B. Humphrey,  
G. Lawrence, A. Razzaq, M. Roe, Dr. A. Vegh, Councillor M. Young and C. Yarwood

Further Information

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

Marina Luongo,

Tel: 0161 912 4250

Email: [marina.luongo@trafford.gov.uk](mailto:marina.luongo@trafford.gov.uk)

This agenda was issued on 20.09.13 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.