



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Tuesday, 1 July 2014

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		
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 1 <sup>st</sup> April 2014.		
3. MEMBERSHIP		
To note the membership including Chairman and Vice-Chairman of the Health and Wellbeing Board for the Municipal Year 2014/15.		1 - 2
4. 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.		
5. ACTION LOG		
To receive an update from the Chairman.		3 - 8
6. BETTER CARE FUND UPDATE		
To receive a report from the Deputy Director Children, Families and Wellbeing and the Associate Director of Commissioning, Trafford Clinical Commissioning Group.		9 - 18

**7. THE CARE ACT PROGRAMME**

To receive a report from the Programme Manager, ASC Commissioning and Service Development. To Follow

**8. HEALTHWATCH TRAFFORD UPDATE**

To receive a report from the Chairman of HealthWatch. 19 - 22

**9. HEALTH AND WELLBEING STRATEGY ACTION PLAN**

To receive a presentation from the Deputy Director Children, Families and Wellbeing. To Follow

**10. INTEGRATION OF COMMUNITY HEALTH AND SOCIAL CARE**

To receive a presentation from the Joint Director Trafford Children, Young People and Families (Health Care). 23 - 34

**11. HEALTHIER TOGETHER AND NHS SOUTH SECTOR LOCAL RECONFIGURATION**

To receive a presentation from the Chief Operating Officer and Director of Commissioning, NHS Trafford Clinical Commissioning Group. 35 - 38

**12. TRAFFORD CLINICAL COMMISSIONING GROUP UPDATE AND FIVE YEAR STRATEGIC PLAN**

To receive a presentation from the Chief Operating Officer and Director of Commissioning, NHS Trafford Clinical Commissioning Group. 39 - 52

**13. CLINICAL COMMISSIONING GROUP ESTATE STRATEGY**

To receive a presentation from the Chief Operating Officer and Director of Commissioning, NHS Trafford Clinical Commissioning Group. To Follow

**14. TRAFFORD PARTNERSHIP UPDATE**

To receive an update from the Partnerships Officer. 53 - 54

**15. KEY MESSAGES**

To consider the key messages from the meeting.

**16. 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.

17. **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.

**THERESA GRANT**

Chief Executive

Membership of the Committee

Dr. N. Guest (Chairman), Cllr. M. Young (Vice-Chairman), D. Banks, Cllr. J. Bennett, D. Brownlee, Cllr. M. Cornes, A. Day, B. Humphrey, G. Lawrence, Superintendent J. Liggett, M. McCourt, A. Razzaq, A. Vegh, S.Webster and C.Yarwood

Further Information

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

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This agenda was issued on **23 June 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.