



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Tuesday, 4 November 2014

Time: 6.30 pm

Place: Committee Rooms 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>MINUTES</b>		1 - 6
To receive and approve as a correct record the Minutes of the meeting held on Monday 15 September 2014.		
3. <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.		
4. <b>ACTION LOG</b>		7 - 10
To receive an update from the Chairman.		
5. <b>RESHAPING TRAFFORD 2015/16 - BUDGET PROPOSAL</b>		11 - 44
To receive a presentation from the Corporate Director of Children, Families and Wellbeing.		
6. <b>UPDATE ON HEALTH &amp; SOCIAL CARE INTEGRATION</b>		
To receive a presentation from the Corporate Director of Children, Families and Wellbeing.		

**7. BETTER CARE FUND UPDATE**

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

**8. PRIMARY CARE**

45 - 66

To receive a report from the Director of Finance for NHS England (Greater Manchester).

**9. CCG ESTATE STRATEGY**

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

**10. CCG UPDATE**

To receive an update from the Chairman.

**11. HEALTHWATCH UPDATE**

To receive an update from the Chair of Healthwatch Trafford.

**12. TRAFFORD PARTNERSHIP UPDATE**

67 - 70

To receive an update from the Partnership Officer.

**13. KEY MESSAGES**

To consider the key messages from the meeting.

**14. 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.

**15. 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

## Health and Wellbeing Board - Tuesday, 4 November 2014

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### 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, Supt 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 **Thursday 23<sup>rd</sup> October** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.