



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Tuesday, 3 March 2015

Time: 6.30 p.m.

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

A G E N D A	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 6 January, 2015.	To Follow
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.	ACTION LOG To receive an update from the Chief Clinical Officer, NHS Trafford Clinical Commissioning Group.	1 - 2
5.	BETTER CARE FUND UPDATE To receive a report from the Chief Operating Officer, NHS Trafford Clinical Commissioning Group.	To Follow
6.	THE CARE ACT UPDATE To receive a joint presentation from the Programme Manager, Children, Families & Wellbeing and the Joint Director for Adults (social care).	3 - 12

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- 7. PATIENT CARE CO-ORDINATION UPDATE**

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

To Follow
- 8. TRAFFORD HEALTH AND WELLBEING BOARD STRATEGY ACTION PLAN**

To receive a report from the Director of Public Health.

To Follow
- 9. SEXUAL HEALTH ACTION PLAN UPDATE**

To receive a report from the Director of Public Health.

13 - 22
- 10. LOCALITY PLANNING**

To receive a report from the Head of Partnerships & Communities.

To Follow
- 11. DEVO MANC**

To receive a joint verbal update from the Chief Clinical Officer, NHS Trafford Clinical Commissioning Group and the Executive Member, Adult Social Services and Community Wellbeing.

Verbal Report
- 12. TRAFFORD CLINICAL COMMISSIONING GROUP UPDATE INCLUDING HEALTHIER TOGETHER**

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

23 - 28
- 13. HEALTHWATCH TRAFFORD UPDATE**

To receive a report from the Chairman of HealthWatch Trafford.

29 - 32
- 14. HEALTH FUNDING FOR SOCIAL CARE 2014/15**

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

To Follow
- 15. DATES OF FUTURE MEETINGS**

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

To Follow
- 16. KEY MESSAGES**

To consider the key messages from the meeting.
- 17. URGENT BUSINESS (IF ANY)**

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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

Councillors Dr. N. Guest (Chairman), M. Young (Vice-Chairman), I. Currell, D. Banks, J. Bennett, D. Brownlee, M. Cornes, A. Day, B. Humphrey, G. Lawrence, Supt Liggett, A. Razzaq, A. Vegh, S. Webster and M. McCourt.

Further Information

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

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This agenda was issued on **23 February, 2015** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.

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