



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Friday, 22 January 2016

Time: 10.00 a.m.

Place: Thomas De Trafford Conference Rooms A & B, 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 1 December, 2015.	1 - 6
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.	NEW ROLE OF THE HEALTH & WELLBEING BOARD AND TERMS OF REFERENCE To receive a report of the Head of Partnerships & Communities and the Director of Public Health.	7 - 10
5.	REFORM AGENDA (GREATER MANCHESTER STRATEGY) To receive a presentation of NHS Trafford Clinical Commissioning Group.	Verbal Report
6.	JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) UPDATE To receive a presentation of the Data Innovation and Policy Specialist and the Consultant in Public Health.	Verbal Report

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7. PROPOSED PRIORITIES FOR THE HEALTH & WELLBEING BOARD AND DISCUSSION

To receive a presentation of the Consultant in Public Health. A discussion led by the Director of Public Health will follow the presentation. 11 - 20

8. HEALTH AND SOCIAL CARE DEVOLUTION - TRAFFORD LOCALITY PLAN

To receive a presentation of the Acting Corporate Director, Children, Families and Wellbeing. Verbal Report

9. BETTER CARE FUND JOINT FINANCIAL PLAN

To receive a report of NHS Trafford Clinical Commissioning Group. To Follow

10. 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.

THERESA GRANT

Chief Executive

Membership of the Committee

Chief Inspector V. Bellamy, R. Bellingham, S. Colgan, A. Day, Dr N. Guest (Chairman), Councillor J. Harding, G. Heaton, Councillor M. Hyman, G. Lawrence, M. McCourt, S. Nicholls, J. Pearce, B. Postlethwaite, A. Razzaq, S. Webster and Councillor A. Williams (Vice-Chairman) and A. Worthington.

Further Information

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

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This agenda was issued on **Thursday 14 January, 2016** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.

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