



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Friday, 15 April 2016

Time: 10.00 a.m.

Place: Sale West Conference Centre, 120 Manor Avenue, Sale, M33 5JX.

<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>	
	To receive and if so determined, to approve as a correct record the Minutes of the meetings held on 17 March 2016 and 21 March 2016.	
	(a) 17 March 2016	1 - 2
	(b) 21 March 2016	3 - 4
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>GM DEVOLUTION: TAKING CHARGE - HEALTH &amp; SOCIAL CARE UPDATE / TRAFFORD LOCALITY PLAN - UPDATE</b>	
	To receive a verbal update of the Chief Clinical Officer, NHS Trafford Clinical Commissioning Group.	Verbal Report
5.	<b>BETTER CARE FUND 2016/17</b>	
	To consider a report of the Better Care Fund Programme.	5 - 18

## **Health and Wellbeing Board - Friday, 15 April 2016**

### **6. JOINT LEARNING DISABILITY STRATEGY**

To consider a report of the Interim Director of All Age Commissioning. 19 - 30

### **7. PUBLIC HEALTH ANNUAL REPORT 2015**

To consider a report of the Director of Public Health. 31 - 50

### **8. INCREASING PHYSICAL ACTIVITY**

To consider a presentation of the Director of Public Health and the Sport & Physical Activity Relationship Manager. 51 - 58

### **9. DOMESTIC ABUSE REPORT**

To receive a report of the Head of Communities & Partnerships. 59 - 64

### **10. HEALTH AND WELLBEING PERFORMANCE DASHBOARD REPORTS**

To receive the following performance dashboard reports for information:

(a) Safer Trafford Partnership Update 65 - 82

(b) Strategic Sport & Physical Activity Partnership Update 83 - 88

(c) Increasing Healthy Life Expectancy 89 - 98

### **11. TRAFFORD PHARMACEUTICAL NEEDS ASSESSMENT (PNA) REFRESH**

To receive a report of the Director of Public Health. 99 - 106

### **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.

## **THERESA GRANT**

Chief Executive

### Membership of the Committee

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

## **Health and Wellbeing Board - Friday, 15 April 2016**

### Further Information

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

Chris Gaffey, Democratic and Scrutiny Officer

Tel: 0161 912 2019

Email: [chris.gaffey@trafford.gov.uk](mailto:chris.gaffey@trafford.gov.uk)

This agenda was issued on **Thursday 7 April 2016** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.