



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Thursday, 17 March 2016

Time: 1.30 p.m.

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

A G E N D A	P A R T 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 22 January, 2016.		
		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. LOCALITY PLAN - PRESENTATION AND ENDORSEMENT		
To consider a presentation of the Acting Corporate Director, Children Families and Wellbeing. A discussion led by the Chief Clinical Officer, NHS Trafford Clinical Commissioning Group will follow the presentation.		
		Verbal Report
5. REPORT ON THE PROTECTION OF SOCIAL CARE ELEMENT OF THE BETTER CARE FUND FOR TRAFFORD		
To receive a report of the Better Care Fund Programme.		
		7 - 16
6. 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		

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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.

Further Information

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

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This agenda was issued on **Wednesday 9 March, 2016** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.