



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Friday, 15 July 2016

Time: 9.30 a.m.

Place: The LifeCentre, 235 Washway Rd, Sale M33 4BP

| A G E N D A | PART I | Pages |
|--------------------|--|--------------|
| 1. | ATTENDANCES To note attendances, including officers, and any apologies for absence. | |
| 2. | MEMBERSHIP OF THE BOARD 2016/17, INCLUDING CHAIRMAN AND VICE-CHAIRMAN To note the membership including Chairman and Vice-Chairman of the Health and Wellbeing Board for the Municipal Year 2016/17. | 1 - 2 |
| 3. | TERMS OF REFERENCE FOR THE BOARD 2016/17 To note the Board's Terms of Reference as agreed at the Annual Meeting of the Council held on 25 May 2016. | 3 - 8 |
| 4. | REVISED HEALTH AND WELLBEING BOARD GOVERNANCE ARRANGEMENTS To consider a report of the Director of Public Health, setting out the Health & Wellbeing Board's revised governance arrangements for the 2016/17 municipal year. | 9 - 12 |
| 5. | MINUTES To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 15 April, 2016. | 13 - 16 |

Health and Wellbeing Board - Friday, 15 July 2016

6. 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.

7. STRATEGIC CONTEXT

To receive an update of the Chairman and the Chief Operating Officer, Trafford CCG on the following:

- | | |
|--|---------------|
| (a) Greater Manchester Devolution Update | Verbal Report |
| (b) Single Hospital Service Review | 17 - 66 |

8. LOCAL STRATEGY

To receive a presentation of the Interim Corporate Director, Children Families and Wellbeing and the Chief Operating Officer, Trafford CCG, providing an update on the Trafford Locality Plan and the Trafford Programme of Work. 67 - 76

9. PUBLIC HEALTH WORKING GROUP TERMS OF REFERENCE

To consider a report of the Chairman. 77 - 78

10. HEALTH AND WELL BEING PERFORMANCE DASHBOARD 2016-17

To receive a report of the Head of Partnerships and Communities, Trafford Council. 79 - 92

11. KEY SUCCESSES, CHALLENGES AND RISKS FOR THE LUNCHTIME SESSIONS AND TRAFFORD PARTNERSHIP BOARD

The Chairman will lead a discussion on the key successes, challenges and risks for the lunchtime sessions and Trafford Partnership Board.

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

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

Health and Wellbeing Board - Friday, 15 July 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

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