



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Friday, 20 January 2017

Time: 9.30 a.m.

Place: Committee Rooms 2 & 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 21 October, 2016.		1 - 8
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. ARMED FORCES NETWORK		
To receive a presentation of the Chair of the Armed Forces Network (AFN).		9 - 14
5. TRAFFORD PLAN UPDATE (LOCALITY PLAN)		
To receive a presentation of the Chief Operating Officer, Trafford Clinical Commissioning Group.		Verbal Report
6. PUBLIC HEALTH WORKING GROUP		
To receive a report of the Interim Director of Public Health.		15 - 18

7. **HEALTH AND WELLBEING PRIORITIES**
To receive a report of the Interim Director of Public Health. 19 - 20
8. **PHARMACEUTICAL NEEDS ASSESSMENT**
To receive a report of the Senior Medicines Optimisation Pharmacist, Greater Manchester Shared Services. 21 - 198
9. **INFECTION CONTROL / MINUTES FROM THE HEALTH PROTECTION FORUM**
To receive a report of the Interim Director of Public Health. 199 - 202
10. **PHYSICAL ACTIVITY VISION**
To receive a verbal update from the Chair of the Sports and Physical Activity Partnership. Verbal Report
11. **KEY SUCCESSES, CHALLENGES AND RISKS FOR THE LUNCHTIME SESSIONS AND TP 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

Councillor K. Carter, J. Colbert, M. Colledge (Vice-Chairman), C. Daly, A. Day, H. Darlington, G. Heaton, Councillor M. Hyman, G. Lawrence, M. McCourt, M. Jarvis, C. Meakin, S. Nicholls, E. Roaf, Councillor A. Williams (Chairman) and A. Worthington.

Further Information

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

Chris Gaffey, Democratic and Scrutiny Officer
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This agenda was issued on **Thursday 12 January, 2017** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

Health and Wellbeing Board - Friday, 20 January 2017

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Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any queries.