



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Friday, 21 April 2017

Time: 9.30 a.m.

Place: Challenge 4 Change, 373 Trafford Park Rd,
Stretford, Manchester M17 1AN

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 20 January, 2017.	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.	TRAFFORD HOUSING TRUST: SOCIAL DIVIDEND PRESENTATION To receive a presentation of the Social Investment Manager, Trafford Housing Trust.	7 - 12
5.	ARMED FORCES UPDATE - ACTIONS SINCE LAST MEETING To receive a verbal update of the Senior Partnerships and Communities Officer, Trafford Council.	Verbal Report
6.	TRAFFORD PLAN UPDATE (LOCALITY PLAN) To receive a verbal update of the Corporate Director Children, Families and Wellbeing, Trafford Council.	Verbal Report

- 7. HEALTH AND WELLBEING PRIORITIES UPDATE**

To receive a report of the Interim Director of Public Health, Trafford Council. 13 - 24
- 8. PUBLIC HEALTH ANNUAL REPORT**

To receive a presentation of the Interim Director of Public Health, Trafford Council. To be presented at the meeting
- 9. FINDINGS FROM THE TRAFFORD SUICIDE AUDIT**

To receive a presentation of the Speciality Registrar in Public Health, Rochdale Council. To be presented at the meeting
- 10. PREVENTION AND EARLY INTERVENTION OF CANCER**

To receive a report of the Public Health Consultant, Trafford Council. 25 - 36
- 11. ONE YOU: INITIAL THOUGHTS ON A NEW OFFER**

To receive a presentation of the Interim Director of Public Health, Trafford Council. To be presented at the meeting
- 12. PHYSICAL ACTIVITY VISION**

To receive a verbal update of the Chairman of the Sports & Physical Activity Partnership. Verbal Report
- 13. PARTNERSHIPS WORK ON HEALTHY LIFE EXPECTANCY**

To receive a presentation of the Interim Director of Public Health, Trafford Council, and the Senior Partnerships and Communities Officer, Trafford Council. To be presented at the meeting
- 14. PHARMACEUTICAL NEEDS ASSESSMENT**

To receive a verbal update of the Interim Director of Public Health, Trafford Council. Verbal Report
- 15. SINGLE HOSPITAL SERVICE PLAN**

To receive a verbal update of the Director of Strategic Projects, Central Manchester University Hospital NHS Foundation Trust. Verbal Report
- 16. EUROPEAN CYCLE CHALLENGE 2017**

To receive a verbal update of the Interim Director of Public Health, Trafford Council. Verbal Report

17. **ADDITIONAL ADULTS SOCIAL CARE INVESTMENT FOR DELAYED TRANSFERS OF CARE**

To receive a verbal update of the Corporate Director Children, Families and Wellbeing, Trafford Council.

Verbal Report

18. **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.

19. **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, H. Darlington, A. Day, G. Heaton, Councillor M. Hyman, M. Jarvis, G. Lawrence, C. Meakin, S. Nicholls, E. Roaf, Supt. P. Savill, 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

Tel: 0161 912 2019

Email: chris.gaffey@trafford.gov.uk

This agenda was issued on **Tuesday 11 April, 2017** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

Any person wishing to photograph, film or audio-record a public meeting is requested to inform Democratic Services in order that necessary arrangements can be made for the meeting.

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