



## TRAFFORD COUNCIL

# AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Friday, 21 July 2017

Time: 9.30 a.m.

Place: The Life Centre, 235 Washway Road, Sale, M33 4BP.

<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>MEMBERSHIP OF THE BOARD 2017/18 MUNICIPAL YEAR</b>  To note the Membership of the Board as agreed at Annual Council 24 May 2017.	1 - 2
3.	<b>APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN OF THE COMMITTEE</b>  For representatives of Trafford CCG and Trafford Council to nominate candidates for Chairman and Vice-Chairman of the Committee respectively for the Municipal year 2017/18, to be agreed by the Board.	
4.	<b>TERMS OF REFERENCE</b>  To note the Terms of Reference of the Board for the 2017/18 municipal year as agreed by Annual Council 24 May 2017.	3 - 4
5.	<b>MINUTES</b>  To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 21 April 2017, to be signed by the Chairman.	5 - 12
6.	<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.	

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| 7.  | <b>VISION FOR TRAFFORD</b><br><br>To receive a presentation from the Change Director for Trafford Council and Trafford CCG.  | To be Presented<br>at the meeting |
| 8.  | <b>PUBLIC HEALTH ANNUAL REPORT</b><br><br>To receive a report from the Interim Director of Public Health.  | To Follow                         |
| 9.  | <b>INCREASING THE IMPACT OF THE HEALTH AND WELLBEING BOARD</b><br><br>To discuss the attached report from the Interim Director of Public Health.   | 13 - 26                           |
| 10. | <b>HEALTH AND WELLBEING PRIORITIES UPDATE</b><br><br>To receive a presentation from the Interim Director of Public Health.   | 27 - 30                           |
| 11. | <b>PHYSICAL ACTIVITY VISION - VISION STRATEGY AND IMPLEMENTATION</b><br><br>To receive a presentation from the Chairman of the Trafford Sports and Physical Activity Partnership.                        | To be Presented<br>at the meeting |
| 12. | <b>INFECTION CONTROL ANNUAL REPORT</b><br><br>To receive a report from the Infection Control Lead for Pennine NHS Foundation Trust.  | 31 - 54                           |
| 13. | <b>SAFEGUARDING TRANSFORMATION PROPOSAL</b><br><br>To receive a report of the Children Safeguarding Board, Adult Safeguarding Board and Safer Trafford Partnership (Protecting Vulnerable People group). | 55 - 58                           |
| 14. | <b>ONE TRAFFORD RESPONSE</b><br><br>To receive a report from the Head of Partnerships & Communities.   | To Follow                         |
| 15. | <b>WORK AND HEALTH EARLY HELP PROGRAMME</b><br><br>To receive a presentation from the Head of Partnerships & Communities.  | 59 - 66                           |
| 16. | <b>PHARMACEUTICAL NEEDS ASSESSMENT</b><br><br>To receive a verbal report from the Interim Director of Public Health.   | Verbal<br>Report                  |
| 17. | <b>REGIONAL ADOPTION AGENCY</b><br><br>To receive a report from the Regional Adoption Agency (Adoption Counts).  | 67 - 74                           |
| 18. | <b>KEY MESSAGES</b><br><br>To consider the key messages from the meeting.  |                                   |

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

Councillors J. Lamb, S.K. Anstee, J. Lloyd and M. Whetton.

Other Members M. Colledge, H. Fairfield, J. Colbert, C. Daly, H. Darlington, G. Heaton, M. Jarvis, C. Meakin, S. Nicholls, E. Roaf, P. Savill, C. Ward and A. Worthington.

Further Information

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

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This agenda was issued on **13 July 2017** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.

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