



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Thursday, 5 October 2017

Time: 3.30 p.m.

Place: Thomas De Trafford Conference Room B, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.

<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>MINUTES</b>  To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 21 July 2017.	1 - 8
3.	<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.	
4.	<b>TRANSFORMATION FUND BID - IMPLEMENTATION PLAN</b>  To receive a presentation from the Change Director for Trafford Council and Trafford CCG.	Presentation on the day.
5.	<b>NEW STRUCTURES TO SUPPORT THE WORK OF THE HEALTH AND WELLBEING BOARD</b>  To receive a report from the Interim Director for Public Health.	9 - 12
6.	<b>SINGLE HOSPITAL SERVICE - HOSPITALS MERGER</b>  To receive a presentation from the Director of the SHS Programme.	13 - 28

7. **WORK AND HEALTH/EARLY HELP PROGRAMME UPDATE** 29 - 34  
To receive a report from the Head of Partnerships and Communities.
8. **HEALTH AND WELLBEING PRIORITIES UPDATE** Presentation on the day.  
To receive a presentation from the Interim Director of Public Health.
9. **PROMOTING HEALTHY AGING IN TRAFFORD** 35 - 38  
To receive a report from the Interim Director for Public Health.
10. **BETTER CARE FUND** To Follow  
To receive a report from the Director of All Age Commissioning.
11. **KEY MESSAGES**  
To consider the key messages from the meeting.
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

Councillors Nelson, J. Lamb (Chairman), M. Colledge (Vice-Chairman), S.K. Anstee, J. Lloyd, M. Whetton, Fairfield, J. Colbert, Daly, Darlington, Heaton, Jarvis, Nicholls, Roaf, Savill and Worthington

Further Information

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

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This agenda was issued on **Wednesday 27 September 2017** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.