



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Friday, 2 February 2018

Time: 9.30 a.m.

Place: Committee Room 2 and 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	1 - 6
	To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 5 October 2017.	
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.	PROGRAMME MANAGEMENT OF BOARD PRIORITIES	
	To receive a verbal update from the Interim Director of Public Health.	
5.	UPDATE FROM THEMATIC GROUPS; START WELL, LIVE WELL, AGE WELL, AND THE MENTAL HEALTH PARTNERSHIP	7 - 14
	To receive a series of reports from the Interim Director of Public Health.	
6.	CQC REPORT	15 - 132
	To receive a presentation from the Corporate Director of Children Families and Wellbeing.	

7. DELAYED NON URGENT HOSPITAL PROCEDURES

To receive a verbal update from the Clinical Director of Quality & Performance, Trafford CCG.

8. INTEGRATION UPDATE

To receive a presentation from the Joint Change Director for Trafford Council and Trafford CCG.

9. WIDER REFORM ACTION/INVESTMENT PLAN DEVELOPMENT

133 - 150

To receive a presentation from the Head of Partnerships & Communities.

10. NEW PHYSICAL ACTIVITY STRATEGY AND LAUNCH OF THE VISION

151 - 164

To receive a presentation from the Chairman of the Trafford Sports and Physical Activity Partnership.

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 Levy, J. Lamb (Chairman), M. Colledge (Vice-Chairman), S.K. Anstee, J. Colbert, C. Daly, H. Fairfield, Dr. M. Jarvis, J. Lloyd, E. Roaf, M. Whetton, A. Worthington, Ahmed, Eaton, J. Harding, Miller, Nkwenti, Spearing, Ward, Bailey, Roe and Davidson

Further Information

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

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This agenda was issued on **25 January 2018** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.