



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Friday, 13 July 2018

Time: 9.30 a.m.

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

A G E N D A	PART I	Pages
1.	ATTENDANCES	
	To note attendances, including officers, and any apologies for absence.	
2.	MEMBERSHIP OF THE BOARD 2018/19	1 - 2
	To note the Membership of the Committee, including the appointment of Chairman and Vice Chairman, for the 2018/19 Municipal year as agreed by Trafford Council 23 May 2018.	
3.	TERMS OF REFERENCE 2018/19	3 - 4
	To note the Terms of Reference of the Board for the 2018/19 Municipal year as agreed by Trafford Council 23 May 2018.	
4.	MINUTES	5 - 12
	To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 20 April, 2018.	
5.	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.	
6.	INTRODUCTION OF QUESTION AND ANSWER SESSION FOR OBSERVERS	
	To discuss and decide upon whether to add Question and Answer Sessions	

for Observers as a standing item on Board agendas.

7. UPDATES FROM SUB GROUPS

To receive updates from the Start Well, Live Well, Age Well, and Mental Health Partnership sub boards.

8. TRAFFORD JOINT STRATEGIC NEEDS ASSESSMENT UPDATE

To receive a presentation from the Consultant in Public Health.

9. GM POPULATION HEALTH OUTCOMES FRAMEWORK AND DASHBOARD 13 - 32

To receive a presentation from the Interim Director of Public Health.

10. SUPPLEMENTARY PLANNING DOCUMENT FOR HOT FOOD TAKE AWAYS 33 - 40

To receive a report from the Interim Director of Public Health.

11. DEMENTIA STRATEGY 41 - 74

To receive the draft strategy from the Interim Director of Public Health.

12. TRAFFORD DOMESTIC ABUSE STRATEGY 75 - 88

To receive the draft strategy from the Head of Partnerships and Communities.

13. SOCIAL PRESCRIBING IN TRAFFORD To Follow

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

14. INTEGRATION AND LCA DEVELOPMENT UPDATE To Follow

To receive a presentation from the Trafford Integrated Network Director.

15. CQC ACTION PLAN: SYSTEM REVIEW OF DELAYED TRANSFERS OF CARE To Follow

To receive a verbal update from the Director of All Age Commissioning.

16. INFECTION CONTROL ANNUAL REPORT 89 - 126

To receive a report from the Interim Director of Public Health.

17. CAMHS LOCAL TRANSFORMATION PLAN 127 - 206

To receive the draft plan from the Specialist Commissioner for Children's Clinical and Public Health.

18. **GAMBLING REVIEW**

207 - 210

To receive a report from the Interim Director of Public Health.

19. **KEY MESSAGES**

To consider the key messages from the meeting.

20. **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.

Jill Colbert

Interim Chief Executive

Membership of the Committee

S. Johnstone (Vice-Chairman), K. Ahmed, M. Bailey, Councillor J. Baugh, Councillor J.E. Brophy, T. Butt, D. Eaton, J. Colbert, C. Daly, C. Davidson, Councillor J. Harding, H. Fairfield, Dr. M. Jarvis, B. Levy, Councillor J. Lamb, Councillor J. Lloyd (Chairman), P. Nkwenti, M. Noble, M. Roe, R. Spearing, W. Miller, E. Roaf and A. Worthington.

Further Information

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

Alexander Murray, Democratic and Scrutiny Officer,

Tel: 0161 912 4250

Email: alexander.murray@trafford.gov.uk

This agenda was issued on **Thursday, 5 July 2018** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.