



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Friday, 19 October 2018

Time: 9.30 a.m.

Place: The Waterside, Sale, M33 7ZF

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 13 July 2018.	1 - 10
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.	STRATEGY AND PERFORMANCE	
	(a) HEALTH AND WELLBEING BOARD GOVERNANCE (Pages 11 - 12) To receive an update from the Senior Partnerships and Communities Officer.	11 - 12
	(b) PUBLIC HEALTH ANNUAL REPORT (To Follow) To receive a report from the Interim Director of Public Health.	To Follow
5.	BOARD DEVELOPMENT	
	(a) OUR FUTURE FOR TRAFFORD EVENT (Verbal Report) To receive a verbal update from the Chair of the Board.	Verbal Report

(b) **HEALTH AND WELLBEING BOARD STRATEGY EVENT - 9TH NOVEMBER 2018** (Verbal Report) Verbal Report
To receive a verbal update from the Interim Director of Public Health.

(c) **RESPONSIBILITY OF BOARD MEMBERS** (Verbal Report) Verbal Report
To receive a verbal update from the Chair of the Committee.

6. UPDATES FROM SUB BOARDS

(a) **START WELL BOARD** (To Follow) To Follow
To receive a report from the Executive Member for Children's Services.

(b) **LIVE WELL BOARD** (Pages 13 - 14) 13 - 14
To receive a report from the Chair of the Board.

(c) **AGE WELL BOARD** (To Follow) To Follow
To receive a report from the Executive Member for Adult Services.

(d) **MENTAL HEALTH PARTNERSHIP** (Pages 15 - 16) 15 - 16
To receive a report from the Lead Commissioner for Mental Health and Learning Disabilities for Trafford CCG.

7. TRANSFORMATION AND SUSTAINABILITY

(a) **2019/20 COMMISSIONING INTENTIONS AND LCA UPDATE** (To Follow) To Follow
Follow)
To receive a presentation from the Corporate Director of Commissioning.

(b) **DELAYED TRANSFERS OF CARE FROM HOSPITAL AND CQC ACTION PLAN UPDATE** (To Follow) To Follow
To receive a presentation from the Corporate Director of Adults Services.

8. KEY MESSAGES

To consider the key messages from the meeting.

9. QUESTION AND ANSWER SESSION FOR OBSERVERS

To receive questions from members of the public.

10. CLEAN AIR STRATEGY

Item for discussion.

11. 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.

JIM TAYLOR

Interim Chief Executive

Membership of the Committee

S. Johnston (Vice-Chair), K. Ahmed, M. Bailey, J. Baugh, Mrs. J.E. Brophy, D. Eaton, C. Daly, C. Davidson, J. Harding, H. Fairfield, Dr. M. Jarvis, J. Lamb, J. Lloyd (Chair), M. Noble, M. Roe, R. Spearing, W. Miller, E. Roaf, A. Worthington, P. Duggan, S. Radcliffe and Rooney.

Further Information

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

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