



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Friday, 11 January 2019

Time: 9.30 am p.m.

Place: Meeting Room 9 Trafford Town Hall, Talbot Road, Stretford M32 0TH

AGENDA	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 19 th October, 2018.		
		1 - 8
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. QUESTIONS FROM MEMBERS OF THE PUBLIC		
A maximum of 15 minutes will be allocated to public questions submitted in writing to Democratic Services (democratic.services@trafford.gov.uk) by 4pm on the working day prior to the meeting. Questions must be relevant to items appearing on the agenda and will be submitted in the order in which they were received.		
5. STRATEGY AND PERFORMANCE		
(a) HEALTH AND WELLBEING 10 YEAR STRATEGY		
To receive a presentation from the Interim Director of Public Health.		
		9 - 20
6. BOARD DEVELOPMENT		
(a) VCSE ENGAGEMENT		

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(i) VCSE Representatives on the Health and Wellbeing Board

To receive a verbal update from the Chair of the Health and Wellbeing Board and to approve the appointment of two VCSE Representatives.

(ii) Trafford VCSE Collective

To receive a presentation from Thrive Trafford and the Trafford VCSE Collective. To Follow

7. UPDATES FROM SUB BOARDS

(a) **START WELL BOARD**

To receive a report from the Executive Member for Children Service's. To Follow

(b) **LIVE WELL BOARD**

To receive a report from the Chair of the Health and Wellbeing Board and to approve alcohol policy and legislation letters. 21 - 26

(c) **AGE WELL BOARD**

To receive a report from the Executive Member for Adult Social Care. 27 - 30

8. MENTAL HEALTH PARTNERSHIP

To receive a report from Lead Commissioner Mental Health & Learning Disability and to receive an update on Trafford's integrated social prescribing model. To Follow

9. TRANSFORMATION AND SUSTAINABILITY

(a) **DELAYED TRANSFERS OF CARE FROM HOSPITAL AND CQC ACTION PLAN**

To receive a report from the Director of Integrated Services, Trafford Council & Pennine Care. To Follow

10. KEY MESSAGES

To consider the key messages from the meeting.

11. QUESTION AND ANSWER SESSION FOR OBSERVERS

To receive questions from members of the public in attendance.

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.

JIM TAYLOR

Interim Chief Executive

Membership of the Committee

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Councillors S. Johnston (Vice-Chair), K. Ahmed, M. Bailey, J. Baugh, 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, Rooney and Hemingway

Further Information

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

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This agenda was issued on Thursday 3 January by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.