



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD

Date: Friday, 19 July 2019

Time: 9.30 am

Place: Flixton House, Flixton Rd, Urmston Manchester M41 5GJ

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 COMMITTEE 2019/20		1 - 2
To note the Membership of the Board including the appointment of Chair and Vice Chair as agreed at the annual Council meeting 22 May 2019.		
3. TERMS OF REFERENCE 2019/20		3 - 4
To note the Terms of Reference of the Committee for the 2019/20 municipal year as agreed at annual council 22 May 2019.		
4. MINUTES		5 - 8
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 10 May 2019.		
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. QUESTIONS FROM 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 4 p.m. on the working day prior to the meeting. Questions must be relevant to		

the remit of the Board and will be submitted in the order in which they were received.

7. **HEALTH AND WELLBEING BOARD 'WAYS OF WORKING'** 9 - 32
To receive a presentation and supporting documents from the Interim Director of Public Health.
8. **CHILD DEATH OVERVIEW PANEL** 33 - 42
To receive presentation and reports form the Interim Director of Public Health.
9. **CIRCULATED DOCUMENTS** 43 - 98
To receive a number of additional documents for information.
10. **KEY MESSAGES**
To consider the key messages from the meeting.
11. **QUESTIONS AND ANSWERS FORM OBSERVERS**
An opportunity for any observers present to ask questions of the Board.
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.

SARA TODD
Chief Executive

Membership of the Committee

Councillors S. Johnston (Chair), J. E. Brophy, Miss L. Blackburn, J. Harding, C. Hynes, J. Slater, M. Bailey, C. Daly, C. Davidson, D. Eaton, H. Fairfield, Dr. M. Jarvis, M. Noble, E. Roaf, M. Roe, R. Spearing, A. Worthington, P. Duggan, S. Radcliffe, Rooney, Hemingway, S. Donnellan, D. Evans, M. Hill and Pritchard.

Further Information

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

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This agenda was issued on **Date Not Specified** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH

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