

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD

Date: Friday, 18 October 2019

Time: 9.00 a.m.

Place: LifeCentre, 235 Washway Road, Sale, M33 4BP

AGENDA PART I **Pages** 1. **ATTENDANCES** To note attendances, including officers, and any apologies for absence. 2. **MINUTES** 1 - 8 To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 19 July 2019. 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. **PUBLIC HEALTH ANNUAL REPORT** To Follow To receive a report from the Interim Director of Public Health. TRAFFORD LOCALITY PLAN 5. To Follow **LOCALITY PLAN PRESENTATION** (To Follow) (a) To receive a presentation from the Director of Integrated Health and Social Care Strategy. CHILDREN SERVICES IMPROVEMENT PLAN (Pages 9 - 10) 9 - 10 (b)

To receive an update from the Interim Corporate Director of Children's

11 - 14

Services.

BETTER CARE FUND (Pages 11 - 14)

(c)

To receive a report from the Corporate Director of Adult Services.

6. BUILDING A NEW STRATEGY FOR TRAFFORD WORKSHOP

A strategic planning session to start to define and articulate our long term vision and mission for Trafford.

7. LUNCH AND PRESENTATION

To receive a presentation on Trafford Council's Modernisation Programme with FUTUREGOV.

8. **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 **Thursday 10 October 2019** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH

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