



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD

Date: Thursday, 20 February 2020

Time: 9.30 a.m.

Place: Flixton House, 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. MINUTES		1 - 6
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 18 October 2020.		
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 THE PUBLIC		7 - 14
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.		
5. CDOP ANNUAL REPORT		15 - 38
To receive a report from the Director of Public Health.		
6. HEALTHY WEIGHT DECLARATION		39 - 42
To receive a report from the Director of Public Health.		

7. **LOCALITY PLAN**

43 - 52

To receive a presentation from the Director of Integrated Health and Social Care Strategy.

8. **PREVENTION WORKSHOP**

For Board Members to split up into small groups to work on the following topics relating to prevention:

- What is understood by 'prevention' in your organisation?
- What actions are currently underway?
- What do we need to commit to collectively?
- What outcomes are we aiming for and how will we measure progress towards them?

9. **KEY MESSAGES**

To consider the key messages from the meeting.

10. **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.

11. **LUNCH TIME SESSION**

An additional session will be held following the Health and Wellbeing Board for Board Members 12:00 – 13:30.

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. 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, Pritchard, A. Seabourne and J. McGregor.

Further Information

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

Alexander Murray, Governance Officer,

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This agenda was issued on **Wednesday 12 February 2020** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH.

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