



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Friday, 14 August 2020

Time: 10.00 am p.m.

Place: Virtual Meeting

The meeting will be streamed live at

<https://www.youtube.com/channel/UCjwblOW5x0NSe38sgFU8bKq>

| <b>A G E N D A</b>  | <b>PART I</b> | <b>Pages</b> |
|---|---------------|--------------|
| 1. <b>ATTENDANCES</b>   |               |              |
| To note attendances, including officers, and any apologies for absence.   |               |              |
| 2. <b>MINUTES</b>   |               | 1 - 10       |
| To receive and if so determined, to approve as a correct record the Minutes of the meetings held on 20 February 2020, and 15 May 2020.  |               |              |
| 3. <b>DECLARATIONS OF INTEREST</b>  |               |              |
| 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. <b>URGENT BUSINESS (IF ANY)</b>  |               |              |
| 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.   |               |              |
| 5. <b>QUESTIONS FROM THE PUBLIC</b>   |               |              |
| 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. |               |              |

6. **OUTBREAK MANAGEMENT PLAN** To Follow  
To receive a report from the Director of Public Health.
7. **HEALTH PROTECTION BOARD ACTION PLANS** To Follow  
To receive a report from the Director of Public Health.
8. **PUBLIC ENGAGEMENT BOARD PLANS** To Follow  
To receive a report from the Director of Public Health.
9. **LCA SYSTEM BOARD** To Follow  
To receive a presentation.
10. **INFECTION CONTROL ANNUAL REPORT** To Follow  
To receive a report from the Director of Public Health.
11. **EXCLUSION RESOLUTION (REMAINING ITEMS)**

Motion (Which may be amended as Members think fit):

That the public be excluded from this meeting during consideration of the remaining items on the agenda, because of the likelihood of disclosure of “exempt information” which falls within one or more descriptive category or categories of the Local Government Act 1972, Schedule 12A, as amended by The Local Government (Access to Information) (Variation) Order 2006, and specified on the agenda item or report relating to each such item respectively.

**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,  
Tel: 0161 912 4250  
Email: [alexander.murray@trafford.gov.uk](mailto:alexander.murray@trafford.gov.uk)

## Health and Wellbeing Board - Friday, 14 August 2020

---

This agenda was issued on **Thursday, 6 August 2020** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.

### WEBCASTING

This meeting will be filmed for live and / or subsequent broadcast on the Council's website and / or YouTube channel <https://www.youtube.com/user/traffordcouncil>  
The whole of the meeting will be filmed, except where there are confidential or exempt items.

If you make a representation to the meeting you will be deemed to have consented to being filmed. If you do not wish to have your image captured or if you have any queries regarding webcasting of meetings, please contact the Democratic Services Officer on the above contact number or email [democratic.services@trafford.gov.uk](mailto:democratic.services@trafford.gov.uk)

1.