



## TRAFFORD COUNCIL

# AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD

Date: Friday, 29 January 2021

Time: 10.00 a.m.

Place: Virtual Meeting

The meeting will be streamed live at

<https://www.youtube.com/channel/UCjwbIOW5x0NSe38sgFU8bKg>

<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>TERMS OF REFERENCE</b>		1 - 2
To note the Terms of Reference of the Board for the 2020/21 Municipal Year as agreed at the Annual Council Meeting 25 November 2020.		
3. <b>BOARD MEMBERSHIP 2020/21</b>		3 - 4
To note the membership of the Board for the 2020/21 Municipal Year as agreed at the Annual Council Meeting held 25 November 2020.		
4. <b>MINUTES</b>		5 - 14
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 16 October 2020.		
5. <b>QUESTIONS FROM THE PUBLIC</b>		
A maximum of 15 minutes will be allocated to public questions submitted in writing to Democratic Services ( <a href="mailto:democratic.services@trafford.gov.uk">democratic.services@trafford.gov.uk</a> ) by 4 p.m. 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.		

6. **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.

7. **REFRESHING THE HEALTH AND WELLBEING BOARD STRATEGY IN THE LIGHT OF:** 15 - 16

To receive a report from the Director of Public Health.

(a) **PUBLIC HEALTH ANNUAL REPORT** (Pages 17 - 20) 17 - 20  
To receive a report from the Director of Public Health.

(b) **EQUALITIES STRATEGY** (Pages 21 - 56) 21 - 56  
To receive a report from the Director of Public Health.

(c) **UPDATE ON CCG SYSTEM** (Pages 57 - 126) 57 - 126  
To receive a presentation from the Accountable Officer for Trafford CCG.

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

S. Johnston (Vice-Chair), Councillor J. Brophy, Councillor L. Blackburn, Councillor J. Harding, Councillor C. Hynes, Councillor J. Slater (Chair), 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, J. Wareing, Hemingway, S. Donnellan, D. Evans, M. Hill, M. Pritchard, A. Seabourne, J. McGregor, M. Gallagher and Coulton.

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)

This agenda was issued on Thursday 21 January 2021 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH

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