

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD

Date: Monday, 26 September 2022

Time: 1.00 p.m.

Place: Meeting Room 12, Trafford Town Hall, Talbot Road, Stretford, M32 0TH

A G E N D A PART I Pages

1. ATTENDANCES

To note attendances, including officers, and any apologies for absence.

2. **MINUTES** 1 - 2

To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 23 March 2022.

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

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 items appearing on the agenda and will be submitted in the order in which they were received.

5. PHARMACEUTICAL NEEDS ASSESSMENT

3 - 80

To consider the attached report.

6. 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.

7. 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

Councillor J. Slater (Chair), Councillor K.G. Carter, Councillor C. Hynes, Councillor M.P. Whetton, Councillor J. Brophy, D. Eaton, H. Fairfield, M. Noble, E. Roaf, R. Spearing, P. Duggan, J. Wareing, D. Evans, M. Hill, J. McGregor, E. Calder, G. James, M. Gallagher and Rose.

Further Information

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

Alexander Murray, Governance Officer,

Tel: 0161 912 4250

Email: <u>alexander.murray@trafford.gov.uk</u>

This agenda was issued on **Thursday, 15th September 2022** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH.

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