



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD

Date: Tuesday, 7 February 2023

Time: 10.00 a.m.

Place: Meeting Room 9, 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 - 4
	To receive and if so determined, to approve as a correct record the Minutes of the meeting held on the 26 September 2023.	
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 within the remit of the Committee or be relevant to items appearing on the agenda and will be submitted in the order in which they were received.	
5.	DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT	To Follow
	To receive a report from the Director of Public Health.	
6.	CARERS FRIENDS AND FAMILY STRATEGY	5 - 38
	To consider the attached report.	

7. **TRAFFORD MOVING STRATEGY** To Follow
- To consider the a report from the Head of Leisure.
8. **HEALTH AND WELLBEING BOARD DEEP DIVE OUTPUTS AND NEXT STEPS** 39 - 50
- To consider a report from the Director of Public Health and Programme Director Health and Care.
9. **GM INTEGRATED CARE PARTNERSHIP STRATEGY** 51 - 92
- To receive a report of the Executive Member for Health, Wellbeing, and Equalities.
10. **HEALTH AND WELLBEING BOARD GOVERNANCE** Verbal Report
- To receive a verbal update from Deputy Place Lead for Health and Care Integration, Trafford Locality.
11. **BETTER CARE FUND** 93 - 110
- To note the attached report from Corporate Director of Adults and Wellbeing and Deputy Place Lead for Health and Care Integration, Trafford Locality.
12. **TRAFFORD LOCAL TRANSFORMATION PLAN FOR CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH** To Follow
- To consider a report of the Commissioning Officer for Children's Clinical Commissioning.
13. **FUTURE MEETING DATES**
- To discuss and agree dates for meetings over the remainder of the 2022/23 municipal year.
14. **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.
15. **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

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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

Wareing, 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, D. Evans, M. Hill, J. McGregor, E. Calder, James, M. Gallagher, Rose, Todd, J. Cherrett, M. Prasad and C. Davidson.

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

This agenda was issued on **Monday, 30 January 2023** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH.

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