



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD

Date: Friday, 17 March 2023

Time: 10.00 a.m.

Place: Committee Room 2 and 3, Trafford Town Hall, Talbot Road, Stretford,  
M32 0TH

<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 - 6
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 7 March 2023.		
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>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 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. <b>TRAFFORD LOCAL TRANSFORMATION PLAN FOR CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH</b>		7 - 66
To consider a report of the Commissioning Officer for Children's Clinical Commissioning.		

6. **GREATER MANCHESTER INTEGRATED CARE PARTNERSHIP STRATEGY** 67 - 96
- To consider a verbal report of the Programme Director for Health and Care.
7. **TRAFFORD HEALTH AND WELLBEING BOARD GOVERNANCE AND 2023/24 WORK PROGRAMME** 97 - 120
- To consider a report of the Director of Public Health and the Programme Director for Health and Care.
8. **PARTINGTON LEVELLING UP** 121 - 136
- To receive a presentation and note a report from the Head of Leisure.
9. **EMPLOYMENT CHARTER AND REAL LIVING WAGE ACCREDITATION** To Follow
- To receive a presentation from the Consultant in Public Health.
10. **TRAFFORD COUNCIL AND GREATER MANCHESTER INTEGRATED CARE BOARD SECTION 75 AGREEMENT** Verbal Report
- To consider a verbal report of the Deputy Place Lead for Health and Care Integration for the Trafford Locality and the Corporate Director of Adults and Wellbeing.
11. **S75 AGREEMENT WITH MFT** 137 - 144
- To consider a report of the Corporate Director for Adults and Wellbeing.
12. **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.
- (a) **JOINT LOCAL HEALTH AND WELLBEING STRATEGY** (Pages 145 - 148) 145 - 148
- To consider a report of the Executive Member for Health, Wellbeing, and Equalities.
- [NOTE: Reasons for this item being added as an item of Urgent Business will be provided at the meeting]
13. **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 Wareing, J. Slater (Chair), K.G. Carter, C. Hynes, M.P. Whetton, J. E. 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](mailto:alexander.murray@trafford.gov.uk)

This agenda was issued on **Thursday, 9<sup>th</sup> March 2023** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH.

### WEBCASTING

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If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the body of the Committee Room you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. 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)

Members of the public may also film or record this meeting. Any person wishing to photograph, film or audio-record a public meeting is requested to inform Democratic Services in order that necessary arrangements can be made for the meeting. Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any other queries.