



## TRAFFORD COUNCIL

# AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD

Date: Thursday, 18 May 2023

Time: 10.00 am.

Place: Council Chamber, 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>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.	
3.	<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 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.	
4.	<b>HEALTH AND WELLBEING BOARD TERMS OF REFERENCE</b>	To Follow
	To consider the updated Terms of Reference for the Board.	
5.	<b>INFECTION PREVENTION AND CONTROL ANNUAL REPORT</b>	1 - 24
	To consider a report from the Matron for Infection Control.	
6.	<b>ALCOHOL UPDATES</b>	25 - 36
	To consider a report from the Director of Public Health.	

7. **GM ICP JOINT FORWARD PLAN** 37 - 48
- To consider a report from Deputy Place Lead for Health and Care Integration for the Trafford Locality.
8. **BETTER CARE FUND** To Follow
- To consider a report from the Corporate Director of Adults and Wellbeing and the Deputy Place Lead for Health and Care Integration for the Trafford Locality.
9. **HEALTH AND WELLBEING BOARD FORWARD PLAN AND MEETING DATES 2023/24** 49 - 50
- To agree the forward plan and meeting dates for the 2023/24 municipal year.
10. **WORKING WITH SPORTING ASSETS TO IMPROVE HEALTH AND WELLBEING** Verbal Report
- To receive a verbal update from the Director of Public Health.
11. **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.
12. **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, H. Fairfield, E. Roaf, R. Spearing, P. Duggan, D. Evans, M. Hill, J. McGregor, E. Calder, G. James, M. Gallagher, Rose, Todd, J. Cherrett, M. Prasad, C. Davidson, R. Roe, C. Siddall, and N. Atkinson.

## Health and Wellbeing Board - Thursday, 18 May 2023

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### 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 **Wednesday, 10<sup>th</sup> May 2023** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH.

### WEBCASTING

This meeting will be filmed for live and / or subsequent broadcast on the Council's YouTube channel <https://www.youtube.com/channel/UCjwbIOW5x0NSe38sgFU8bKg>. 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. 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)

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