



**TRAFFORD
COUNCIL**

**AGENDA PAPERS FOR
HEALTH AND WELLBEING BOARD**

Date: Friday, 15 March 2024

Time: 10.00 am

**Place: Committee Room 2 and 3, 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 - 10
	To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 19 January 2024.	
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.	MENTAL HEALTH - DEEP DIVE UPDATE AND ALL AGE MENTAL HEALTH GROUP	11 - 16
	To receive an update on the progress made against the deep dive priorities for Mental Health and next steps for population mental health, wellbeing delivery, and governance in Trafford from the Public Health Consultant.	
5.	HEALTH AND WELLBEING BOARD ANNUAL REPORT	To Follow
	To receive an update on progress of all the SMART Action Plans and achievements throughout 2023/24 from the Director of Public Health and Public Health Consultants.	

6. **DRAFT DELIVERY PRIORITIES 24/25 AND REFRESH OF LOCALITY PLAN** 17 - 40

To consider a report on developments surrounding the refresh of the Locality Plan and the 2024/25 priorities from the Health & Social Care Programme Director.

7. **FAIRER HEALTH FOR TRAFFORD** Verbal Report

To receive an update following the inaugural meeting of the Fairer Health for Trafford Partnership from the Director of Public Health.

8. **BCF QUARTER 3 RETURN** 41 - 46

To receive the submitted Q3 return from the Corporate Director for Adults and the Deputy Place Lead for Health and Care Integration.

9. **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.

10. **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 J. Brophy, K.G. Carter, J. Slater (Chair), P. Eckersley, R. Thompson; L. Murphy, J. Wareing, H. Fairfield, R. Spearing, P. Duggan, D. Evans, M. Hill, J. McGregor, E. Calder, G. James, Gollins, M. Gallagher, C. Rose, S. Todd, J. Cherrett, M. Prasad, C. Davidson, R. Roe, C. Siddall and N. Atkinson.

Further Information

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

Paul Rogers, Democratic Officer

Email: paul.rogers@trafford.gov.uk

Health and Wellbeing Board - Friday, 15 March 2024

This agenda was issued on **Thursday 7th March 2024** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH.

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