



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD

Date: Friday, 17 May 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 - 12
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 15 th March 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. ALCOHOL AND SUBSTANCE MISUSE DEEP DIVE - JSNA		13 - 62
To consider a report from Kate Shethwood, Public Health Consultant.		
5. 2024/25 LOCAL DELIVERY PLAN		To Follow
To receive the 2024/25 Local Delivery Plan from the Director of Public Health and the Programme Director Health and Care.		
6. FAIRER HEALTH FOR TRAFFORD PARTNERSHIP		Verbal Report
To receive a verbal update from the Director of Public Health.		

7. **SMOKEFREE GENERATION** 63 - 70

To receive a report from Aimee Hodgkinson, Public Health Commissioning Manager.

8. **BETTER CARE FUND (BCF) ANNUAL REPORT 2023/24** Verbal Report

To receive an annual report from the Corporate Director for Adults and Wellbeing 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 Chair 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. Slater (Chair), K.G. Carter, R. Thompson, P. Eckersley, J. Brophy; L. Murphy, J. Wareing, H. Fairfield, R. Spearing, P. Duggan, D. Evans, M. Hill, J. McGregor, E. Calder, G. James, H. 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:

Harry Callaghan, Democratic Officer

Email: harry.callaghan@trafford.gov.uk

This agenda was issued on **9th May 2024** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH

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