



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD

Date: Tuesday, 3 December 2013

Time: 7.00 p.m.

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 - 4
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 1 st October, 2013.		
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. INTRODUCING THE CHILDREN'S TRUST AND CHILDREN'S SAFEGUARDING BOARD		5 - 64
a) To receive a presentation from the Chair of the Children's Safeguarding Board and the Corporate Director Children, Families and Wellbeing.		
b) To receive a Memorandum of Understanding between the Health and Wellbeing Board, the Children's Trust board and the Children's Safeguarding Board.		
5. INTEGRATION TRANSFORMATION FUND		To Follow
To consider a report of the Corporate Director Children, Families and Wellbeing.		

6. **CHANGES TO MEMBERSHIP - GREATER MANCHESTER POLICE** To Follow
To consider a report of the Partnerships Officer.
7. **WINTERBOURNE VIEW STOCKTAKE ACTION PLAN UPDATE** 65 - 70
To consider a report of the Deputy Corporate Director Children, Families and Wellbeing, Director of Service Development, Adult and Community Services.
8. **NATIONAL AUTISM STRATEGY SELF ASSESSMENT EXERCISE** 71 - 90
To consider a report of the Deputy Corporate Director Children, Families and Wellbeing, Director of Service Development, Adult and Community Services.
9. **TOBACCO CONTROL** To Follow
To consider a report of the Director of Public Health.
10. **JOINT HEALTH AND WELLBEING STRATEGY ACTION PLAN UPDATE** To Follow
To consider a report of the Deputy Corporate Director Children, Families and Wellbeing, Director of Service Development, Adult and Community Services.
11. **CLINICAL COMMISSIONING GROUP UPDATE** To Follow
To receive for information a report of the Chief Clinical Officer – Designate, NHS Trafford Clinical Commissioning Group.
12. **HEALTHWATCH UPDATE** To Follow
To receive for information a report of the Chair of HealthWatch Trafford.
13. **KEY MESSAGES**
To consider the key messages from the meeting.
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 The Local Government (Access to Information) (Variation) Order 2006, and specified on the agenda item or report relating to each such item respectively.

THERESA GRANT

Chief Executive

Membership of the Committee

D. Banks, Councillor Dr. K. Barclay (Chairman), Councillor J. Baugh, Councillor L. Blackburn, D. Brownlee, A. Day, B. Humphrey, Dr. N. Guest (Vice-Chairman), G. Lawrence, A. Razzaq, M. Roe, Dr. A. Vegh, C. Yarwood, Councillor M. Young

Further Information

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

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This agenda was issued on 22.11.13 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.