



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH AND WELLBEING BOARD MEETING

Date: Tuesday, 1 April 2014

Time: 6.30 p.m.

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

AGENDA	PART I	Pages
1. ATTENDANCES		
	To note attendances, including officers, and any apologies for absence.	
2. MINUTES		
	To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 4 February 2014.	To Follow
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. ACTION LOG		
	To receive an update from the Chairman.	1 - 6
5. BETTER CARE FUND UPDATE		
	To receive a report from the Deputy Director Children, Families and Wellbeing and the Associate Director of Commissioning, Trafford Clinical Commissioning Group.	7 - 10
6. FINAL PHARMACEUTICAL NEEDS ASSESSMENT		
	To receive a report from the Director of Public Health.	11 - 194

- 7. PATIENT COORDINATION CENTRE**

To receive a presentation from the Associate Director of Commissioning, Trafford Clinical Commissioning Group. 195 - 208
- 8. MENTAL HEALTH PROPOSALS**

To receive a presentation from the Chief Operating Officer, Trafford Clinical Commissioning Group.
- 9. PRIMARY CARE REPORTING**

To receive a report from the Director of Operations and Delivery, NHS England. 209 - 218
- 10. DIGNITY IN CARE**

To receive a report from the Corporate Director of Children, Families and Wellbeing. 219 - 240
- 11. THE PUBLIC'S HEALTH - A STRATEGIC PLAN FOR GREATER MANCHESTER**

To receive a report from the Director of Public Health. 241 - 246
- 12. HEALTH AND WELLBEING STRATEGY ACTION PLAN UPDATE**

To receive a report from the Deputy Director Children, Families and Wellbeing. 247 - 258
- 13. HEALTHIER TOGETHER**

To receive a presentation from the Chief Clinical Officer, Trafford Clinical Commissioning Group.
- 14. TRAFFORD CLINICAL COMMISSIONING GROUP UPDATE**

To receive a presentation from the Chief Clinical Officer, Trafford Clinical Commissioning Group.
- 15. HEALTHWATCH TRAFFORD UPDATE**

To receive a report from the Chairman of HealthWatch. 259 - 262
- 16. TRAFFORD PARTNERSHIP UPDATE**

To receive a report from the Partnerships Officer. 263 - 268
- 17. KEY MESSAGES**

To consider the key messages from the meeting.

18. **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.

THERESA GRANT

Chief Executive

Membership of the Committee

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

Further Information

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

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This agenda was issued on **24 March 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.