

# **AGENDA FOR HEALTH AND WELLBEING BOARD**

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**To: All Members of Health and Wellbeing Board**

**Voting Members** : Dr Gibson (Chair), Pat Jones-Greenhalgh (Vice-Chair), Graham Atkinson, Dave Bevitt, J Black, Carriline, Dr Elton, Mark Granby, Staurt North, Andrew Ramwell and R Shori

**Non-Voting Members** : Rob Bellingham

Dear Member/Colleague

## **Health and Wellbeing Board**

You are invited to attend a meeting of the Health and Wellbeing Board which will be held as follows:-

<b>Date:</b>	Tuesday, 17 September 2013
<b>Place:</b>	Meeting Rooms A&B, Bury Town Hall
<b>Time:</b>	2.00 pm
<b>Briefing Facilities:</b>	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
<b>Notes:</b>	<b>Please note Annie Coppell, National Institute for Clinical Excellence will provide members of the Board with a briefing prior to the meeting commencing at 1pm</b>

## **AGENDA**

### **1 RESIGNATION OF THE CHAIR**

A statement will be made at the meeting.

### **2 APOLOGIES FOR ABSENCE**

### **3 DECLARATIONS OF INTEREST**

Members of the Health and Wellbeing Board are asked to consider whether they have an interest in any of the matters on the Agenda, and if so, to formally declare that interest.

### **4 MINUTES OF PREVIOUS MEETING** *(Pages 1 - 4)*

### **5 MATTERS ARISING** *(Pages 5 - 6)*

### **6 PUBLIC QUESTION TIME**

Questions are invited from members of the public present at the meeting on any matters for which the Board is responsible.

Approximately 30 minutes will be set aside for Public Question Time, if required.

### **7 JOINT STRATEGIC NEEDS ASSESSMENT REFRESH (JSNA)** *(Pages 7 - 10)*

### **8 INTEGRATED CARE PLAN**

A report from the Executive Director Adult Care Services, will be sent to follow.

### **9 HEALTHIER TOGETHER**

A verbal presentation from Stuart North, Chief Officer, Bury Clinical Commissioning Group will be given at the meeting.

### **10 BRUCE KEOGH: REVIEW INTO THE QUALITY OF CARE AND TREATMENT PROVIDED BY FOURTEEN HOSPITAL TRUSTS IN ENGLAND.**

A verbal presentation from Stuart North, Chief Officer, Bury Clinical Commissioning Group will be given at the meeting.

### **11 PHARMACEUTICAL NEEDS ASSESSMENT**

A verbal presentation from Rob Bellingham, NHS England will be given at the meeting.

**12** **HOT TOPIC - BENEFITS UPDATE (FOR INFORMATION)** *(Pages 11 - 20)*

**13** **URGENT BUSINESS**

Any other business which by reason of special circumstances the Chair agrees may be considered as a matter of urgency.