

AGENDA FOR HEALTH AND WELLBEING BOARD

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To: All Members of Health and Wellbeing Board

Voting Members : Graham Atkinson, Dave Bevitt, Councillor Jane Black, Mark Carriline, Dr Gibson, Mark Granby, Pat Jones-Greenhalgh (Vice-Chair), Lesley Jones, Stuart North, Andrew Ramwell, and Councillor Rishi Shori (Chair).

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:-

Date:	Thursday, 30 January 2014
Place:	Rooms A&B Bury Town Hall
Time:	6.00 pm
Briefing Facilities:	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.
Notes:	

AGENDA

1 APOLOGIES FOR ABSENCE

2 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.

3 MINUTES OF PREVIOUS MEETING *(Pages 1 - 8)*

Minutes are attached.

4 MATTERS ARISING *(Pages 9 - 12)*

5 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.

6 BETTER CARE FUND *(Pages 13 - 56)*

Report from the Executive Director of Adult Services is attached.

7 HEALTHIER TOGETHER

A verbal presentation from Stuart North, Chief Officer, Bury's Clinical Commissioning Group and Dr Kiran Patel, Chair, Bury's Clinical Commissioning Group will be given at the meeting.

8 PRIORITY SETTING AND THE HEALTH AND WELLBEING BOARD WORK PROGRAMME *(Pages 57 - 66)*

A verbal presentation from the Interim Director of Public Health, Lesley Jones, will be given at the meeting.

A report is attached.

9 COMMUNITY HEALTH AND WELLBEING ASSESSMENT *(Pages 67 - 68)*

A verbal update will be given by the Interim Director of Public Health, Lesley Jones at the meeting.

A report is attached.

10 URGENT BUSINESS

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