

AGENDA FOR

HEALTH AND WELLBEING BOARD

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To: All Members of Health and Wellbeing Board

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

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, 18 July 2013
Place:	Meeting 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 MATTERS ARISING *(Pages 1 - 2)*

4 MINUTES OF PREVIOUS MEETING *(Pages 3 - 6)*

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 WINTERBOURNE VIEW IMPROVEMENT PROGRAMME *(Pages 7 - 24)*

7 FRANCIS ACTION PLAN *(Pages 25 - 28)*

8 HEALTHIER TOGETHER

A statement will be made at the meeting.

9 INTEGRATED CARE IN BURY

10 COMPETENCE ASSESSMENT PROCESS - SUMMARY *(Pages 29 - 36)*

11 PRIORITY SETTING AND THE HWB WORK PROGRAMME

Members are asked to consider setting a work programme.

12 URGENT BUSINESS

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