

AGENDA FOR

HEALTH AND WELLBEING BOARD

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To: All Members of Health and Wellbeing Board

Voting Members : Dr Audrey Gibson, Pat Jones-Greenhalgh (Vice-Chair), Graham Atkinson, Dave Bevitt, Mark Carriline, Stuart North, Councillor Rishi Shori (Chair), Lesley Jones, Councillor Andrea Simpson, Carol Twist and Amber Waywell

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, 19 June 2014
Place:	Meeting Room A&B Bury Town Hall
Time:	2.00 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 attached.

4 MATTERS ARISING *(Pages 9 - 10)*

Action log attached.

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 HEALTHIER TOGETHER - A REVIEW OF HEALTH AND CARE IN GREATER MANCHESTER

A verbal update will be provided by Martin McEwan: Associate Director – Engagement and Partnership for NHS Commissioners in Greater Manchester.

7 ACTION PLAN FOR LEARNING DISABILITIES AND CHALLENGING BEHAVIOUR *(Pages 11 - 40)*

A joint report from Bury Clinical Commissioning Group and Bury Council is attached.

Cath Tickle; Joint Commissioning Manager, NHS Bury CCG and John Campbell; Strategic Planning and Policy Manager, Bury Council will be in attendance.

8 PHARMACEUTICAL NEEDS ASSESSMENT CONSULTATION *(Pages 41 - 54)*

A report from the Interim Director of Public Health, Lesley Jones is attached.

9 BURY SAFEGUARDING CHILDREN'S BOARD JOINT PROTOCOL WITH HWB *(Pages 55 - 58)*

Protocol is attached.

10 WORK PROGRAMME LEAVERS PROTOCOL (*Pages 59 - 62*)

A report from Tracey Flynn is attached.

11 HEALTHWATCH REVIEW OF PATIENT TRANSPORT SERVICES
(*Pages 63 - 140*)

Press release is attached; Healthwatch Chair; Carol Twist will report at the meeting.

12 BOARD DEVELOPMENT REPORT

A report from the Health and Wellbeing Board Policy Lead will be sent to follow.

13 URGENT BUSINESS

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