

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, 17 July 2014
Place:	Peel Room, 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:	Please note there will be a member development session prior to the meeting commencing at 5pm.

AGENDA

1 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.

2 MINUTES OF PREVIOUS MEETING *(Pages 1 - 6)*

Minutes attached

3 MATTERS ARISING *(Pages 7 - 8)*

Action log attached.

4 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.

5 BURY PARTNERSHIP FRAMEWORK PRESENTATION

The Assistant Director of Business Redesign, Harry Downie, will report at the meeting.

6 HWB DEVELOPMENT PLAN - PERFORMANCE FRAMEWORK - OUTCOME BASED ACCOUNTABILITY - INTEGRATION OF HEALTH & SOCIAL CARE *(Pages 9 - 32)*

A report from the Health and Wellbeing Policy Lead is attached.

7 JOINT STRATEGIC NEEDS ASSESSMENT *(Pages 33 - 110)*

The Interim Director of Public Health, Lesley Jones will report at the meeting.

8 OPEN OBJECTS - THE BURY DIRECTORY *(Pages 111 - 114)*

The Health and Wellbeing Board Policy Lead, Heather Hutton and Head of Strategic Planning and Management Service, Paul Cooke will present at the meeting.

9 PHARMACEUTICAL NEEDS ASSESSMENT *(Pages 115 - 276)*

The Interim Director of Public Health, Lesley Jones will report at the meeting.

10 NORTHWEST DIRECTOR OF PUBLIC HEALTH MANIFESTO *(Pages*

277 - 292)

11 URGENT BUSINESS

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