

AGENDA FOR HEALTH AND WELLBEING BOARD

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To: All Members of Health and Wellbeing Board

Voting Member: Dr Gibson; Pat Jones- Greenhalgh (Vice Chair); Graham Atkinson; Dave Bevitt; Mark Carriline; Stuart North; Councillor Shori (Chair); Lesley Jones; Councillor Simpson; Carol Twist & Amber Waywell

Non Voting Member: 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 September 2014
Place:	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 - 6)*

4 MATTERS ARISING *(Pages 7 - 12)*

The forward plan is 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 STARTING WELL WORK STREAM *(Pages 13 - 24)*

A report from the Director of Public Health is attached.

7 ANNUAL REPORT ON THE EFFECTIVENESS OF SAFEGUARDING CHILDREN IN BURY 2013/14 *(Pages 25 - 130)*

The Executive Director, Children and Families will report at the meeting. A report will be sent to follow.

8 PRIORITY 1 OF THE HEALTH AND WELLBEING STRATEGY - ENSURING A POSITIVE START TO LIFE FOR CHILDREN, YOUNG PEOPLE AND FAMILIES

The Director of Public Health will report at the meeting.

9 5 YEAR CLINICAL COMMISSIONING GROUP STRATEGY *(Pages 131 - 230)*

The Deputy Chief Operating, Bury Clinical Commissioning Group will report at the meeting. Report is attached.

10 CCG CO-COMMISSIONING PROPOSAL *(Pages 231 - 244)*

The Deputy Chief Operating, Bury Clinical Commissioning Group will report at the meeting. Report is attached.

11 SIGN OFF - BETTER CARE FUND

The Chief Operating Officer, Bury CCG and the Assistant Director, Commissioning and Procurement, Bury MBC will report at the meeting. A report will be sent to follow.

12 QUALITY AND EFFICIENCY SCORECARD FOR FRAIL AND ELDERLY - LOCALITY BENCHMARKING JUNE 2014 *(Pages 245 - 256)*

The Deputy Chief Operating Officer, Bury CCG will report at the meeting. A report is attached.

13 NHS ENGLAND - DIRECT COMMISSIONING QUARTERLY UPDATE REPORT *(Pages 257 - 284)*

The Head of Commissioning, Greater Manchester Area Team, NHS England will report at the meeting. A report will be sent to follow.

14 URGENT BUSINESS

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