

# **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), Dave Bevitt, Mark Carriline, Stuart North, Councillor Rishi Shori (Chair), Lesley Jones and Councillor Andrea Simpson

**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:-

<b>Date:</b>	Thursday, 18 December 2014
<b>Place:</b>	Meeting Rooms A&B Bury Town Hall
<b>Time:</b>	2.00 pm
<b>Briefing Facilities:</b>	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.
<b>Notes:</b>	

## **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)*

Minutes attached.

### **4 MATTERS ARISING** *(Pages 7 - 16)*

Forward plan 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 PHARMACEUTICAL NEEDS ASSESSMENT CONSULTATION UPDATE** *(Pages 17 - 22)*

A report from Senior Medicines Optimisation Pharmacist, North West Commissioning Support Unit, is attached.

### **7 BETTER CARE FUND UPDATE** *(Pages 23 - 26)*

A report from the Integration Service Manager is attached.

### **8 UPDATES FROM REPRESENTATIVES PENNINE ACUTE AND PENNINE CARE NHS TRUSTS**

### **9 NEW DISABILITY STRATEGY FOR BURY CONSULTATION** *(Pages 27 - 32)*

A report from the Bury Council's Strategic Planning and Development Officer is attached.

### **10 SUPPORTING WORKING CARERS** *(Pages 33 - 38)*

A report from Bury Council's Strategic Planning and Development Officer is attached.

### **11 REPORT ON THE UPDATED HEALTH AND WELLBEING STRATEGY, DELIVERY PLAN AND OUTCOMES FRAMEWORK FOR PRIORITY**

**FOUR** *(Pages 39 - 44)*

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

**12** **REPORT ON THE GOVERNANCE ARRANGEMENTS FOR REFRESHED PRIORITY ONE OF THE HEALTH AND WELLBEING STRATEGY**  
*(Pages 45 - 52)*

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

**13** **URGENT BUSINESS**

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