

AGENDA FOR HEALTH AND WELLBEING BOARD

Contact:: Julie Gallagher
Direct Line: 0161 2536640
E-mail: julie.Gallagher@bury.gov.uk
Web Site: www.bury.gov.uk

To: All Members of Health and Wellbeing Board

Councillors : Pat Jones-Greenhalgh (Vice-Chair), D Bevitt, M Carriline, S North, R Shori (Chair), Jones, A Simpson, K Patel, B Barlow and J Marshall

Non –voting member: R 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, 29 January 2015
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 MINUTES OF PREVIOUS MEETING *(Pages 1 - 6)*

Minutes attached.

4 MATTERS ARISING *(Pages 7 - 14)*

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 *(Pages 15 - 218)*

A report produced by the North West Commissioning Support Unit in conjunction with NHS England Greater Manchester Area Team, Bury Clinical Commissioning Group and the Local Pharmaceutical Committee is attached.

7 BETTER CARE FUND UPDATE *(Pages 219 - 396)*

The CCG Chief Operating Officer will report at the meeting. Report attached.

8 QUARTERLY REPORT ON HWB STRATEGY INDICATORS *(Pages 397 - 424)*

A report from the HWB Policy Lead is attached.

9 CHILDREN AND YOUNG PEOPLE'S PLAN *(Pages 425 - 440)*

The Executive Director for Children, Young People and Culture will report at the meeting. Report attached.

10 QUARTERLY NHS ENGLAND AREA REPORT

Rob Bellingham, Director of Commissioning NHS England will report at the meeting. A report will be sent to follow.

11 PRIMARY CARE CO-COMMISSIONING *(Pages 441 - 448)*

The Chief Operating Officer will report at the meeting. Letter attached.

12 URGENT BUSINESS

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