

AGENDA FOR HEALTH AND WELLBEING BOARD

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To: All Members of Health and Wellbeing Board

Voting Members: Councillor A. Simpson(Chair), P. Jones-Greenhalgh (Vice-Chair, Executive Director Communities and Wellbeing), B. Barlow (Chair Health watch), D. Bevitt (B3SDA), M. Carriline (Executive Director Children Young People and Culture), L. Jones (Director of Public Health), K. Patel (Chair Bury CCG), J. Marshall (GMP representing Bury Community Safety Partnership), S. North (Chief Operating Officer Bury CCG).

Non-voting Member: Rob Bellingham (Director of Commissioning NHS England)

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, 11 June 2015 |
| Place: | Peel Room - Elizabethan Suite - 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: | There will be a pre-meeting briefing for members and deputies commencing at 1pm. |

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 MATTERS ARISING (Pages 1 - 8)

Forward plan attached.

4 MINUTES FROM PREVIOUS MEETING (Pages 9 - 14)

Minutes 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 HEALTH AND WELLBEING BOARD MEMBERSHIP UPDATE (Pages 15 - 18)

A report from the Democratic Service Officer, Julie Gallagher is attached.

7 DEVOLUTION MANCHESTER UPDATE

The Executive Director Communities and Wellbeing and the Bury CCG Chief Officer will report at the meeting.

8 MAY BETTER CARE FUND QUARTERLY PERFORMANCE REPORT AND FUTURE SIGN OFF PROCESS (Pages 19 - 28)

The Executive Director of Communities and Wellbeing and the Bury CCG Chief Operating Officer will report at the meeting. Report attached.

9 CHILD DEATH OVERVIEW PANEL (Pages 29 - 82)

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

10 QUARTERLY NHS ENGLAND COMMISSIONING REPORT

Rob Bellingham, Director of Commissioning, NHS England will report at the meeting.

11 HEALTH AND WELLBEING STRATEGY REFRESH *(Pages 83 - 142)*

Bury MBC Social Development Manager Heather Crozier will report at the meeting. Reports attached:

Priority 1 Governance Reports

Priority 2 Refresh and Governance Reports

Priority 3 Governance Report

Priority 4 Refresh and Governance Reports

Priority 5 Refresh and Governance Reports

12 URGENT BUSINESS

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