

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

Voting Members : Pat Jones-Greenhalgh (Vice-Chair), Dave Bevitt, Mark Carriline, Stuart North, Councillor Rishi Shori (Chair), Lesley Jones, Councillor Andrea Simpson, Councillor Roy Walker and Councillor Paddy Heneghan

Non-Voting Members :

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, 16 July 2015
Place:	Meeting Rooms A&B, Bury Town Hall, Knowsley Street Bury BL9 0SW
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 pre-meeting briefing for Board Members (and their deputies) commencing at 5pm. Refreshments will be provided.

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

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 NHS ENGLAND QUARTERLY COMMISSIONING UPDATE REPORT *(Pages 7 - 14)*

A report from Rob Bellingham, NHS England is attached.

7 PHYSICAL ACTIVITY AND SPORT STRATEGY *(Pages 15 - 60)*

Stefan Taylor Health Improvement Specialist will provide a verbal presentation at the meeting. Strategy is attached.

8 TOBACCO CONTROL ANNUAL REPORT *(Pages 61 - 74)*

The Director of Public Health will report at the meeting. Report attached.

9 LETTER FROM DUNCAN SELBIE - PUBLIC HEALTH ENGLAND *(Pages 75 - 78)*

Letter is attached.

10 LETTER FROM LYN ROMEO *(Pages 79 - 82)*

Letter attached.

11 PUBLIC HEALTH ANNUAL REPORT *(Pages 83 - 128)*

The Director of Public Health will report at the meeting. Report is

attached.

12 HWB REFRESHED WEB PAGES *(Pages 129 - 132)*

Bury MBC Social Development Manager will report at the meeting. Report attached.

13 PENNINE ACUTE NHS TRUST MATERNITY SERVICES UPDATE
(Pages 133 - 136)

The Chief Operating Officer, Bury CCG will report at the meeting.

14 REFRESHED HEALTH AND WELLBEING BOARD STRATEGY *(Pages 137 - 194)*

Bury MBC Social Development Manager will report at the meeting. Report attached.

15 HWB ANNUAL REPORT *(Pages 195 - 206)*

The Social Development Manager, Heather Crozier, will report at the meeting. Report attached.

16 URGENT BUSINESS

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

17 HEALTH AND WELLBEING BOARD SUB GROUP MINUTES *FOR INFORMATION***** *(Pages 207 - 232)*

Minutes attached.

- (Priority 1) Children's Trust Board Minutes
- (Priority 2, 3 & 4) Bury Integrated Health and Social Care Board Minutes
- (Priority 5) Carbon Reduction Board Minutes
- (Priority 5) Housing Strategy Programme Board Minutes