

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

Members : Pat Jones-Greenhalgh (Vice-Chair), D Bevitt, M Carriline, S North, R Shori, Jones, A Simpson (Chair), R Walker and P Heneghan, B Barlow, Dr K Patel, J. Marshall.

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, 24 September 2015
Place:	Meeting Room 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:	

AGENDA

1 APPOINTMENT OF CHAIR

Following the submission of apologies from the Chair and Vice Chair, a replacement Chair will be elected for the duration of the meeting from the Core membership.

2 APOLOGIES FOR ABSENCE

3 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.

4 MINUTES OF PREVIOUS MEETING *(Pages 1 - 6)*

Minutes attached.

5 MATTERS ARISING *(Pages 7 - 16)*

Forward plan.

6 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.

7 FUEL POVERTY *(Pages 17 - 28)*

The Housing Development & Policy Officer will report at the meeting. Presentation attached.

8 BURY DOMESTIC ABUSE STRATEGY *(Pages 29 - 52)*

Cindy Lowthian, Communities Manager, Bury MBC will provide a verbal presentation at the meeting. Copy of Cabinet report and Strategy attached.

9 DEVOLUTION MANCHESTER

The Assistant Director, Strategy, Procurement and Finance and the Director of Public Health will report at the meeting.

10 MENTAL HEALTH AND VULNERABLE ADULTS *(Pages 53 - 56)*

Jo Marshall, Greater Manchester Police will report at the meeting. Report attached.

11 HEALTH AND WELLBEING BOARD PLAN ON A PAGE *(Pages 57 - 58)*

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

12 JOINT STRATEGIC NEEDS ASSESSMENT UPDATE (JSNA)

The Director of Public Health will report at the meeting.

13 HEALTH AND WELLBEING BOARD ANNUAL REPORT - UPDATE
(Pages 59 - 70)

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

14 UPDATE ON THE JOINT HEALTH AND WELLBEING BOARD STRATEGY *(Pages 71 - 110)*

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

15 SUB GROUP MINUTES ** FOR INFORMATION** *(Pages 111 - 138)*

The minutes from the Health and Wellbeing Board sub groups are attached for information:

Children's Trust Board

Bury Integrated Health and Social Care Board Minutes

Adults Safeguarding Board Minutes

Carbon reduction Board Minutes

Housing Strategy Programme Board Minutes

16 URGENT BUSINESS

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