

# **AGENDA FOR**

## **HEALTH AND WELLBEING BOARD**

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**To: All Members of Health and Wellbeing Board**

**Members :** Councillors R Shori, A Simpson (Chair), P Heneghan and R Walker:  
P Jones Greenhalgh, D Bevitt, M Carriline, S North, Dr Patel, L Jones, J Marshall, J Aspinall and B. Barlow

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, 3 March 2016
<b>Place:</b>	Meeting Rooms A&B, Bury Town Hall, Knowsley Street Bury
<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>	<b>Please note there will be a briefing for Board members only commencing at 1pm.</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**

Minutes of the meeting held on the 28<sup>th</sup> January are attached.

### **4 MATTERS ARISING** (*Pages 1 - 14*)

NHS England update information attached.

Action Log 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 DEVOLUTION MANCHESTER UPDATE** (*Pages 15 - 50*)

- Devolution – Taking charge in Manchester: Stuart North, Chief Operating Officer Bury CCG will report at the meeting, presentation attached.
- Public Health Memorandum of Understanding: Lesley Jones, Director of Public Health will report at the meeting. Presentation attached.
- Bury CCG and Bury Council – One Commissioning Unit: Stuart North, Chief Operating Officer Bury CCG will report at the meeting and Pat Jones-Greenhalgh, Executive Director, Communities and Wellbeing will report at the meeting.
- Devolution:
  - implications for Children's Services; Mark Carriline, Executive Director Children, Young People and Culture will report at the meeting. Report attached.
  - implications for Adults Services; Pat Jones-Greenhalgh, Executive Director Communities and Wellbeing will report at the meeting

### **7 URGENT BUSINESS**

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

**8 HEALTH AND WELLBEING BOARD SUB GROUP MINUTES (FOR INFORMATION)** *(Pages 51 - 82)*