

# **AGENDA FOR**

## **HEALTH AND WELLBEING BOARD**

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

**Members:**

Councillor Andrea Simpson (Chair), J. Aspinall, P. Jones-Greenhalgh (Vice Chair), B. Barlow, D. Bevitt, M. Carriline, Councillor P. Heneghan, L. Jones, J. Marshall, S. North, Dr. K. Patel, Councillor R. Shori, Councillor R. Walker.

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, 14 April 2016
<b>Place:</b>	Meeting Rooms A&B Bury Town Hall, Knowsley Street, Bury BL9 0SW.
<b>Time:</b>	6.00 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>	

## **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 from the meeting on the 17<sup>th</sup> March are attached.

### **4 MATTERS ARISING** *(Pages 7 - 10)*

Open letter for media – Devolution Manchester

### **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 MILITARY VETERANS - PENNINE CARE** *(Pages 11 - 36)*

Representatives from Pennine Care Military Veterans Service will report at the meeting. Report attached.

### **7 ISSUES AFFECTING THE HEALTH OF REFUGEES AND PEOPLE SEEKING ASYLUM**

Estelle Worthington Regional Activism Co-ordinator, North West, Regional Asylum Activism Project and Dr. Bailey will report at the meeting.

### **8 BETTER CARE FUND** *(Pages 37 - 112)*

Members of the Health and Wellbeing Board are asked to consider a verbal presentation from the Assistant Director Strategy, Procurement and Finance in respect of the Better Care Fund. Reports attached.

### **9 LOCALITY PLAN**

The Assistant Director Strategy Procurement and Finance will report at the meeting. Report attached.

### **10 JOINT STRATEGIC NEEDS ASSESSMENT (JSNA)** *(Pages 113 - 126)*

Jon Hobday, Public Health Consultant will report at the meeting. Report attached.

**11 NEIGHBOURHOOD WORKING** *(Pages 127 - 138)*

The Head of Inclusion and the Social Development Manager, Bury Council will report at the meeting. Report attached.

**12 DEVOLUTION MANCHESTER UPDATE**

Stuart North, Chief Operating Officer Bury Clinical Commissioning group will report at the meeting.

**13 LIFESTYLE CHANGE PROGRAMME** *(Pages 139 - 140)*

Stuart North Chief Operating Officer, Bury Clinical Commissioning Group will report at the meeting. Briefing attached.

**14 ALTERNATIVE PROVIDER SERVICE** *(Pages 141 - 142)*

Stuart North Chief Operating Officer, Bury Clinical Commissioning Group will report at the meeting. Briefing attached.

**15 URGENT BUSINESS**

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

**16 HEALTH AND WELLBEING BOARD SUB GROUP MINUTES - FOR INFORMATION** *(Pages 143 - 178)*