

## AGENDA FOR

## HEALTH AND WELLBEING BOARD

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

**Members :** Pat Jones-Greenhalgh (Vice-Chair),  
Dave Bevitt, Mark Carriline, Stuart North, Lesley Jones,  
Councillor R Walker, Councillor S Briggs, Councillor  
T Holt (Chair) Councillor R Shori, Jon Aspinall, Dr Kiran  
Patel, Jo Marshall and Barbara 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>	Tuesday, 14 June 2016
<b>Place:</b>	Meeting Rooms A&B, Bury Town Hall, Knowsley Street Bury BL9 0SW
<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>	

## **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 - 8)*

Minutes of the last meeting held on 14<sup>th</sup> April 2016 are attached.

### **4 MATTERS ARISING** *(Pages 9 - 20)*

Forward plan is attached.  
Action Log is 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 JOINT STRATEGIC NEEDS ASSESSMENT** *(Pages 21 - 24)*

Jon Hobday, Public Health Consultant will provide members of the Board with an update in respect of the Joint Strategic Needs Assessment.  
Report attached.

### **7 ADULTS SAFEGUARDING AND GOVERNANCE**

The Chair of Bury Adult's Safeguarding Board will report at the meeting.

### **8 NEIGHBOURHOOD WORKING**

Pat Jones-Greenhalgh, Executive Director Communities and Wellbeing and Karen Young, Head of Inclusion will report at the meeting.

### **9 GREATER MANCHESTER DEVOLUTION UPDATE**

Stuart North, Chief Operating Officer, Bury CCG will provide a verbal update.

### **10 COMMUNICATION AND MARKETING UPDATE**

The Health and Wellbeing Board Policy Lead will provide a verbal update.

### **11 CITY OF MANCHESTER SINGLE HOSPITAL SITE UPDATE** *(Pages 25 -*

26)

Stuart North, Chief Operating Officer, Bury CCG will provide members of the Board with a verbal update. Briefing note attached.

**12 LOCALITY PLAN UPDATE** *(Pages 27 - 38)*

Brett Nelson, Interim Programme Director will report at the meeting. Report and presentation attached.

**13 URGENT BUSINESS**

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

**14 SUB GROUP MINUTES FOR INFORMATION** *(Pages 39 - 64)*

The following minutes are attached for information:

Children's Trust Board Minutes

Health and Social Care Integration Board Minutes

HSPB Minutes

Carbon Reduction Board Minutes