

# **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, Jo Marshall, Barbara Barlow, Dr Kiran Patel, Councillor Roy Walker, Councillor Sharon Briggs, Councillor Trevor Holt (Chair), Councillor Rishi Shori and Jon Aspinall

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, 21 July 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>	<b>**** Please note there will be a pre-meeting briefing for Board members only commencing at 5.15pm****</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 of the meeting held on the 14<sup>th</sup> June are attached.

### **4 MATTERS ARISING** *(Pages 7 - 14)*

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 CITY OF MANCHESTER SINGLE HOSPITAL SITE UPDATE**

Stuart North Chief Operating Officer, Bury CCG and Professor Matt Makin, Medical Director, Pennine Acute NHS Trust will report at the meeting.

### **7 NHS ENGLAND QUARTERLY COMMISSIONING REPORT** *(Pages 15 - 44)*

A representative of NHS England will report at the meeting. Report attached.

### **8 TOBACCO CONTROL ANNUAL REPORT** *(Pages 45 - 56)*

Jon Hobday, Public Health Consultant will present at the meeting. Papers attached.

### **9 HEALTH AND WELLBEING BOARD ANNUAL REPORT** *(Pages 57 - 72)*

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

### **10 PRIORITY ONE UPDATE REPORT** *(Pages 73 - 76)*

Mark Carriline, Executive Director, Children and Families will report at the meeting. Report attached.

**11 HEALTHWATCH ANNUAL REPORT** *(Pages 77 - 110)*

Barbara Barlow, Chair of Healthwatch will report at the meeting. Report attached.

**12 JOINT STRATEGIC NEEDS ASSESSMENT UPDATE**

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

**13 DEVOLUTION MANCHESTER UPDATE**

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

**14 COMMUNICATION AND MARKETING UPDATE**

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

**15 URGENT BUSINESS**

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

**16 SUB GROUP MINUTES FOR INFORMATION** *(Pages 111 - 142)*

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