

AGENDA FOR

HEALTH AND WELLBEING BOARD

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To: All Members of Health and Wellbeing Board

Members : Councillor R Walker, Dave Bevitt, K Dolton S North, L Jones, J Marshall-Bell, B Barlow, Dr K Patel, Councillor S Briggs, Councillor R Shori, J Aspinall, S Taylor, Councillor A Simpson(Chair), J Gonda and K 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:-

Date:	Wednesday, 14 June 2017
Place:	Bury Town Hall
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 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 meeting held on the 9th March are attached.

4 MATTERS ARISING *(Pages 9 - 16)*

Forward Planner 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 LOCALITY PLAN UPDATE *(Pages 17 - 38)*

Dave Boulger, Programme Director (Devolution) will report at the meeting. Report and presentation are attached.

7 BETTER CARE FUND MONITORING REPORT *(Pages 39 - 64)*

Dave Boulger, Programme Director (Devolution) will report at the meeting. Report attached.

8 WORKING WELL *(Pages 65 - 70)*

Tracy Flynn, Unit Manager (Economic Strategy and European Policy) will report at the meeting. Report attached.

9 SINGLE OUTCOMES FRAMEWORK *(Pages 71 - 76)*

Chris Woodhouse, Improvement Advisor, Bury MBC will report at the meeting. Report attached.

10 GOVERNANCE UPDATE *(Pages 77 - 82)*

Julie Gonda, Interim Executive Director, Communities and Wellbeing will report at the meeting. Report attached.

11 PHARMACEUTICAL NEEDS ASSESSMENT CONSULTATION UPDATE

(Pages 83 - 86)

Chris Woodhouse, Improvement Advisor, will report at the meeting.
Report attached.

12 DEVOLUTION UPDATE

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

13 COMMUNICATIONS AND MARKETING UPDATE *(Pages 87 - 90)*

Chloe McCann, Assistant Improvement Advisor will report at the meeting.
Update Attached.

14 URGENT BUSINESS

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

15 SUB GROUP MINUTES **FOR INFORMATION *(Pages 91 - 112)*

- Children's Trust Board Minutes
- Climate Change and Carbon Reduction Board Minutes
- Bury Adults Safeguarding Board Minutes
- Housing Strategy Programme Board Minutes