

## AGENDA FOR

## HEALTH AND WELLBEING BOARD

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

**Members :** J Gonda, S North, L Jones, B Barlow, k Dolton, R Walker, S Briggs, R Shori, J Aspinall, S Taylor, A Simpson (Chair), S Hashmi, Dr Schryer, P Walker and D Lythgoe

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, 27 September 2018
<b>Place:</b>	Meeting Rooms A&B Bury Town Hall
<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 held on 13<sup>th</sup> June 2018 are attached.

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

Forward plan 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 TRANSFORMATION UPDATE** *(Pages 11 - 22)*

- Locality plan update
- Transformation programme update
- Locality Care Alliance update
- One Commissioning Organisation update

### **7 SEASONAL FLU UPDATE** *(Pages 23 - 32)*

Julie Parker, Lead Health Protection Nurse and Lesley Jones, Director of Public Health will report at the meeting. Report attached.

### **8 INFECTION, PREVENTION CONTROL POLICY** *(Pages 33 - 36)*

Julie Parker, Lead Health Protection Nurse and Lesley Jones, Director of Public Health will report at the meeting. Report attached.

### **9 GROUNDWORK UPDATE AMBITION FOR AGEING UPDATE** *(Pages 37 - 76)*

Vicki Devonport, Executive Director, Groundwork will report at the meeting. Report attached.

### **10 SUBSTANCE MISUSE POSITION PAPER** *(Pages 77 - 80)*

A report from Jon Hobday, Public Health Consultant is attached.

**11 COMBINED BCF AND IBCF MONITORING REPORT** *(Pages 81 - 94)*

Phil Thomas, Programme Director (Devolution) will report at the meeting.  
Presentation attached.

**12 GM HEALTH POPULATION PLAN UPDATE** *(Pages 95 - 110)*

The Director of Public Health will report at the meeting. Report attached.

**13 URGENT BUSINESS** *(Pages 111 - 118)*

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