

## AGENDA FOR

## HEALTH AND WELLBEING BOARD

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

**Members:** J Gonda, L Jones, B Barlow, K Dolton  
Councillor R Walker, Councillor S Briggs, Councillor  
R Shori, S Taylor, Councillor A Simpson (Chair), S  
Hashmi, Dr J Schryer, D Lythgoe, G Little, V Hussain  
and Paul 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>	Tuesday, 12 February 2019
<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 of the meeting held on 27<sup>th</sup> November 2018 are attached.

### **4 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.

### **5 CHILDREN LOOKED AFTER - CQC SAFEGUARDING REPORT** *(Pages 7 - 82)*

Maxine Lomax, representing Bury CCG will report at the meeting. Reports attached.

### **6 PENNINE ACUTE A&E TRIAGE ARRANGEMENTS AND WINTER PRESSURE UPDATE** *(Pages 83 - 92)*

Steve Taylor, Chief Officer, Managing Director, Bury & Rochdale Care Organisation, Northern Care Alliance will report at the meeting. Report attached.

### **7 PENNINE ACUTE READMISSION RATE UPDATE** *(Pages 93 - 98)*

Steve Taylor, Chief Officer, Managing Director, Bury & Rochdale Care Organisation, Northern Care Alliance will report at the meeting. Report attached.

### **8 STATE OF DELAYED TRANSFERS OF CARE IN BURY** *(Pages 99 - 106)*

Dee Colam, Interim Assistant Director Adult Social Care Operations will present at the meeting. Report attached.

### **9 TRANSFORMATION PROGRAMME BOARD CHAIR'S UPDATE** *(Pages 107 - 110)*

Dr Jeffrey Schryer, Joint Chair, Transformation Programme Board will report at the meeting. Report attached.

**10      PENNINE CARE FUTURE OPERATING MODEL**

This report will be sent to follow.

**11      GM POPULATION PLAN UPDATE** *(Pages 111 - 128)*

Lesley Jones, Director of Public Health will report at the meeting.

- Nutrition and Hydration Update – Carmel Burke, Nutritionist will also be in attendance.

**12      URGENT BUSINESS**

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