

AGENDA FOR

HEALTH AND WELLBEING BOARD

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To: All Members of Health and Wellbeing Board

Members: J Gonda, G. Little, L Jones, B Barlow, K Dolton, Councillor R Walker, Councillor S Briggs, Councillor R Shori, V Hussain, S Taylor, Councillor A Simpson (Chair), S Hashmi, Dr J 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:-

Date:	Thursday, 21 March 2019
Place:	Meeting Rooms A&B, 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 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.

4 MINUTES OF PREVIOUS MEETING *(Pages 1 - 6)*

Minutes of the meeting held on 12th February 2019 are attached.

5 MATTERS ARISING *(Pages 7 - 10)*

- Readmission Rates – Steve Taylor Chief Officer/Managing Director to update

6 DRAFT GM SUBSTANCE MISUSE STRATEGY - AN OVERVIEW OF LOCAL NEED *(Pages 11 - 24)*

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

7 SIGN OFF - LOCAL TRANSFORMATION PLAN FOR CHILDREN AND YOUNG PEOPLE MENTAL HEALTH AND WELLBEING *(Pages 25 - 110)*

Michael Hargreaves, Bury Clinical Commissioning Group will report at the meeting. Reports attached.

8 JOINT STRATEGIC NEEDS ASSESSMENT ANNUAL UPDATE *(Pages 111 - 114)*

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

9 BETTER CARE FUND (BCF) AND IMPROVED BETTER CARE FUND (IBCF) UPDATE REPORT *(Pages 115 - 130)*

Tracy Evans, Project Lead, Bury Council will report at the meeting. Report and presentation attached.

10 TOBACCO CONTROL DELIVERY PLAN *(Pages 131 - 142)*

Lesley Jones, Director of Public Health and Helen Dawson will report at the meeting. Report attached.

11 PENNINE CARE FUTURE OPERATING MODEL *(Pages 143 - 148)*

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

12 TRANSFORMATION PROGRAMME BOARD UPDATE *(Pages 149 - 152)*

Dr Jeff Schryer, Chair Bury CCG will report at the meeting. Report attached.

13 URGENT BUSINESS

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