

## AGENDA FOR

## HEALTH AND WELLBEING BOARD

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

**Members:** G Little, K Dolton, J Gonda, L Jones, Barbara Barlow, Councillor R Walker, Councillor D Jones, S Taylor, Councillor A Simpson (Chair), S Hashmi, Dr J Schryer, D Lythgoe, Councillor T Tariq, V Hussain and S Downey.

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>	Monday, 21 October 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 17<sup>th</sup> July 2019 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 ADULT SAFEGUARDING BOARD ANNUAL REPORT** *(Pages 7 - 68)*

K. Batt, Independent Chair Bury Safeguarding Board and Mandy Symes, Bury Council will report at the meeting. Report attached.

### **6 LEARNING FROM THE SERIOUS CASE REVIEW** *(Pages 69 - 92)*

K. Batt, Independent Chair, Bury Safeguarding Board, will report at the meeting report attached.

### **7 BURY SYSTEM URGENT CARE REVIEW AND RE-DESIGN BRIEF** *(Pages 93 - 98)*

A representative of Bury CCG will report at the meeting. Report attached.

### **8 BETTER CARE FUND UPDATE REPORT** *(Pages 99 - 108)*

A report from Julie Gonda, Interim Executive Director Communities and Wellbeing is attached.

### **9 LOCALITY PLAN REFRESH AND THE BURY STRATEGY** *(Pages 109 - 124)*

Chris Woodhouse, Executive Officer will report at the meeting. Reports attached.

### **10 MINIMUM UNIT PRICE FOR ALCOHOL** *(Pages 125 - 158)*

A report from the Director of Public Health is attached.

**11      \*\*\* FOR INFORMATION MANCHESTER PHARMACY NEEDS  
ASSESSMENT** *(Pages 159 - 160)*

**12      URGENT BUSINESS**

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