

AGENDA FOR

HEALTH AND WELLBEING BOARD

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To: All Members of Health and Wellbeing Board

Voting Members : Penny Martin, Supt Suzanne Downey, Val Hussain, Geoff Little, Lesley Jones, Councillor Andrea Simpson (Chair), Sajid Hashmi, Keith Walker, Councillor Eamonn O'Brien, Councillor Roger Brown, Councillor Debbie Quinn, Will Blandamer, Adrian Crook, Kath Wynne Jones, Ruth Passman, Tyrone Roberts, Sharon McCambridge, Councillor Tamoor Tariq, Dr Cathy Fines and Isobel Booter

Non-Voting Members :

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, 2 December 2021
Place:	Virtual via Microsoft Teams
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 5 - 14)*

The minutes of the meeting held on 21st October 2021 are attached.

4 MATTERS ARISING *(Pages 15 - 16)*

Update provided by Jon Hobday, Consultant in Public Health, following consideration of the Health Related Behaviour – Substance Misuse item at the meeting held on 21st October 2021.

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 THE EFFECTS OF PLACE AND COMMUNITY ON HEALTH AND WELLBEING - MAKING A DIFFERENCE WITH THE UNUSUAL SUSPECTS IN BURY (20 MINS) *(Pages 17 - 20)*

Claire Haigh, Co-Founder and Director of Collaborate Out Loud CIC and Matthew Kidd, Director of Creative Inclusion Ltd to present information. Summary attached.

7 WIDER DETERMINANTS OF POPULATION ON HEALTH - HOUSING (20 MINS) *(Pages 21 - 28)*

Phil Cole, Head of Homelessness and Housing Options and Jackie Summerscales, Unit Manager of Housing Strategy, Policy and Performance to present report. The report was presented at Overview and Scrutiny on 18 November 2021. Report and appendix attached.

8 BEHAVIOURAL AND LIFESTYLE DETERMINANTS OF HEALTH - HEALTHY WEIGHT (20 MINS) *(Pages 29 - 36)*

Jon Hobday, Consultant in Public Health to present report on healthy weight. Report attached.

9 UPDATE ON SHORT TERM RESPONSE TO INDIRECT COVID HARMS

(10 MINS)

Steven Senior, Consultant in Public Health to provide an update.
Presentation attached.

10 OUTCOME AND PERFORMANCE UPDATE (10 MINS) *(Pages 37 - 44)*

Lesley Jones, Director of Public Health to provide an update. Presentation attached.

11 GREATER MANCHESTER POPULATION HEALTH BOARD FEEDBACK (10 MINS)

Lesley Jones, Director of Public Health to provide a verbal update.

12 SELF ASSESSMENT WORK AGAINST THE POPULATION HEALTH SYSTEM CHARACTERISTICS (5 MINS) *(Pages 45 - 52)*

Further to consideration of this item at the last meeting. Lesley Jones, Director of Public Health to present the item for final agreement. Report attached.

13 POPULATION HEALTH DELIVERY PARTNERSHIP MANDATE (5 MINS) *(Pages 53 - 56)*

Further to consideration of this item at the last meeting. Lesley Jones, Director of Public Health to present the item for final agreement. Document attached.

14 BETTER CARE FUND PLANNING (10 MINS) *(Pages 57 - 84)*

Will Blandamer, Executive Director of Strategic Commissioning to present the item for consideration. Report and background papers attached.

15 COVID-19 UPDATE (5 MINS)

Lesley Jones, Director of Public Health to give a verbal Covid-19 update.

16 URGENT BUSINESS

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