

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 Booler

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, 3 February 2022
Place:	Council Chamber - 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 MATTERS ARISING

4 MINUTES OF PREVIOUS MEETING *(Pages 5 - 14)*

The minutes from the meeting held on 2 December 2021 are 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 OUTCOME AND PERFORMANCE REPORT (10 MINUTES) *(Pages 15 - 26)*

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

7 HEALTH AND CARE SERVICES - PRIMARY CARE (20 MINUTES) *(Pages 27 - 46)*

Steven Senior, Public Health Consultant to provide an update. Report and presentation attached.

8 HEALTH RELATED BEHAVIOUR - SEXUAL HEALTH (20 MINUTES) *(Pages 47 - 68)*

Shenna Paynter, Public Health Programme Lead to provide an update. Report and presentation attached.

9 COMMUNITY AND PERSON CENTRED APPROACHES - HEALTHWATCH - INVOLVING PEOPLE WITH LIVED EXPERIENCES (20 MINUTES) *(Pages 69 - 74)*

Ruth Passman, Chair of Healthwatch to provide an update. Report attached.

10 WIDER DETERMINANTS - CLIMATE CHANGE/CARBON REDUCTION (20 MINUTES) *(Pages 75 - 80)*

Chris Horth, Unit Manager, Environment Team to provide an update.
Presentation attached.

11 POPULATION HEALTH SYSTEM REFORM *(Pages 81 - 86)*

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

12 GREATER MANCHESTER POPULATION HEALTH BOARD FEEDBACK
(Pages 87 - 92)

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

13 PHARMACEUTICAL NEEDS ASSESSMENT (PNA) TIMEFRAME DECISION

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

14 COVID-19 UPDATE

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

15 SELF ASSESSMENT WORK AGAINST THE POPULATION HEALTH SYSTEM CHARACTERISTICS

Further to consideration of this item at the last Health and Wellbeing Board Meeting. The self assessment work against the population health system characteristics is to be formally agreed.

16 POPULATION HEALTH DELIVERY PARTNERSHIP MANDATE

Further to consideration of this item at the last Health and Wellbeing Board Meeting. The Population Health Delivery Partnership Mandate is to be formally agreed.

17 BETTER CARE FUND PLANNING

Further to consideration of this item at the last Health and Wellbeing Board Meeting. The Better Care Fund recommendations are to be formally agreed.

18 URGENT BUSINESS

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