

HEALTH AND WELLBEING BOARD

Day: Thursday
Date: 21 September 2017
Time: 10.00 am
Place: Lesser Hall 2 - Dukinfield Town Hall

Item No.	AGENDA	Page No
GENERAL BUSINESS		
1.	10.00AM APOLOGIES FOR ABSENCE	
2.	DECLARATIONS OF INTEREST To receive any declarations of interest from Members of the Health and Wellbeing Board.	
3.	MINUTES The Minutes of the meeting of the Health and Wellbeing Board held on 29 June 2017 to be signed by the Chair as a correct record.	1 - 8
ITEM FOR CONSULTATION		
4.	10.05AM INTERMEDIATE CARE IN TAMESIDE AND GLOSSOP To consider the attached report of the Deputy Director of Commissioning.	9 - 42
ITEMS FOR DISCUSSION / DECISION		
5.	10.15AM TAMESIDE AND GLOSSOP CARE TOGETHER ECONOMY - FINANCIAL MONITORING	
a)	2017/18 FINANCIAL MONITORING REPORT AT 31 JULY 2017	43 - 60
b)	2017/19 BETTER CARE FUND PLAN To consider the attached report of the First Deputy (Performance and Finance) / Executive Member (Adult Social Care & Wellbeing) / Executive Member (Healthy and Working) / Executive Member (Children and Families) / Director Of Finance – Single Commission.	61 - 72
6.	10.25AM CARE TOGETHER UPDATE To consider the attached report of the Programme Director (Care Together).	73 - 82
7.	10.30AM INFLUENZA UPDATE AND SYSTEM RESPONSE To consider the attached report of the Director of Population Health.	83 - 88

Item No.	AGENDA	Page No
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ITEMS FOR NOTING / INFORMATION

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| 8. | 10.35AM TAMESIDE HEALTH AND EMPLOYMENT | 89 - 108 |
| | To consider the attached report of the Head of Employment and Skills. The Board will also receive an accompanying presentation from Mat Ainsworth, Assistant Director – Employment (Policy, Strategy and Delivery), Greater Manchester Combined Authority. | |
| 9. | 10.45AM MENTAL HEALTH AND WELLBEING | 109 - 124 |
| | To consider the attached report of the Director of Population Health. | |
| 10. | 10.55AM VOLUNTARY, COMMUNITY AND SOCIAL ENTERPRISE SECTOR | |
| a) | TAMESIDE STATE OF THE VOLUNTARY, COMMUNITY AND SOCIAL ENTERPRISE SECTOR RESEARCH 2017 | 125 - 198 |
| | To consider the attached report of the Deputy Chief Executive, Action Together. | |
| b) | COMPACT: RELATIONSHIP WITH PEOPLE, COMMUNITIES AND THE VOLUNTARY, COMMUNITY, FAITH AND SOCIAL ENTERPRISE SECTOR | 199 - 202 |
| | To consider the attached report of the Director of Population Health / Chief Executive Officer, Action Together. | |
| 11. | 11.05AM GREATER MANCHESTER CANCER PLAN | |
| a) | STOCKTAKE FOR TAMESIDE AND GLOSSOP | 203 - 234 |
| | To consider the attached report of the Director of Population Health. | |
| b) | GREATER MANCHESTER TOBACCO STRATEGY | 235 - 250 |
| | To consider the attached report of the Director of Population Health. | |
| 12. | 11.15AM HEALTH AND WELLBEING BOARD FORWARD PLAN 2017/18 | 251 - 254 |
| | To receive the attached report of the Director of Population Health. | |
| 13. | URGENT ITEMS | |
| | To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency. | |
| 14. | DATE OF NEXT MEETING | |
| | To note that the next meeting of the Health and Wellbeing Board will take place on Thursday 25 January 2018. | |

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Linda Walker, Senior Democratic Services Officer, to whom any apologies for absence should be notified.