

HEALTH AND WELLBEING BOARD

Day: Thursday
Date: 25 January 2018
Time: 10.00 am
Place: Lesser Hall 2 - Dukinfield Town Hall

Item No.	AGENDA	Page No
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GENERAL BUSINESS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

To receive any declarations of interest from Members of the Health and Wellbeing Board.

3. MINUTES

1 - 10

The Minutes of the meeting of the Health and Wellbeing Board held on 21 September 2017 to be signed by the Chair as a correct record.

ITEM FOR CONSULTATION

4. TAMESIDE AND GLOSSOP PROPOSAL FOR EFFECTIVE URGENT CARE

11 - 34

To consider the attached report of the Interim Director of Commissioning and Programme Director (Care Together).

ITEMS FOR DISCUSSION / DECISION

5. TAMESIDE AND GLOSSOP CARE TOGETHER ECONOMY 2017/18 FINANCIAL MONITORING REPORT / BETTER CARE FUND MONITORING REPORT

35 - 64

To consider the attached report of the Director of Finance.

6. CARE TOGETHER UPDATE

65 - 72

To consider the attached report of the Interim Director of Commissioning and Programme Director (Care Together).

ITEMS FOR NOTING / INFORMATION

7. PUBLIC HEALTH ANNUAL REPORT

73 - 96

To consider the attached report of the Director of Population Health.

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.

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8.	TAMESIDE SAFEGUARDING CHILDREN BOARD ANNUAL REPORT To consider the attached report of the Independent Chair, Tameside Safeguarding Children Board.	97 - 146
9.	TAMESIDE ADULT SAFEGUARDING PARTNERSHIP ANNUAL REPORT To consider the attached report of the Independent Chair, Tameside Adult Safeguarding Partnership Board.	147 - 176
10.	ADULT SOCIAL CARE TRANSACTION To consider the attached report of the Director of Adult Social Care.	177 - 180
11.	DEVELOPING AGE FRIENDLY COMMUNITIES To consider the attached report of the Director of Adult Social Care.	181 - 186
12.	HEALTH AND WELLBEING BOARD FORWARD PLAN 2017/18 To receive the attached report of the Director of Population Health.	187 - 188
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 8 March 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.