

HEALTH AND WELLBEING BOARD

Day: Thursday
Date: 21 January 2016
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

To receive any apologies for the meeting from Members of the Health and Wellbeing Board.

2. DECLARATIONS OF INTEREST

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

3. MINUTES

To receive the Minutes of the previous meeting of the Health and Wellbeing Board held on 12 November 2015.

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ITEMS FOR DISCUSSION / DECISION

4. GREATER MANCHESTER STRATEGIC PLAN: TAKING CHARGE OF OUR HEALTH AND SOCIAL CARE IN GREATER MANCHESTER

7 - 68

To consider the attached report of the Chief Executive, Tameside MBC / Executive Member (Adult Social Care and Wellbeing) / Executive Member (Healthy and Working) and Executive Member (Children and Families).

5. GOVERNANCE AND ACCOUNTABILITY FRAMEWORK FOR HEALTH AND CARE INTEGRATION

69 - 126

To consider the attached report of the Chief Executive, Tameside MBC / Executive Member (Adult Social Care and Wellbeing) / Executive Member (Healthy and Working) and Executive Member (Children and Families).

6. CARE TOGETHER PROGRAMME

127 - 132

To receive the attached report from the Chair of the Care Together Programme Board / Programme Director.

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7.	DEVELOPING A SINGLE COMMISSIONING STRATEGY To receive a presentation from the Programme Director for Integration.	133 - 138
8.	GREATER MANCHESTER DEVOLUTION AND WORKING WELL To receive a presentation from the Assistant Executive Director (Development, Growth and Investment).	139 - 146
9.	URGENT ITEMS To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	
10.	DATE OF NEXT MEETING To note that the next meeting of the Health and Wellbeing Board will take place on Thursday 10 March 2016 commencing at 10.00 am.	

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Linda Walker on 0161 342 2798 to whom any apologies for absence should be notified.