

HEALTH AND WELLBEING BOARD

Day: Thursday
Date: 29 June 2017
Time: 10.00 am
Place: Lesser Hall 2 - Dukinfield Town Hall

Item No.	AGENDA	Page No
----------	--------	---------

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 - 8

The Minutes of the meeting of the Health and Wellbeing Board held on 9 March 2017 to be signed by the Chair as a correct record.

ITEMS FOR DISCUSSION / DECISION

4. CARE TOGETHER 2016/17 CONSOLIDATED FINANCIAL MONITORING STATEMENT

9 - 44

To consider the attached report of the Executive Member (Adult Social Care & Wellbeing) / Executive Member (Healthy & Working) / Executive Member (Children & Families) and Kathy Roe, Director of Finance.

5. IMPLEMENTING CARE TOGETHER: KEY PROPOSED DELIVERABLES OVER NEXT 12-18 MONTHS

45 - 58

To receive a presentation from the Programme Director, Care Together, and Director of Strategy and Partnership, Tameside Integrated Care Foundation Trust. Accompanying integration update report attached.

6. TRENDS IN LIFE EXPECTANCY AND MORTALITY RATES - UPDATE

59 - 102

To consider the attached report of the Executive Director (Public Health, Business Intelligence and Performance).

7. GREATER MANCHESTER POPULATION HEALTH PLAN - STOCKTAKE FOR TAMESIDE

103 - 136

To consider the attached report of the Executive Member (Healthy and Working) and the Executive Director (Public Health, Business Intelligence and Performance).

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.

Item No.	AGENDA	Page No
8.	SYSTEMS OUTCOME FRAMEWORK To consider the attached report of the Executive Director (Public Health, Business Intelligence and Performance).	137 - 142
9.	STRATEGIC APPROACH TO SUBSTANCE MISUSE To consider the attached report of the Executive Director (Public Health, Business Intelligence and Performance).	143 - 166
<i>ITEMS FOR NOTING / INFORMATION</i>		
10.	HEALTH AND WELLBEING BOARD FORWARD PLAN 2017/18 To receive the attached report of the Executive Director of Public Health, Business Intelligence and Performance.	167 - 170
11.	URGENT ITEMS To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	
12.	DATE OF NEXT MEETING To note that the next meeting of the Health and Wellbeing Board will take place on Thursday 21 September 2017.	

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.