

HEALTH AND WELLBEING BOARD

Day: Thursday
Date: 28 June 2018
Time: 10.00 am
Place: Lesser Hall 2 - Dukinfield Town Hall

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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 - 8

To receive the Minutes of the meeting of the Health and Wellbeing Board held on 7 March 2018.

ITEMS FOR DISCUSSION / DECISION

4. TAMESIDE AND GLOSSOP CARE TOGETHER ECONOMY 2017/18 CONSOLIDATED FINANCIAL MANAGEMENT STATEMENT / BETTER CARE FUND MONITORING REPORT AS AT 31 MARCH 2018

9 - 32

To consider the attached report of the Executive Leader / Deputy Executive Leader / Executive Member for Economic Growth and Housing and Director of Finance.

5. CARE TOGETHER UPDATE

33 - 44

To consider the attached report of the Interim Director of Commissioning.

6. PACT ENDORSEMENT AND UPDATE

45 - 50

To consider the attached report of Liz Windsor-Welsh, Chief Executive, Action Together.

7. HEALTH PROTECTION UPDATE

51 - 58

To consider the attached report of the Director of Quality and Safeguarding / Consultant Public Health on:

- Influenza Update
- Outbreak Capability Plan

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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ITEMS FOR INFORMATION

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| 8. | JOINT STRATEGIC NEEDS ASSESSMENT - OUR LIFE IN TAMESIDE AND GLOSSOP | 59 - 94 |
| | To consider the attached report and demonstration of the Our Life in Tameside and Glossop website from Jacqui Dorman, Public Health Intelligence Manager. | |
| 9. | HEALTH AND WELLBEING BOARD FORWARD PLAN | 95 - 98 |
| | To consider the attached report of the Interim Assistant Director (Population Health). | |
| 10. | URGENT ITEMS | |
| | To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency. | |
| 11. | DATE OF NEXT MEETING | |
| | To note that the next meeting of the Health and Wellbeing Board will be held on Thursday 20 September 2018. | |