

## HEALTH AND WELLBEING BOARD

**Day:** Thursday  
**Date:** 19 January 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 interested from Members of the Health and Wellbeing Board.

**3. MINUTES**

1 - 4

The Minutes of the meeting of the Health and Wellbeing Board held on 10 November 2016 to be signed by the Chair as a correct record.

### **ITEMS FOR DISCUSSION / DECISION**

**4. MILITARY VETERANS**

5 - 12

To consider the attached report from Dr Robin Jackson, Chair of the Armed Forces Network.

**5. GM AGEING HUB: INTRODUCTIONS AND ENGAGEMENT**

13 - 20

To receive a presentation from Paul McGarry, Strategic Lead for the GM Ageing Hub and Age-Friendly Manchester.

**6. OFSTED INSPECTION OF SERVICES FOR CHILDREN IN NEED OF HELP AND PROTECTION, CHILDREN LOOKED AFTER AND CARE LEAVERS**

21 - 34

To consider the attached report of the Executive Leader / Executive Member (Children and Families) / Chief Executive / Executive Director (People).

**7. SEND REFORM UPDATE**

35 - 40

To consider the attached report of Alan Ford, Commissioning Business Manager for Children, Young People & Families.

**8. CARE TOGETHER ECONOMY FINANCIAL MONITORING STATEMENT**

41 - 68

To consider the attached report of the Executive Member (Adult Social Care and Wellbeing) / Executive Member (Healthy and Working) / Executive Member (Children and Families) and the Director of Finance (Single Commissioning Team).

---

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Linda Walker on 0161 342 2798 or by emailing [linda.walker@tameside.gov.uk](mailto:linda.walker@tameside.gov.uk), to whom any apologies for absence should be notified.

Item No.	AGENDA	Page No
9.	<b>CARE TOGETHER PROGRAMME UPDATE</b> To consider the attached report of Jessica Williams, Programme Director.	69 - 72
10.	<b>UPDATE ON HEALTHY NEIGHBOURHOOD PROGRAMME</b> To receive a presentation from Karen James, Chief Executive, Tameside Hospital NHS Foundation Trust.	73 - 82
11.	<b>PRIMARY CARE UPDATE</b> To consider the attached report of Clare Watson, Director of Commissioning.	83 - 100
12.	<b>ACTIVE TAMESIDE</b> To consider the attached report and accompanying presentation from Mark Tweedie, Chief Executive, Tameside Sports Trust. The Active Tameside Company Strategy: Inspiring People to Live Well and Feel Great, is also attached for information.	101 - 132
13.	<b>HEALTH AND WELLBEING BOARD PRIORITIES 2017/18 AND FORWARD PLAN 2016/17</b> To receive the attached report of Angela Hardman, Director of Public Health and Performance.	133 - 138

### ***ITEMS FOR NOTING / INFORMATION***

- 14. URGENT ITEMS**  
To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.
- 15. DATE OF NEXT MEETING**  
To note that the next meeting of the Health and Wellbeing Board will take place on Thursday 9 March 2017.