

HEALTH AND WELL BEING BOARD Agenda

Date Tuesday 27 June 2017

Time 2.00 pm

Venue Crompton Suite, Civic Centre, Oldham, West Street, Oldham, OL1 1NL

- Notes
1. DECLARATIONS OF INTEREST- If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote he/she is advised to contact Paul Entwistle or Sian Walter-Browne at least 24 hours in advance of the meeting.
 2. CONTACT OFFICER for this agenda is Sian Walter-Browne Tel. 0161 770 5151 or email sian.walter-browne@oldham.gov.uk
 3. PUBLIC QUESTIONS - Any member of the public wishing to ask a question at the above meeting can do so only if a written copy of the question is submitted to the contact officer by 12 noon, Thursday 22nd June 2017.
 4. FILMING - The Council, members of the public and the press may record / film / photograph or broadcast this meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Constitutional Services Officer who will instruct that they are not included in the filming.

Please note that anyone using recording equipment both audio and visual will not be permitted to leave the equipment in the room where a private meeting is held.

Recording and reporting the Council's meetings is subject to the law including the law of defamation, the Human Rights Act, the Data Protection Act and the law on public order offences.

MEMBERSHIP OF THE HEALTH AND WELL BEING BOARD
Councillors Blyth, Chauhan, Dearden (Chair), Harrison, Moores and Price

Independent Members: Dr Zubair Ahmad, Dr Zuber Ahmed, Jon Aspinall, Jill Beaumont, Peter Denton, Caroline Drysdale, Neil Evans, Nicola Firth, Denis Gizzi, Cath Green, Alan Higgins, Majid Hussain, Dr Keith Jeffery, Maggie Kufeldt, Jon Lenney, Stuart Lockwood, Colin Scales, Mark Warren, Dr Ian Wilkinson and Liz Windsor-Welsh

Item No

1 Apologies For Absence

2 Urgent Business

Urgent business, if any, introduced by the Chair

3 Declarations of Interest

To Receive Declarations of Interest in any Contract or matter to be discussed at the meeting.

4 Public Question Time

To receive Questions from the Public, in accordance with the Council's Constitution.

5 Health Protection Minutes (Pages 1 - 4)

6 Minutes of Previous Meeting (Pages 5 - 14)

The Minutes of the meeting held on 14th March 2017 are attached for approval.

7 Action Log (Pages 15 - 18)

8 Meeting Overview (Pages 19 - 20)

9 GM Health & Social Care Partnership (Pages 21 - 46)

10 ICO Developments and GM Transformation Fund – Development of the Strategic Commissioning Function and Integrated Care Organisation (Pages 47 - 48)

11 Dementia Buddy Guardian Angels (Pages 49 - 50)

12 Health Protection Annual Report (Pages 51 - 96)

13 CAMHS Transformation Plan (Pages 97 - 164)

14 MH2K (Pages 165 - 166)

15 Date of Next Meeting

The next meeting of the Health and Wellbeing Board will be a development session to be held on 25th July 2017, in the Lees Suite at the Civic Centre.