

HEALTH AND WELL BEING BOARD Regulatory Committee Agenda

Date Tuesday 26 June 2018

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 Fabiola.fuschi@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, 21 June 2018.
 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 M Bashforth, Chadderton, Chauhan, Harrison (Chair), Jacques and Sykes
Dr Zubair Ahmad, Dr Zuber Ahmed, Jon Aspinall, Jill Beaumont, Julie Daines, Noreen Dowd, Neil Evans, Julie Farley, Nicola Firth, Majid Hussain, Dr Keith Jeffery, Merlin Joseph, Stuart Lockwood, Donna McLaughlin, Raj Patel, Dr. John Patterson, David Smith, Katrina Stephens, Charlotte Stevenson, Mark Warren, Carolyn Wilkins OBE 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 Election of Vice-Chairs
To nominate two Vice-Chairs for Municipal Year 2018/19
- 5 Public Question Time
To receive Questions from the Public, in accordance with the Council's Constitution.
- 6 Minutes of Previous Meeting (Pages 1 - 10)
The Minutes of the Health and Wellbeing Board meeting held on 27th March 2018 are attached for approval.
- 7 Action log (Pages 11 - 16)
- 8 Meeting Overview (Pages 17 - 18)
- 9 Data Sharing & Information Governance (Pages 19 - 20)
- 10 Urgent Primary Care Strategy
Report to follow
- 11 GM Population Health Programme (Pages 21 - 36)
- 12 Update on Greater Manchester Population Health Outcomes Framework and Common Standards and the Oldham Care Outcomes Framework (Pages 37 - 68)
- 13 Children's Health and Wellbeing
Report to follow
- 14 SEND Update (Pages 69 - 70)
- 15 Healthwatch Oldham Work Programme (Pages 71 - 76)

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Date of Next Meeting

The next meeting of the Health and Wellbeing Board will be a development session and it will take place at Harry Burns Suite – First Choice Homes Oldham on 24th July 2018 at 2 p.m.