

## ***HEALTH AND WELL BEING BOARD Regulatory Committee Agenda***

Date Tuesday 13 November 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 Fabiola Fuschi at least 24 hours in advance of the meeting.

2. CONTACT OFFICER for this agenda is Fabiola Fuschi Tel. 0161 770 5151 or email [Fabiola.fuschi@oldham.gov.uk](mailto: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, 8 November 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

Independent Members: Dr Zubair Ahmad, Dr Zuber Ahmed, Jon Aspinall, Mike Barker, Jill Beaumont, Julie Daines, Neil Evans, Julie Farley, Nicola Firth, Majid Hussain, Dr Keith Jeffery, Merlin Joseph, Stuart Lockwood, Donna McLaughlin, Raj Patel, Dr. John Patterson, Jason Rain, 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 Public Question Time  
To receive Questions from the Public, in accordance with the Council's Constitution.
- 5 Minutes of Previous Meeting (Pages 1 - 12)  
The Minutes of the Health and Wellbeing Board meeting held on 25<sup>th</sup> September 2018 are attached for approval.
- 6 Minutes of the Health Scrutiny Sub-Committee (Pages 13 - 20)  
The minutes of the Health Scrutiny Sub-Committee meeting held on 3<sup>rd</sup> July 2018 are attached for noting
- 7 Meeting Overview (Pages 21 - 22)
- 8 Action Log (Pages 23 - 26)
- 9 Reflections on progress across the Oldham Partnership (Pages 27 - 28)  
An opportunity for the Board to consider and reflect upon the achievements, opportunities and challenges on the Health and Wellbeing agenda.
- 10 Special Educational Needs and Disabilities (SEND) Update (Pages 29 - 30)  
For the Board to receive a progress report on the implementation of the SEND Written Statement of Action
- 11 Learning Disabilities Strategy  
Report to follow
- 12 Operational Local Health Economy Outbreak Plan (Pages 31 - 120)



For the Board to receive and endorse the Operational Local Health Economy Outbreak Plan

13 Nutrition and Hydration in over 65s (Pages 121 - 122)

For the Board to receive an overview of programme activity and provide direction on how Oldham can trial approaches to tackle malnutrition and dehydration in over 65s

14 Date of Next Meeting

The next meeting of the Health and Wellbeing Board will be a development session and it will take place on Tuesday 18<sup>th</sup> December 2018 at 2 p.m.