

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

Date Tuesday 29 January 2019

Time 2.00 pm

Venue Lees 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, 24 January 2019.

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, 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 - 8)  
The Minutes of the Health and Wellbeing Board meeting held on 13<sup>th</sup> November 2018 are attached for approval.
- 6 Minutes of the Health Scrutiny Sub-Committee (Pages 9 - 16)  
The minutes of the Health Scrutiny Sub-Committee meeting held on 11<sup>th</sup> September 2018 are attached for noting
- 7 Resolution and Action Log (Pages 17 - 18)
- 8 Meeting Overview (Pages 19 - 20)
- 9 Joint Strategic Needs Assessment (Pages 21 - 22)  
For the Board to receive an update on the development of the JSNA, new intelligence products and an outline work plan for 2019/20
- 10 Children and Young People's Strategic Partnership (Pages 23 - 44)  
For the Board to approve the approach to the development of the Children and Young People's Strategic Framework and Strategy and endorse the approach to establishing the Children and Young People's Strategic Partnership Board.
- 11 SEND Update (Pages 45 - 48)  
For the Board to receive a progress report on the implementation of the SEND Written Statement of Action
- 12 Oldham's approach to Child Food Poverty (Pages 49 - 56)

For the Board to receive an update on the recent Holiday Hunger pilots in Oldham, input into emerging strategic priorities that help tackle child food poverty and consider how they can support future planned activity

13

**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 26<sup>th</sup> March 2019 at 2p.m.