

HEALTH AND WELL BEING BOARD Agenda

Date Tuesday 24 September 2019

Time 2.00 pm

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

Notes 1. DECLARATIONS OF INTEREST- If a Member requires any 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 Mark Hardman in advance of the meeting.

2. CONTACT OFFICER for this Agenda is Mark Hardman Tel. 0161 770 5151 or email mark.hardman@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 on Thursday, 19 September 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 IS AS FOLLOWS:

Councillors Ball, M Bashforth, Chadderton, Chauhan, Harrison (Chair) and Sykes

Dr Zuber Ahmed, Mike Barker, Jill Beaumont, Michelle Bradshaw, Julie Daines, Dr Bal Duper, Neil Evans, Julie Farley, Nicola Firth, Majid Hussain, Val Hussain, Dr Keith Jeffery, Merlin Joseph, Stuart Lockwood, Donna McLaughlin, Dr. John Patterson, Vince Roche, Katrina Stephens, 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 meeting of the Health and Wellbeing Board held on 25th June 2019 are attached for approval.
- 6 Minutes of the Health Scrutiny Committee (Pages 9 - 16)
The minutes of the meetings of the Health Scrutiny Committee held on 2nd July 2019 are attached for noting.
- 7 Resolution and Action Log (Pages 17 - 18)
- 8 Meeting Overview (Pages 19 - 20)
- 9 Royal Oldham Hospital SCAPE Accreditation
To update the Board on Royal Oldham Hospital's A&E Department achieving SCAPE (Safe, Clean and Personal Care) Accreditation.
This report to follow.
- 10 Child Death Overview Panel – Statutory Responsibilities and Revised Governance Arrangements (Pages 21 - 26)
To provide Health and Wellbeing Board with an overview of the Bury, Rochdale and Oldham Child Death Overview Panel Statutory Responsibilities, including revised governance arrangements, and an outline of the Child Death Arrangements Implementation Plan.
- 11 GM Common Standards for Population Health - Update (Pages 27 - 34)
For the Board to receive an update on the local work on the Greater Manchester Common Standards for Population Health.

12 Better Care Fund

To obtain agreement from the Board for the Oldham Better Care Fund Plan 2019/20.

This report to follow.

13 GM Carers Charter and Commitment to Carers (Pages 35 - 92)

To outline the Greater Manchester Carers Charter and Commitment to Carers and seek formal commitment from Oldham Health and Wellbeing Board to delivering on the ambition of support to Carers locally in Oldham.

14 SEND Strategy (Pages 93 - 96)

To share both the development and key highlights of Oldham's new SEND Strategy

15 Date and Time of Next Meeting

The next meeting of the Health and Wellbeing Board will be held on Tuesday, 12th November 2019 at 2.00pm.