

STRATEGIC PLACE BOARD (FORMERLY HWBB)

MINUTES OF MEETING Monday, 23 September 2019

PRESENT: Councillor Sara Rowbotham (Chair); Councillors Iftikhar Ahmed, Aspinall, Dearnley and Heakin. Fallon, J. Evans, Liz Windsor-Welsh, G. Swarbrick, Jackson, Ruffle, and Smith.

OFFICERS: Sally McIvor (Joint Director for Commissioning), Gail Hopper (Director for Children's Services) A. Threlfall (Public Health Specialist), E. Wilson (Public Health and Wellbeing Directorate) John Addison (Senior Governance and Committee Officer).

1 APOLOGIES

That apologies from Councillor Sheerin, Dr Duffy, Rumbelow, Molly Brown and Julia Heap be noted.

2 DECLARATIONS OF INTEREST

There were no declaration of interests received.

3 ITEMS FOR EXCLUSION OF PUBLIC AND PRESS

There were no items of business under this item.

4 MINUTES

RESOLVED

That the Minutes of the meeting held on the 26th July 2019 be agreed as a correct record.

5 TERMS OF REFERENCE FOR THE STRATEGIC PLACE BOARD

The Terms of Reference for the Strategic Place Board were presented to the Board for approval by Members. Members were reminded that the terms reference had be discussed in the development session to be held at the end of the last meeting and I revised version was here for approval.

RESOLVED

- 1) That the Terms of Reference for the Strategic Place Board be approval.
- 2) The Director for Public Health be authorised to make minor amendment to the Strategic Place Board Terms of Reference in relation to its membership if required.

6 LOCALITY PLAN REFRESH AND HEALTH AND WELLBEING STRATEGY

The Director for Public Health provided Members with a verbal update on the Locality Plan and Health and Wellbeing Strategy for the Borough. The presentation informed Members of the work streams that were ongoing and the service models being considered.

It was noted that a draft strategy would be available in due course and would be provided to the Board and comments would be welcomed.

RESOLVED

That the update on the Locality Plan and Health and Wellbeing Strategy be noted.