

Constitutional and Nomination Committee

Minutes of the meeting held on 27 March 2013

Present:

Councillor Curley - In the Chair
Councillors Andrews, J.Battle, Karney, Hassan, Hennigan, S Murphy, and Watson

Apologies – Councillors Leese and Tavernor

CN/13/06 Minutes

Decision

To approve as a correct record the Minutes of the meeting held on 30 January 2013.

CN/13/07 Establishment of the Health and Wellbeing Board and Consequential changes to the constitution

A report of the City Solicitor was submitted which sought to establish a Health and Wellbeing Board under the Health and Social Care Act 2012 and to make consequential changes to the constitution.

The Health and Social Care Act places duties on local authorities to establish a health and wellbeing board for its area to discharge a number of core functions. The Act also requires local authorities to appoint a Director of Public Health to have responsibility for carrying out the Council's statutory functions relation to public health. The purpose of this report was to ask the Council to amend the constitution to make provisions for the Health and Wellbeing Board, to appoint members of the Health and Wellbeing Board and to make delegations to the Director of Public Health.

Decision

To recommend that the Council:

1. Establish a Health and Wellbeing Board pursuant to section 194 of the Health and Social Care Act 2012 with the terms of reference set out in Appendix 1 of the report.
2. Agree the changes to the Constitution of the Council set out in Appendix 2 of the report.
3. Approve the delegations to the Director of Public Health sent out in Appendix 3 of the report.
4. Appoint the following as members of the Health and Wellbeing Board -

Councillor Richard Leese, Leader Manchester City Council (Chair)
Liz Bruce, Strategic Director of Families, Health and Wellbeing
Mike Deegan, Chief Executive, Central Manchester Foundation Trust
Mike Eeckelaers, Chair, Central Manchester Clinical Commissioning Group
Michelle Moran, Chief Executive, Manchester Mental Health Social Care Trust
Councillor Glyn Evans, Executive Member for Adult Services, Manchester City Council
Warren Heppolette, Director of Operations and Delivery, NHS Commissioning Board (Greater Manchester)
Karen James, Acting Chief Executive, University Hospital South Manchester
Mike Livingstone, Strategic Director of Children's Services and Commissioning
David Regan, Director of Public Health
Ian Rush, Chair of the Manchester Safeguarding Boards, Adults and Children
John Saxby, Chief Executive, Pennine Acute Hospital Trust
Bill Tamkin, Chair, South Manchester Clinical Commissioning Group
Martin Whiting, Chair, North Manchester Clinical Commissioning Group
Mike Wild, Director, Macc (Manchester Alliance for Community Care)
Vicky Szulist, HealthWatch