

Economy Scrutiny Committee

Date: Wednesday 9 July 2014

Time: 10.00 am

Venue: Scrutiny Committee Room, Level 2, Town Hall

Extension

Working Groups venues:

A: Scrutiny Committee Room, Level 2, Town Hall Extension

B: Council Ante Room, Level 2, Town Hall Extension

C: Committee Room 4, Level 1, Town Hall

Everyone is welcome to attend this committee meeting and the working groups.

There will be a private meeting for members in at 9.30am in **Committee Room 6**, **Level 2 of the Town Hall Extension**.

Access to the Scrutiny Committee Room

Public access to the committee room is over the bridge from level 2 of the old Town Hall building. **There is no public access from within the Town Hall Extension**.

The bridge has a moderate incline so if you have limited mobility you may wish to call 0161 234 3241 for information on alternative access.

Membership of the Committee

Councillors -

Davies, Ellison, Green (Chair), Hackett, Hacking, Karney, Keegan, Manco, Moore, Ollerhead, Raikes, Razaq, Richards, Shilton-Godwin, Simcock, Smitheman, Stogia, Wilson.

Agenda

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1 Urgent business

To consider any items which the Chair has agreed to have submitted as urgent.

2 Appeals

To consider any appeals from the public against refusal to allow inspection of background documents and/or the inclusion of items in the confidential part of the agenda.

3 Interests

To allow Members an opportunity to [a] declare any personal, prejudicial or disclosable pecuniary interests they might have in any items which appear on this agenda; and [b] record any items from which they are precluded from voting as a result of Council Tax/Council rent arrears; [c] the existence and nature of party whipping arrangements in respect of any item to be considered at this meeting. Members with a personal interest should declare that at the start of the item under consideration. If members also have a prejudicial or disclosable pecuniary interest they must withdraw from the meeting during the consideration of the item.

4 Minutes

To approve as a correct record the minutes of the meeting held on 11 June 2014

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5 [10.00 – 10.15] Economic Impact of health, research and bio-science

The objective of today's meeting is to enable Economy Scrutiny Committee members explore in more detail key issues in relation to the economic impact of health and the translation pipeline from discovery to implementation and economic and employment growth in Manchester.

The session will primarily take a workshop approach and enable members of the Scrutiny Committee to explore key issues in more depth following the presentation from Professor Ian Jacobs to the Committee in January 2014.

The Committee will receive two presentations introducing the session:

- Overview of Manchester Academic Health Science Centre Professor Ian Jacobs, Director of MAHSC
- The economic impact of an academic health science centre in the context of Manchester as a Science City – Peter Noble, Chief Operating Officer, MAHSC

6 [10.15 – 10.30] Introduction to the Working Groups

Oversight: Setting the context for the three working groups

- Industrial Partnership Rowena Burns, Manchester Science Park
- Well North Professor Aidan Halligan
- Health informatics Opportunities for Growth Raj Rain, MAHSC

[10.30] Committee meeting to be adjourned

The Committee will break into three working groups.

A Industrial Partnership

Rowena Burns, Chief Executive, Manchester Science Park

How to develop a common narrative and brand for health innovation in Manchester to improve inward investment and growth

B Well North

Aidan Halligan, Director of Well North, Public Health England

A major programme of work across the North of England to improve the health of the poorest, with the aim of reducing premature mortality and worklessness. One of the proposed four pilot sites being in Manchester.

C Health Informatics – Opportunities for Growth

Raj Rain, Managing Director of the Greater Manchester Academic Health Science Network

Development of an integrated approach for information across health and social care across Greater Manchester, to improve health outcomes and maximize economic impact.

[11.30] Committee meeting to be reconvened

7 [11.30 – 12.00] Feedback and Conclusions

The findings of each of the working groups will be reported back to the main Committee.

8 [12.00] Overview Report

Report of the Governance and Scrutiny Support Unit

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This report includes a summary of key decisions due to be taken that are relevant to the Committee's remit as well as an update on actions resulting from the Committee's recommendations. The most recent Real Time Economy Dashboard is also enclosed.

Please note that the actual start time for each agenda item may differ from the time stated on the agenda.

Information about the Committee

Scrutiny Committees represent the interests of local people about important issues that affect them. They look at how the decisions, policies and services of the Council and other key public agencies impact on the city and its residents. Scrutiny Committees do not take decisions but can make recommendations to decision-makers about how they are delivering the Community Strategy, an agreed vision for a better Manchester that is shared by public agencies across the city.

The Economy Scrutiny Committee has responsibility for looking at how the city's economy is growing and how Manchester people are benefiting from the growth.

The Council wants to consult people as fully as possible before making decisions that affect them. Members of the public do not have a right to speak at meetings but may do so if invited by the Chair. If you have a special interest in an item on the agenda and want to speak, tell the Committee Officer, who will pass on your request to the Chair. Groups of people will usually be asked to nominate a spokesperson. The Council wants its meetings to be as open as possible but occasionally there will be some confidential business. Brief reasons for confidentiality will be shown on the agenda sheet.

Agenda, reports and minutes of all Council Committees can be found on the Council's website www.manchester.gov.uk.

Smoking is not allowed in Council buildings.

Sir Howard Bernstein Chief Executive Town Hall, Albert Square Manchester, M60 2LA

Further Information

For help, advice and information about this meeting please contact the Committee

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This agenda was issued on **1 July 2014** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.