
**Manchester City Council
Report for Resolution**

Report to: Health Scrutiny Committee – 18 December 2014
Subject: Overview Report
Report of: Governance and Scrutiny Support Unit

Summary

This report provides the following information:

- Recommendations Monitor
- Key Decisions
- Items for Information
- Work Programme (attached as an appendix)

Recommendation

The Committee is invited to discuss the information provided and agree any changes to the work programme that are necessary.

Contact Officers:

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Wards Affected: All

Background document (available for public inspection):

The following documents disclose important facts on which the report is based and have been relied upon in preparing the report. Copies of the background documents are available up to 4 years after the date of the meeting. If you would like a copy please contact one of the contact officers above.

None

1. Monitoring Previous Recommendations

This section of the report contains recommendations made by the Committee and responses to them indicating whether the recommendation will be implemented, and if it will be, how this will be done.

None

2. Key Decisions

The Council is required to publish details of key decisions that will be taken at least 28 days before the decision is due to be taken. Details of key decisions that are due to be taken are published on a monthly basis in the Register of Key Decisions.

A key decision, as defined in the Council's Constitution is an executive decision, which is likely:

- To result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates, or
- To be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the city.

The Council Constitution defines 'significant' as being expenditure or savings (including the loss of income or capital receipts) in excess of £500k, providing that is not more than 10% of the gross operating expenditure for any budget heading in the in the Council's Revenue Budget Book, and subject to other defined exceptions.

An extract of the most recent Register of Key Decisions, published on **1 December 2014** containing details of the decisions under the Committee's remit is included below. This is to keep members informed of what decisions are being taken and, where appropriate, include in the work programme of the Committee.

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents that will be considered	Contact officer details
The Provision of a Shared Lives Scheme for Learning Disabilities and Mental Health	To award a contract for the provision of a Shared Lives Scheme for Learning Disabilities and Mental Health	Strategic Director of Families, Health and Wellbeing	January 2015	Report and recommendation	Mike Worsley, Senior Procurement Officer 0161 234 3080 m.worsley@manchester.gov.uk
The Provision of an Advocacy Hub	To award a contract to a preferred provider(s) to establish and run services from the Advocacy Hub.	Strategic Director of Families, Health and Wellbeing	January 2015	Report and recommendation	Nathan Atkinson 0161 234 1765 n.atkinson@manchester.gov.uk

3. Item for Information

Subject Care Quality Commission (CQC) Reports
Contact Officers Lee Walker, Scrutiny Support, Tel: 0161 234 3376
Email: l.walker@manchester.gov.uk

Please find below reports provided by the CQC listing those organisations that have been inspected within Manchester since the Health Scrutiny Committee last met on 20 November 2014:

Provider Name	Location Name	Weblinks	Subject	Location Postal Code	Location Local Authority	Location Organisation Type
Rosewood Care Services Limited	Polefield Nursing Home	http://www.cqc.org.uk/directory/1-125633312	Inspection Report published 11 November 2014	M9 7EN	Manchester	Social Care Org
ICare Solutions Manchester Limited	I Care Solutions Manchester Ltd	http://www.cqc.org.uk/directory/1-1451858196	Inspection Report published 11 November 2014	M21 0XN	Manchester	Social Care Org
HC-One Limited	Chorlton Place Nursing Home	http://www.cqc.org.uk/directory/1-319279330	Inspection Report published 12 November 2014	M16 8LT	Manchester	Social Care Org
ZMA	Ashley	http://www.cqc.org.uk/directory/1-1162706973	Inspection	M20 2YA	Manchester	Social Care

Manchester Limited	House Residential Home		Report published 13 November 2014			Org
Skolak Homes Limited	Beechill Nursing Home	http://www.cqc.org.uk/directory/1-101681742	Inspection Report published 19 November 2014	M8 8XB	Manchester	Independent Healthcare Org
Alness Lodge Limited	Alness Lodge Limited	http://www.cqc.org.uk/directory/1-172468731	Inspection Report published 18 November 2014	M16 8HW	Manchester	Social Care Org
HC-One Limited	Averill House	http://www.cqc.org.uk/directory/1-305829465	Inspection Report published 22 November 2014	M40 1PF	Manchester	Social Care Org

**Health Scrutiny Committee
Work Programme – December 2014**

Thursday 18 December 2014 (Report deadline Monday 8 December 2014)				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Non Urgent Patient Transport	To receive an update regarding non emergency patient transport for the residents of Manchester. This item was previously considered by this Committee in March 2014.	Councillor Andrews	Mike Houghton-Evans	Invitation sent to Arriva and Blackpool CCG. March HSC/14/20
Impact of Welfare Provision Scheme	The grant for local welfare provision replaced the Community Care Grants and Crisis Loan scheme previously administered by the Department of Work and Pensions to meet the needs of vulnerable residents in Manchester. This item was previously considered by this Committee in March 2014.	Councillor Andrews	Mike Houghton-Evans/ Matthew Hassall / Rachel Rosewell	Deferred from November 2014 meeting
Public Health Annual Report	To receive the Annual Report of the Director of Public Health for Manchester 2014.	Councillor Andrews	David Regan	
Budget Savings Options for the Children and Families Directorate – additional information requested by the Committee	To receive a report which provides the a Committee with further information and analysis of the proposed budget options that were considered at the November meeting – <ul style="list-style-type: none"> • Mental Health Commissioning Models • Homelessness Services • Respite Care and Supported Accommodation • The closure of hostels • Impact on Women’s Refuges and the victims of Domestic Abuse • Impact Assessment regarding the removal of funding of Voluntary and Community Sector Grants. 	Councillor Andrews	Mike Houghton-Evans / David Regan / Hazel Summers	November HSC/14/62

	<ul style="list-style-type: none"> • Learning Disability Services • Reablement Services <p>The report will provide a break down of the numbers of people affected by each service change included in the options</p>			
Health and Wellbeing Update	The monthly report will include updates from the NHS, the Directorate for Adults, Health and Wellbeing and Public Health.	Councillor Andrews	Mike Houghton-Evans/ Nick Gomm, NHS	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and items for information.	N/A	Lee Walker	

Thursday 15 January 2015 (Report deadline Monday 5 January 2015)				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Diabetes Care	To receive an update report regarding Diabetes Care. This item was previously considered by this Committee in January 2014.	Councillor Andrews	Nick Gomm, NHS	January HSC/14/04
Autism Strategy	To receive an update report providing and overview of developments for children and adults on the Autistic Spectrum. This item was previously considered by this Committee in June 2014.	Councillor Andrews	Mike Houghton-Evans	June HSC/14/30
Greater Manchester Alcohol Strategy	To receive a report Manchester's Contribution to the Delivery of the Greater Manchester Alcohol Strategy	Councillor Andrews	Mike Houghton-Evans/ David Regan/ Lydia Fleuty	
Sexual Health Services	To receive a report on Sexual Health Services in Manchester.	Councillor Andrews	Mike Houghton-Evans/David	

			Regan/ Jon Dunn	
Health and Wellbeing Update	The monthly report will include updates from the NHS, the Directorate for Adults, Health and Wellbeing and Public Health.	Councillor Andrews	Mike Houghton-Evans/ Nick Gomm, NHS	
Overview Report		N/A	Lee Walker	

Thursday 12 February 2015 (Report deadline Monday 2 February 2015)				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Procurement of Specialised Cancer Services	To receive an update report on the procurement of Specialised Cancer Services This item was previously considered by this Committee in June 2014.	Councillor Andrews	Nick Gomm, NHS /Jenny Scott NHS	Invite to Rob Bellingham, Director of Commissioning for Greater Manchester Area Team Jenny Scott, Head of Specialised Commissioning June HSC/14/29
Cancer Services in Manchester	To receive a report regarding Cancer Services in Manchester This item was previously considered by this Committee in June 2014.	Councillor Andrews	Nick Gomm, NHS	Invitations to be sent to – Christies Hospital Cancer Research UK MacMillan June HSC/14/29

Suicide and Self harm	To receive an update report on Suicide and Self Harm. This item was previously considered by this Committee in January 2014.	Councillor Andrews	Mike Houghton-Evans/David Regan/ Navinder Kapoor	Invite Prof Kapoor, Centre for Suicide Prevention, University of Manchester January HSC/14/05
Local Account	To receive a report from the Head of Business Delivery and Strategic Business Partner Families, Health and Wellbeing which reports performance against key indicators	Councillor Andrews	Mike Houghton-Evans/Nicky Parker	
Health and Wellbeing Update	The monthly report will include updates from the NHS, the Directorate for Adults, Health and Wellbeing and Public Health.	Councillor Andrews	Mike Houghton-Evans/ Nick Gomm, NHS	
Overview Report		N/A	Lee Walker	

Thursday 12 March 2015 (Report deadline Monday 2 March 2015)

Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Falls Prevention in Older People	To receive an update report on Falls Prevention in Older People following consideration of this subject by the Committee at its meeting of July 2014	Councillor Andrews	Paul McGarry/ Julie Jerram	July HSC/14/34 Invite Dr Helen Hosker, Clinical Lead for Falls, Public Health Manchester
Consultation and Co-production of a	To receive an update report on the Consultation and Co-production of a new Disability Strategy following consideration of this subject by the Committee at its meeting of July 2014	Councillor Andrews	Mike Houghton-Evans /	July HSC/14/35 Invite to the Lead Member for

new Disability Strategy			Hazel Summers	Disability
Female Genital Mutilation	To receive a report regarding the health implications of FGM – The report is to include counseling services, maternity services, sexual health and pain management	Councillor Andrews	David Regan	
NHS Finance	To provide an overview of NHS finance, and discuss how CCG resources are currently invested in health services in the city.	Councillor Andrews	Nick Gomm, NHS	
Health and Wellbeing Update	The monthly report will include updates from the NHS, the Directorate for Adults, Health and Wellbeing and Public Health.	Councillor Andrews	Mike Houghton-Evans/ Nick Gomm, NHS	
Overview Report		N/A	Lee Walker	

Items To be Scheduled				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Relocation of Renal Dialysis services	To receive an update via the NHS Health and Wellbeing Update report at an appropriate time on the relocation of renal dialysis services.	Councillor Andrews	Nick Gomm, NHS	March HSC/14/23
Impact of financial position on services	To receive a report at an appropriate date to examine the impact on services in Manchester following consideration of the financial position of each NHS hospital Trust in Manchester.	Councillor Andrews	Nick Gomm, NHS	July HSC/14/38
NHS Health Checks	To receive an update regarding NHS Health Checks. This update will be provided in the Health and Wellbeing Update at the appropriate time.	Councillor Andrews	David Regan	July HSC/14/44 Date to be confirmed
GP Access	To receive an update report regarding access to same day GP	Councillor	Nick Gomm,	Invitations to be

	access. This report will include information regarding CGC inspections. This item was previously considered by this Committee in October 2014.	Andrews	NHS	sent to CCGs and NHS England
Adult Drugs and Alcohol Services	To receive a report that provides members with an update regarding how drugs and alcohol services are responding to changing needs in the city with a greater emphasis on an integrated approach. This item was previously considered by this Committee in January and October 2014.	Councillor Andrews	Mike Houghton-Evans/ David Regan/ Lydia Fleuty/Marie Earl	January HSC 14/06
Mental Health Improvement Programme	To receive a progress report on the Mental Health Improvement Programme following consideration of this item at the November 2014 meeting. Relevant update information will be provided in the Health and Wellbeing Update when appropriate.	Councillor Andrews	Mike Houghton-Evans	Invite the Chief Executive of Manchester Mental Health and Social Care Trust
Public Mental Health and Wellbeing	To receive An update report on Public Mental Health and Wellbeing following consideration of this item at the November 2014 meeting	Councillor Andrews	Mike Houghton-Evans/David Regan/ Janet Mantle	