



## Health Scrutiny Committee

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Date: Thursday 28 January 2016

Time: 2.00 pm

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

This is a **supplementary agenda** containing additional information about the business of the meeting that was not available when the agenda was published.

### **Access to the Scrutiny Committee Room**

Public access to the Scrutiny 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.

### **Filming and broadcast of the meeting**

Meetings of the Scrutiny Committee are 'webcast'. These meetings are filmed and broadcast live on the Internet. If you attend this meeting you should be aware that you might be filmed and included in that transmission.

## Membership of the Committee

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### **Councillors –**

Craig (Chair), Hitchen, T Judge, Marshall, E Newman, Marshall, O'Neil, Paul, Stone, Swannick, Watson, Webb and Wilson

## Agenda

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5a **Financial Context of the 2016/17 Budget**

Report of the Chief Executive and the City Treasurer

This report provides Members with further information on the financial context of the budget and the reductions the Council needs to make.

5b **Children and Families Budget and Business Planning 2016/17**

Report of the Deputy Chief Executive (People), Interim Strategic Director of Children's Services, Director of Education and Skills, Strategic Director Adult Social Services, Joint Director Health and Social Care

This report provides a high level overview of the priorities to be delivered in the Children and Families Directorate in 2016/17 alongside the Directorate's budget saving proposals. This report should be read in conjunction with the Locality Plan, Pooled Budget and Schools Budget reports elsewhere on the agenda together with the accompanying delivery plans which set out the performance, financial, risk management, workforce monitoring framework and public sector equality duty impacts.

The report sets the savings the Directorate has to make in the context of its objectives and broader changes to deliver them. The accompanying delivery plans provide a framework that will be used during the 2016/17 financial year to monitor performance towards objectives, workforce development, risk and financial outturn. Taken together, the three Directorate reports and delivery plans show how the directorates will work together and with partners to make progress towards the vision for Manchester set out in the new Manchester Strategy.

5b **Children and Families Directorate Delivery Plans 2016/17**

5c **Manchester Health and Social Care Locality Plan – A Healthier Manchester**

Report of the Joint Director for Health and Social Care Integration

This report outlines current progress in the development of the Manchester Health and Social Care Locality Plan. The purpose of this report is to inform discussion on and provide members with the latest draft Lo Plan setting out the approach to health and social care integration which are central to the budget options and business plan for the Children and Families Directorate.

The Plan is currently in draft stage with a final version to be considered by the Health and Wellbeing Board and Council Executive in March. Importantly the Locality Plan complements the recently launched GM Strategic Plan for Health and Social Care Devolution.

This report was considered at the Health and Wellbeing Board on 11<sup>th</sup> November 2015.

5d **Pooled Budget 2016/17**

Report of the Deputy City Treasurer (Manchester City Council) and Chief Financial Officer (North, South and Central Clinical Commissioning Groups)

This report outlines proposals to expand the pooled fund on a phased basis, with the first phase commencing 2016/17, covering the service budgets in scope for commissioning 'One Team'. The requirement to strengthen governance arrangements and update the Partnership Agreement for 1<sup>st</sup> April is also detailed. Key financial settlement announcements have been made in December and they support the requirement to move at pace implementing the strategy and proposals set out in the draft locality plan.

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## Further Information

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

Officer: **Lee Walker**  
Tel: 0161 234 3376  
Fax: 0161 274 7017  
Email: [l.walker@manchester.gov.uk](mailto:l.walker@manchester.gov.uk)

This agenda was issued on **21 January 2016** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.