



Health Scrutiny Committee

Date: Thursday 26 May 2016
Time: 2.00 pm
Venue: Scrutiny Committee Room, Level 2, Town Hall
Extension

Everyone is welcome to attend this committee meeting.

There will be a private meeting for members of the Committee at 1:30 pm in Room 2004, Level 2 of the Town Hall Extension.

Please note there will be a Work Programming session at the rise of this meeting for Committee Members only.

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

Councillors –

Craig (Chair), Curley, Hitchen, T.Judge, Mary Monaghan, E.Newman, O'Neil, Paul, Stone, Watson, Webb, Wills and Wilson

Agenda

- 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 declare any personal, prejudicial or disclosable pecuniary interest 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. Members with a personal interest should declare that interest 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 25 February 2016.

To note the minutes of the meeting held on 22 March 2016 of the Trafford Borough Council and Manchester City Council Joint Health Scrutiny Committee – A New Health Deal for Trafford.
- 5 **[2.05 - 2.15] Draft Terms of Reference and Work Programme for the Home Care Task and Finish Group**
Report of the Governance and Scrutiny Support Unit

This report sets out the proposed terms of reference and work programme for the Home Care Task and Finish group.
- 6 **[2.15 - 2.30] Quality Accounts 2015 / 2016**
Report of the Governance and Scrutiny Support Unit

This report provides the Committee with the responses to the Quality Accounts of Central Manchester NHS Foundation Trust, University Hospitals of South Manchester Foundation Trust and the Manchester Mental Health and Social Care Trust. The draft Quality Accounts had been circulated for comment by members and a response was drafted by the Chair.
- 7 **[2.30-3.00] Manchester Clinical Commissioning Groups' finances**
Report of the Chief Finance Officer – North, Central, and South Manchester Clinical Commissioning Groups

This report provides Members of the Committee with an overview of Clinical Commissioning Groups' finances.

8 **[3.00 - 3.30] Sexual Health**
Report of the Director of Public Health

This report provides an overview of the redesign and procurement of specialist sexual and reproductive health services in Manchester, following the Council's budget options consultation process which concluded in March 2015. The provider of the new integrated sexual and reproductive health service for Manchester will present an overview of their plans to establish and deliver the new service from 1 July 2016.

9 **[3.30 - 3.40] Health and Wellbeing Update**
Report of the Strategic Director for Families, Health and Wellbeing and Clinical Commissioning Groups

The monthly report will include updates from the NHS, the Directorate for Families Health and Wellbeing and Public Health.

Part 1 of the report provides Members of the Committee with an overview of developments across Health and Social Care

Part 2 of the report contains an update on health issues from Manchester's Clinical Commissioning Groups

10 **[3.40 - 3.45] Overview Report**
Report of the Governance and Scrutiny Support Unit

This report includes a summary of key decisions that are within the Committee's remit as well as an update on actions resulting from the Committee's recommendations. The report also includes the Committee's work programme, which the Committee is asked to amend or agree as appropriate.

The report also contains additional information including details of those organisations that have been inspected by the Care Quality Commission (CQC) within Manchester since the Health Scrutiny Committee last met.

Please note there will be a Work Programming session at the rise of this meeting for Committee Members only.

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 Manchester Strategy, an agreed vision for a better Manchester that is shared by public agencies across the city.

The Health Scrutiny Committee has responsibility for reviewing how the Council and its partners in the NHS deliver health and social care services to improve the health and wellbeing of Manchester residents.

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.

The Council welcomes the filming, recording, public broadcast and use of social media to report on the Committee's meetings by members of the public.

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
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Further Information

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

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This agenda was issued on **18 May 2016** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.