



## Health Scrutiny Committee

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Date: Thursday 8 December 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 Committee Room 6, Level 2 of the Town Hall Extension.

### **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), Curley, T.Judge, Midgley, Mary Monaghan, E.Newman, O'Neil, Paul, Stone, Watson, Webb, Wills and 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 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 10 November 2016.
- To note the minutes of the Trafford Borough Council and Manchester City Council Joint Health Scrutiny Committee held on 11 October 2016.
- To note the minutes of the meeting of the Home Care Task and Finish Group held on 2 November 2016.

5 **[2.05 - 2.30] Budget 2017-2020**

Report of the Strategic Director (Adults), Joint Director of Health and Social Care Integration, Director of Public Health and City Treasurer

This report sets out briefly the financial considerations, the current forecast position and savings options for the period to 2019/20. The financial position is based on the best information available at this present time.

Committees will be asked to use the information provided to identify which, if any, of the options put forward fall into either of the following categories:

A: Options which should only be considered by the Executive if the overall level of savings required exceeds £40m or

B: Options which should only be considered by the Executive if the level of savings required means that all options have to be taken forward, and no alternative savings can be found.

This report is accompanied by a number of appendices including the Directorate Budget Report and briefing notes containing the additional information requested by Committee at their November meeting as follows:

Appendix 1	Directorate Budget Report – Adults Services	Page 8
Appendix 2	Locality Plan Financial Report – Closing the Funding Gap 2017/21	Page 29
Appendix 3:	Manchester Locality Plan – Investment and Reform	Page 50
Appendix 4:	Public Health Spending	Page 64
Appendix 5:	Investment in community resources and voluntary sector	Page 72

6 **[2.30 – 2.50] Delivering the Our Manchester Strategy**

Report of the Executive Member for Adults, Health and Well Being

This report provides an overview of work undertaken and progress towards the delivery of the Council's priorities as set out in the Our Manchester strategy for those areas within the portfolio of the Executive Member for Adults, Health and Well Being.

7 **[2.50 – 3.15] Update on the work of the Health and Social Care staff in the Neighbourhood Teams**

Oral Report of the Health and Social Care staff in the Neighbourhood Teams

8 **[3.15 – 3.40] Commissioning Prospectus - Local Care Organisation**

Report of the Strategic Director Adults Social Care and the Chief Operating Officer, South Manchester CCG

This report seeks to advise Health Scrutiny of the Manchester Commissioners intentions with regards to commissioning community based out of hospital care. Attached to this report is a Draft Prospectus for commissioning community based out of hospital care from a Local Care Organisation

9 **[3.40 - 3.50] Health and Wellbeing Update**

Report of the Strategic Director for Families, Health and Wellbeing and Clinical Commissioning Groups

The report includes updates on health issues from Manchester's Clinical Commissioning Groups and an overview of developments across Health and Social Care from the Directorate for Families Health and Wellbeing and Public Health.

10 **[3.50 – 4.00] 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.

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

## Information about the Committee

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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](http://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

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

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This agenda was issued on **30 November 2016** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.