



Health Scrutiny Committee

Date: Thursday 5 January 2017
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

Councillors –

Craig (Chair), Curley, T.Judge, Midgley, 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 8 December 2016.
- 5 **[2.05 - 3.00] Locality Plan and Adult Social Care Budget Report and Update**
Report of the Joint Director, Health and Social Care Integration, Strategic Director of Adult Social Services, City Treasurer and Chief Finance Officer, Manchester Clinical Commissioning Groups

Appendix 1 - Manchester's Locality Plan – A Healthier Manchester Report of the Chief Executive

The purpose of this report is to give a comprehensive update on all aspects of the Locality Plan, acknowledging the unprecedented scale of ambition and commitment across the city with the alignment of leadership across all of the health and care partner organisations.

The Committee is invited to comment on the report prior to its submission to the Executive on 11 January 2017.

Appendix 2 – Locality Plan Financial Report – Closing the Funding Gap 2017 - 2021– To follow

Appendix 3 – Adult Social Care Budget and Business Planning 2017-2020 – To follow

6 Item not used

7 **[3.00 - 3.20] New Adult Social Care Citizen and Carer publications**
Report of the Strategic Director, Adults Health and Wellbeing

This report provides Members of the Committee with oversight of three documents produced by adult social care, Your Guide to Adult Social Care, Carer's leaflets and The Local Account for Adult Social Care 2015/16.

8 **[3.20 - 3.40] Report of the Manchester Safeguarding Adults Board April 2015 – March 2016**

Report of the Strategic Director, Adults Health and Wellbeing and the Independent Chair of Manchester Safeguarding Adults Board

This report provided an overview of Manchester Safeguarding Adults Board Annual Report covering the period from April 2015-March 2016.

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.

Please note 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 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
Town Hall, Albert Square
Manchester, M60 2LA

Further Information

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

Officer: **Deborah Dua**
Tel: 0161 234 3376
Fax: 0161 274 7017
Email: d.dua@manchester.gov.uk

This agenda was issued on **23 December 2016** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.