



## Health Scrutiny Committee

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Date: Thursday 2 February 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

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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 5 January 2017.

To note the minutes of the Homecare Task and Finish Group meeting held on 19 December 2016

5 **[2.05 – 2.50] Urgent Care System in Manchester**

Report of Head of Corporate Services, North, Central and South Manchester Clinical Commissioning Groups

This report will include detailed figures for attendance and performance at each Accident and Emergency (A&E) site and information on the number of patients who re-present at A&E departments.

6 **[2.50 – 3.35] Primary Care Access in Manchester**

Report of Head of Corporate Services, North, Central and South Manchester Clinical Commissioning Groups

This report will include information on:

- Data on the number of GP practices that comprise of two or less doctors
- Data on the number of GP practices that operate a half day closure or close during the lunch time period.
- Information on those GP practices who had not signed up to the Manchester Access project.

Evidence and examples of good practice adopted by GP practices to improve access to Primary Care, such as online appointment booking.

7 **[3.35 - 3.45] The Council's Budget 2017-2020**

Report of the Joint Director, Health and Social Care Integration, Strategic Director of Adult Social Services, Director of Public Health and City Treasurer

This report provides an update on the Council's financial position and sets out next steps in the budget process, including scrutiny of the Executive's draft Budget proposals and Directorate Budget and Business Plan reports and accompanying delivery plans by this Committee.

Appendix 1: Recommendations of the Health Scrutiny Committee Meeting 8 December 2016 – Budget Process and Options	Page 9
Appendix 2: Budget Options Consultation – Report to Executive 11 January	Page 10
Appendix 3: The Executive's Draft Budget Proposals (consolidated schedule)	Page 50
Appendix 4: Directorate Budget and Business Plan Report and Delivery Plan– Adults	Page 58
Appendix 5: Directorate Budget and Business Plan Report – Locality Plan	Page 91

8 **[3.45 – 4.00] Single Health and Care Commissioning Function – to follow**

9 **[4.00 – 4.10] 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 **[4.10 – 4.15] 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 **25 January 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.