



Health Scrutiny Committee

Date: Tuesday 5 September 2017
Time: 10.00 am
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 9:30 am 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 –

Curley, Farrell, Midgley, Mary Monaghan, O'Neil, Reeves, Smitheman, Stone, Teubler, 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 [a] 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 18 July 2017.
- 5 **[10.05-10.30] North Manchester General Hospital – To follow**
- 6 **[10.30-10.50] Delayed Transfers of Care**
Report of the Executive Director Strategic Commissioning & Director Adult Social Services

This report details the current situation with Delayed Transfers of Care within Manchester's acute hospital system city wide and provides information on actions taken within Adult Social Care (ASC) to improve performance.

- 7 **[10.50-11.15] New Models of Care**
Report of the Interim Chief Executive, Manchester Providers and the Executive Director, Strategic Commissioning

This report describes that the process for Manchester Health and Care Commissioning to procure out-of-hospital services has entered the Strategic Dialogue process with Manchester Providers. MHCC have set out the expectation that in year one, starting April 2018, the priorities for go live are directly provided Adult Social Care Services, Primary Care and Community Health Services. In order to deliver the priority outcomes for Manchester – as per the Locality Plan, Investment Agreements, and the Strategic Dialogues process – an integrated set of new models of care are required. These will be predominantly neighbourhood-based and include entry points to services, the development of integrated neighbourhood

teams, wellbeing and prevention, and new models of Primary Care.

8 **[11.15-11.40] New Models of Home Care** – To follow

9 **[11.40 – 11.50] Health and Wellbeing Update** – To follow

10 **[11.50 – 12.05] Presentation – ‘Scrap the Cap’**

The Committee will receive a presentation from the Royal College of Nursing on their campaign against the 1% public sector pay cap for NHS staff.

11 **[12.05 – 12.15] 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.

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.

Joanne Roney OBE
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 **25 August 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.