



## Health Scrutiny Committee

---

Date: Tuesday 7 November 2017  
Time: 10.00 am  
Venue: Scrutiny Committee Room, Level 2, Town Hall  
Extension

This is a **Revised Agenda** as the business of this meeting has been revised since the agenda was first published.

This is a **Supplementary Agenda** containing additional information about the business of the meeting that was not available when the agenda was published.

### **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 –**

Battle, Curley, Farrell, Midgley, Mary Monaghan, O'Neil, Reeves, Smitheman, Stone, Teubler, Webb, Wills and Wilson

## **Revised and Supplementary 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 10 October 2017 **were previously circulated**
- 5 **[10.05-10.30] Personalisation and Empowerment - adult social care**  
Report of the Executive for Strategic Commissioning and Director of Adult Social Services **was previously circulated**
- 6 **Carers Strategy - Business Withdrawn**
- 7 **[10.30-11.00] Manchester's Locality Plan – Delivery of a Single Hospital Service**  
Report of Director, Single Hospital Service Programme, Manchester University NHS Foundation Trust (MFT) **was previously circulated**
- 8 **[11.00-11.20] Budget Refresh 2018 – 2020**  
Report of the Executive Director for Strategic Commissioning and Director of Adult Social Services and City Treasurer  
  
This report sets out a proposed budget refresh process for 2018-20, including proposals for scrutiny of Directorate Budget and Business Plans.
- 9 **[11.20-11.40] Health and Wellbeing Update**  
Report of the Executive Director for Strategic Commissioning and Director of Adult Social Services

This report provides Members of the Committee with an overview of developments across Health and Social Care.

10 **[11.40-12.00] Overview Report**

Report of the Governance and Scrutiny Support Unit **was previously circulated**

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

## **Further Information**

---

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

Officer: **Lee Walker**  
Tel: 0161 234 3376  
Fax: 0161 274 7017  
Email: [l.walker@manchester.gov.uk](mailto:l.walker@manchester.gov.uk)

This agenda was issued on **3 November 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.