



Health Scrutiny Committee

Date: Tuesday 6 February 2018

Time: 10.30 am

Venue: Council Chamber, 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 10:00 am in Committee Room 6, Room 2006, Level 2 of the Town Hall Extension.

Access to the Council Chamber

Public access to the Council Chamber is on Level 2 of the Town Hall Extension, using the lift or stairs in the lobby of the Mount Street entrance to the Extension. That lobby can also be reached from the St. Peter's Square entrance and from Library Walk. **There is no public access from the Lloyd Street entrances of the Extension.**

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 (Chair), Midgley, Mary Monaghan, O'Neil, Reeves, Siddiqi, 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 to [a] declare any personal, prejudicial or disclosable pecuniary interests 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; [c] the existence and nature of party whipping arrangements in respect of any item to be considered at this meeting. Members with a personal interest should declare that 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 Health Scrutiny Committee meeting held on 30 January 2018 – To follow.
- 5A **[10.30-12.00] Updated Financial Strategy and Directorate Budget and Business Plans 2018-2020**
Report of The Chief Executive and City Treasurer

The report provides an update on the Council's financial position and sets out next steps in the budget process, including scrutiny of the draft Budget proposals and Directorate Budget and Business Plan reports and accompanying delivery plans by this Committee. The Committee are invited to consider and comment on the following suite of reports:
- 5B **Adult Social Care Directorate Budget Executive Summary – To follow**
- 5C **Adult Social Care Directorate Budget and Business Plan 2018-20 Health and Social Care**
Report of the Executive Director of Strategic Commissioning and Director of Adult Social Care and the City Treasurer
- 5D **Adult Social Care Directorate Budget and Business Plan 2018-20 Health and Social Care Homelessness and Delivery Plans 2018/19-2019/20**
Report of the Director of Homelessness and the City Treasurer

5E **Manchester Health and Care Commissioning Joint Financial Plan
2018 -2020**

Report of the Chief Accountable Officer Manchester Health and Care
Commissioning, the Executive Director of Strategic Commissioning and
Direct of Adult Social Care Services

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
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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 **31 January 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, 6th Floor, Town Hall Extension, Albert Square, Manchester, M60 2LA.

