



MANCHESTER
CITY COUNCIL

The Health and Wellbeing Board

Date: Wednesday 23 May 2012

Time: 10.00 am

Venue: Lord Mayor's Parlour, Level 2, Town Hall

Everyone is welcome to attend this meeting of the Shadow Board.

Membership of the Board

Councillor Richard Leese, Leader Manchester City Council (Chair)

Liz Bruce, Strategic Director of Adults' Services

Jackie Daniel, Chief Executive, Manchester Mental Health Social Care Trust

Mike Deegan, Chief Executive, Central Manchester Foundation Trust

Mike Eeckelaers, Chair, Central Manchester Clinical Commissioning Group

Councillor Glyn Evans, Executive Member for Adults, Manchester City Council

Julian Hartley, Chief Executive, University Hospital South Manchester

Mike Livingstone, Strategic Director of Children's Services

David Regan, Director of Public Health

John Saxby, Chief Executive, Pennine Acute Hospital Trust

John Scampion, Managing Director, NHS Manchester

Ian Rush, Chair of the Manchester Safeguarding Boards, Adults and Children

Bill Tamkin, Chair, South Manchester Clinical Commissioning Group

Martin Whiting, Chair, North Manchester Clinical Commissioning Group

Mike Wild, Director, Manchester Alliance for Community Care (Macc)

(Substitutes may attend the Shadow Board meetings if members are not able to)

Agenda

	Page	
1	Introductions	
2	Apologies	
3	Urgent Business To consider any items which the Chair has agreed are submitted as urgent.	
4	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. (there is no confidential business on this agenda)	
5	Interests To allow members an opportunity to declare any personal or prejudicial interests they might have in any items which appear on this agenda.	
6	Minutes To approve as a correct record the minutes of the meeting held on 18 April 2012 (enclosed).	1
7	Matters Arising Any matter that a member wants to report on that relates to the business of the last meeting and that is not otherwise on the agenda for this meeting.	
8	Safe and Sustainable (60 minutes) A report is enclosed. A presentation will provide board members with overview of the latest progress being made with the Safe and Sustainable Programme to design new ways to provide health and care services for Greater Manchester. The Board is requested to consider its role in the programme.	5
9	Clinical Commissioning Group Authorisation (20 minutes) Presentation from Dr. Martin Whiting to provide the Board with an overview of the process and the role of the Board in the authorisation of CCGs as statutory bodies.	
10	Joint Strategic Needs Assessment (10 minutes) A report is enclosed to provide an update on the draft Joint Strategic Needs Assessment for the Board to note.	7
11	Infrastructure to Support the Board (20 minutes) A report will follow provides the board with further proposal to establish a driver group as part of the structures and systems to support the work of the Board.	
12	The next meeting Wednesday 4th July 2012, 10:00 -12:00 Committee Room 11, Manchester Town Hall	

Papers for information

“Healthy Places: Councils leading on public health”

The National Local Government Network has launched an informative report, ‘Healthy Places: Councils leading on public health’. Which can be accessed using the link below.

http://www.nlgn.org.uk/public/wp-content/uploads/Healthy-Places_FINAL.pdf

The key recommendations of this report include some important recommendations for health and wellbeing boards

- A explicit 'duty to cooperate' with HWBs for public bodies such as free schools
- Call-in powers that would give HWBs a say in the health implications of major commissioning decisions by other council departments
- “Health and wellbeing deals” with central government to support budget pooling around the Joint Health and Wellbeing Strategy
- ‘Prenuptial’ agreements on resource allocation between board members
- An explicit strategy for increasing public engagement in the agenda.

Information about the Board

The Government is intending to legislate to create Health and Wellbeing Boards, and one such Board will be set up for Manchester. Until that legislation has been enacted Manchester has set up a 'Shadow Board' to bring together the organisations and people that will be its members.

The Board brings together those who buy services across the NHS, public health, social care and children's services, elected representatives and representatives from HealthWatch to plan the right services for their area. It will look at all health and care needs together for all of Manchester. Its role includes:

- encouraging the organisations that arrange for the provision of any health or social care services in Manchester to work in an integrated manner;
- providing advice, assistance or other support as it thinks appropriate in connection with the provision of health or social care services;
- encouraging organisations that arrange for the provision of any health-related services in its area to work closely with the Board; and
- encouraging those who arrange for the provision of any health or social care services or any health-related services to work closely together.

The Board 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 meeting 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.

Agenda, reports and minutes of all Council Committees can be found on the Council's website www.manchester.gov.uk

Further Information

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

Donald Connolly

Tel: 0161 234 3034

Fax: 0161 274 7017

Email: d.connolly@manchester.gov.uk

This agenda was issued on **17 May 2012** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.