



The Health and Wellbeing Board

Date: Wednesday 4 July 2012

Time: 10.00 am

Venue: Committee Room 11, Level 1, 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, Macc (Manchester Alliance for Community Care)

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

Agenda

- 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 23 May 2012 (enclosed).
- 7 **A National Perspective on the Development of Health and Wellbeing Boards (15 minutes)**
John Wilderspin (National Director for Health and Wellbeing Implementation) will address the Board. The purpose of the visit is to see the work the board are doing to establish the Health and Wellbeing Board and to share any knowledge and experience that has been have learnt nationally through the learning sets. There will be an opportunity for board members to question John on the development of Health and Wellbeing Boards
- 8 **Health and Wellbeing Board Interface with Executive Health and Wellbeing Group (10 minutes)**
A Paper from Liz Bruce, Strategic Director for Adults, Health and Wellbeing setting out how the development of the Executive Health and Wellbeing Group will work to support the work of the board. Board members are asked to approve the establishment of the Executive Health and Wellbeing Group and to consider how the board can work with this group.
- 9 **Proposal for External Study into the Future of Health and Social Care System in Manchester (15 minutes)**
A report by Geoff Little, Deputy Chief Executive (Performance) proposing the commissioning of an external study of the existing and possible future health and social care system in Manchester with the support of the Health and Wellbeing Board.
- 10 **Integration of Health and Social Care in Manchester (30 minutes)**
Liz Bruce, Strategic Director for Adults, Health and Wellbeing will present a paper outlining progress being made to work in a more joined up way across health and social care services. The board are asked to note the report and comment on the progress being made in Manchester.

- 11 Early Years and New Delivery Models (10 minutes)**
A report from Mike Livingstone, Strategic Director of Children's Services providing the narrative for early years that sets the context for developing a new delivery model for Manchester to be agreed by all partners. The board are asked to note the report and agree to receive a full paper on the new delivery model in September.
- 12 Health and Wellbeing Strategy (10 minutes)**
David Reagan, the Director of Public Health, will present a report setting out the proposed process to develop the Joint Health and Wellbeing Strategy. The board are asked to approve the approach being taken in order to develop a strategy by April 2013.
- 13 HealthWatch Update (10 minutes)**
Liz Bruce, Strategic Director for Adults, Health and Wellbeing will present a report that provides board members with an update on the progress being made to establish a local HealthWatch. The board are asked to support the approach being taken and to consider how the local HealthWatch will work with existing engagement functions of respective organisations.
- 14 The next meeting**
Wednesday 19 September 2012, 10.00am - 12.00
Committee Room 11, Town Hall

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:

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This agenda was issued on **28 June 2012** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.