



MANCHESTER
CITY COUNCIL

The Health and Wellbeing Board

Date: Wednesday 14 November 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

Mike Deegan, Chief Executive, Central Manchester Foundation Trust

Mike Eeckelaers, Chair, Central Manchester Clinical Commissioning Group

Tracy Ellery, Interim Chief Executive, Manchester Mental Health Social Care Trust

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

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

John Saxby, Chief Executive, Pennine Acute Hospital Trust

John Scampion, Managing Director, NHS Manchester

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 **Urgent Business**
To consider any items which the Chair has agreed are 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 declare any personal or prejudicial interests they might have in any items which appear on this agenda.
- 4 **Minutes**
To approve as a correct record the minutes of the meeting held on 19 September 2012 (enclosed).
- 5 **Healthy Work and Skills (JSNA Priority)**
This report sets out the steps being taken to develop the healthy work and skills JSNA theme as part of the boards Joint Health and Wellbeing Strategy.
- 6 **Progress on Establishing HealthWatch**
This report provides an update on the procurement of a local Health Watch organisation including the local Health Watch consultation and to allow the board to consider the role of Health Watch on the board from April 2013.
- 7 **Joint Health and Wellbeing Strategy**
A progress report on the Driver Groups work to develop the Joint Health and Wellbeing Strategy which will be presented to the board for adoption in April 2013.
- 8 **National Commissioning Board and the Role of the Greater Manchester Local Area Team**
Information on the National Commissioning Board and the establishment of the Greater Manchester Local Area Team. This report will allow the board and LAT representatives to discuss future joint working and representation on the board.
- 9 **The next meeting**
Wednesday 23rd January 2013 - 10:00 -12:00
Committee Room 11, Manchester Town Hall
- 10 **Exclusion of the Press and the Public**
The officers consider that the following item contains exempt information as provided for in the Local Government Access to Information Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. The Board is recommended to agree the necessary resolutions excluding the public from the meeting during consideration of this item.
- 11 **External Study into the Future of Health and Social Care in Manchester**
A report detailing the findings of the external study which was endorsed by the board in July 2012. - **REPORT TO FOLLOW**

Also provided – a report For Circulation

Community Budgets Health and Care Update

This report, circulated for information only, provides an update on progress and outcomes of the Community Budget Pilot incorporating the health and social care theme and the integrated care programme.

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 **6 November 2012** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.