



# The Health and Wellbeing Board

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Date: Wednesday 23 January 2013  
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

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Councillor Richard Leese, Leader Manchester City Council (Chair)  
Liz Bruce, Strategic Director of Adults, Health and Wellbeing  
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  
Warren Heppolette, Director of Operations & Delivery, NHS CB (Greater Manchester)  
Karen James, Acting 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  
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

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- 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 14 November 2012 (enclosed).
- 5 **Clinical Commissioning Groups Authorisation and Commissioning Plans 2012-15**  
The report of the three CCG Chairs provides an update on the authorisation of Manchester's three CCGs and allows board members to discuss and comment upon how the respective CCG commissioning plans relate to the boards priorities and the Joint Health and Wellbeing Strategy. There will also be a presentation made to the meeting.
- 6 **The Future of Health and Care Services in Manchester**  
The report (presentation) of the Strategic Director, Adults Health and Wellbeing sets out the proposed approach to implement the findings of an external study into the future of health and care services in Manchester. **REPORT TO FOLLOW**
- 7 **Health Protection in Manchester**  
The report of the Director of Public Health provides the board with an update on the key issues in health protection, outlining the services available to provide health protection for the City and setting out how the board can oversight of health protection issues for Manchester.
- 8 **Safeguarding**  
The report of the Chief Operating Officer, Central Clinical Commissioning Group, considers how safeguarding will be addressed through the work of the board and across member organisations.
- 9 **Strategic Narrative for Manchester 2012 – 2015**  
This report is for information provides an update on the development of a Strategy for Manchester which reflects financial and service challenges.
- 10 **The next meeting**  
Wednesday 20th March 2013 - 10:00am  
Committee Room 11, Manchester Town Hall

## Information about the Board

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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](http://www.manchester.gov.uk)

## Further Information

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

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This agenda was issued on **16 January 2013** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.