



The Health and Wellbeing Board

Date: Wednesday 20 March 2013

Time: 10.00 am

Venue: Committee Room 11, Level 1, Town Hall

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

The Royal National Institute of Blind People (RNIB) has invited members to visit the Eye Pod Sight Loss Simulator outside Manchester Town Hall, from 12.00 - 4.00pm on Wednesday 20th March 2013.

Membership of the Board

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

Michelle Moran, Chief Executive, Manchester Mental Health Social Care Trust

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

Warren Heppollette, 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

- 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** 1
To approve as a correct record the minutes of the meeting held on 23 January 2013 (enclosed).
- 5 **An Integrated Care Blueprint for Manchester (Living Longer and Living Better)** 6
(Report of the Strategic Director, Families, Health and Wellbeing on behalf of the Executive Health and Wellbeing Group and Integrated Care Blueprint Group)

This report provides a detailed update on the work of the 'blueprint group' to take forward integrated care in Manchester and the steps required to progress to a strategic outline case for Integrated Care by June 2013.
- 6 **Early Years Transformation Programme Update** 61
(Report of the Deputy Director, Children's Services and the Chief Executive, Central Manchester Foundation Trust.

This report provides the board with an update on the Early Years work being undertaken by the Council, Clinical Commissioning Groups and Central Manchester University Hospitals Foundation Trust (on behalf of NHS Trust partners) in the city.
- 7 **Falls in Older People** 77
(Report of the Strategic Director of Families, Health and Wellbeing. Director of Public Health and Doctor Helen Hosker, Central Clinical Commissioning Group)

This report provides an overview of falls amongst older residents of Manchester, the systems currently in place to prevent falls and work being proposed in order to progress this important agenda.
- 8 **Joint Health and Wellbeing Strategy** 85
(Report of the Director of Public Health)

This report is about the wider engagement exercise on the draft Joint Health and Wellbeing Strategy and development of the outcomes framework for the

strategy.

- 9 **Public Health Budget**
(Report of the Director of Public Health) 118
- The report summarises the public health budget and seeks the support of the Health and Wellbeing Board for the proposed spend on the part of the budget that is currently unallocated.
- 10 **Healthwatch Update**
(Report of the Strategic Director of Families, Health and Wellbeing) 130
- This report provides an update on the development of HealthWatch Manchester, the provision of an Independent NHS Complaints Advocacy Service and to seek the Boards views on the forward development of HealthWatch Manchester.
- 11 **Health and Wellbeing Board - Governance and Constitutional Issues**
(Report of the Governance and Scrutiny Support Unit) 136
- This report is provided for information and summarises the key issues arising from the recently published Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 which will come into effect on 1 April 2013.
- 12 **The next meeting** -
Wednesday 8 May 2013 - 10:00am
Committee Room 11, Manchester Town Hall
- 14 **Report for Information - Health and Social Care Reform in Greater Manchester** 148
Report to the AGMA Executive Board on 22nd February 2013

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 **14 March 2013** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.