



MANCHESTER  
CITY COUNCIL

# The Health and Wellbeing Board

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Date: Wednesday 8 May 2013

Time: 10.00 am

Venue: Committee Room 11, Level 1, Town Hall

Everyone is welcome to attend this meeting of the Board.

## Membership of the Board

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Councillor Richard Leese, Leader Manchester City Council (Chair)

Liz Bruce, Strategic Director of Families, 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 England (Greater Manchester)

Karen James, Acting Chief Executive, University Hospital South Manchester

Mike Livingstone, Strategic Director of Children's Services and Commissioning

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

Vicky Szulist, HealthWatch

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)

## 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 of the Shadow Health and Wellbeing Board held on 20 March 2013 (enclosed). 1
- 5 **Putting Patients First – NHS England Priorities for 2013/14 and 2014/15**  
(Report NHS England) 8  

This report provides detail of NHS England’s operating model, its priorities and how these will be delivered in Greater Manchester. The Board is invited to consider the priorities of NHS England and the Local Area Team to understand how they can support the aims of the Board and the Joint Health and Wellbeing Strategy.
- 6 **Manchester’s Public Health Annual Report 2012-2013** 38  
(Report of the Director of Public Health)  

The Board will receive a presentation from the Director of Public Health on the main themes of the Public Health Annual Report
- 7 **Family Poverty Strategy** 88  
(Report of the Strategic Director of Childrens Services and Commissioning)  

This report presents a short term action plan of the final draft of the Family Poverty Strategy which was agreed by the Executive in September 2012. The action plan contains ‘further actions’ contained in the Strategy which are the responsibility of the Health and Wellbeing Board to oversee. The Board is invited to incorporate the Family Poverty Action Plan action into its work planning and performance monitoring of the Health and Wellbeing Strategy.

## Information about the Board

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The Health and Wellbeing 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 health and social care services for 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 in connection with the provision of health or social care services;
- encouraging organisations that arrange for the provision of any health related services 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 committee 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 **29 April 2013** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.