



MANCHESTER  
CITY COUNCIL

# The Health and Wellbeing Board

---

Date: Wednesday 3 July 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

---

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 Paul Andrews, 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

---

- 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 Health and Wellbeing Board held on 8 May 2013 (enclosed). 1
- 5 **Living Longer, Living Better Strategic Outline Case**  
(Report of the Strategic Director for Families Health and Wellbeing) 5  

The Living Longer Living Better Strategic Outline Case provides details of the future arrangements for integrated health and social care for Manchester residents. The first part of the report (called part A) outlines the target population and the arrangements that will be put in place between organisations to support the new care arrangements. The second part of the report (called part B) contains information about progress in other areas of work such as the workforce and location. The Board is asked to approve the next steps and timetables set out in the report.
- 6 **End of Life and Palliative Care Framework for Manchester** 146  
(Report of the Director of Public Health)  

This report provides information about the work of the End of Life and Palliative Care Group for adults in Manchester and outlines the strategy for improving the consistency of end of life care across the city.
- 7 **The Francis Report** 168  
(Report of the Chief Clinical Officer, North Manchester Clinical Commissioning Group)  

This report provides a summary of the recommendations from the Francis report and outlines how Manchester's health scrutiny committee will monitor the responses from NHS organisations in Manchester.
- 8 **Health and Wellbeing Board Membership** 172  
(Report of the Executive Member for Adult Services)  

This report asks Health and Wellbeing Board members to consider the Local Medical Council's (LMC) request to have representation on the Manchester Health and Wellbeing Board.

- 9 **Pharmacy Needs Assessment** 175  
(Report of the Director of Public Health)

As part of its statutory role the Manchester Health and Wellbeing Board (HWB) is required to take responsibility for the current Manchester Pharmaceutical Needs Assessment (PNA) and to take responsibility for the production of future PNAs. The PNA provides details of pharmacy services that would be required in a local area dependent on local health needs and future population trends. The Board is asked to agree the actions set out in the report.

- 10 **Manchester Public Service Reform Local Implementation Plan** 178  
(Report of the Deputy Chief Executive for Performance)

The Board is invited to endorse the Local Implementation Plan.

## Information about the Board

---

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

---

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

**Carolyn Whewell**

Tel: 0161 234 3011

Fax: 0161 274 7017

Email: [c.whewell@manchester.gov.uk](mailto:c.whewell@manchester.gov.uk)

This agenda was issued on **25 June 2013** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.