



MANCHESTER  
CITY COUNCIL

# The Health and Wellbeing Board

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Date: Wednesday 18 September 2013  
Time: 10.00 am  
Venue: Committee Room 11, Level 1, the 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 Paul Andrews, Executive Member for Adults, Manchester City Council  
Warren Heppolette, 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 Health and Wellbeing Board held on 3 July 2013. 1
- 5 **Mental Health Commissioning Intentions** 7  
(Report of the Strategic Director of Families Health and Wellbeing and the Clinical Commissioning Groups)  
  
This report summarises the overall approach to the commissioning of mental health services by the three Clinical Commissioning Groups and Manchester City Council. The Board is asked to endorse the commissioning intentions for mental health services.
- 6 **Fundamental Review of Clinical Commissioning Groups Allocations Policy** 41  
(Report of the Director of Public Health)  
  
Following an NHS England commissioned review of clinical commissioning group resource allocations, the results of the Advisory Committee for Resource Allocation (ACRA) recommendation for a funding formula for CCG allocations have been published. The formula has not yet been adopted by NHS England but it demonstrates a trend to move resources from 'poor' to 'good' health areas. The report describes the detail of the formula recommendation and how it would affect Manchester's resource allocation. The Board is asked to comment and support the proposed robust response to challenge the basis of the ACRA recommendations through the routes detailed in the report.
- 7 **Promoting social inclusion of older people through the age-friendly city programme** 47  
(Report of the Strategic Director for Families, Health and Wellbeing)  
  
The Board will receive a presentation that will focus on priority eight of the Joint Health and Wellbeing Strategy. This will focus specifically on how older people in Manchester experience social exclusion, the impact of this, and the programmes established in Manchester to promote improved health and social wellbeing.

- 8 **Extra Care Housing Investment Project and opportunities for engagement with the housing sector** 61  
(Report of the Director of Housing)
- This report describes the work of the Housing Health and Social Care Programme Board and explores how the Health and Wellbeing Board can work with strategic housing and the wider housing sector to improve health and wellbeing.
- 9 **Impact of Alcohol Consumption** 73  
(Report of the Director of Public Health)
- This report reviews the potential impact of alcohol consumption in Manchester on the eight priority areas of the Health and Wellbeing Board. It also describes the need to improve involvement and collaboration across all public agencies to address the problem.
- 10 **Joint Strategic Needs Assessment (JSNA)** 89  
(Report of the Director of Public Health)
- This paper informs members of the Health and Wellbeing Board about the launch of the latest refresh of the Manchester Joint Strategic Needs Assessment (JSNA). It briefly describes the new content that has been added to the JSNA and outlines some proposed changes to the way that the JSNA will be developed in the future.
- 11 **Greater Manchester Health and Wellbeing Board**  
(Report of the Senior Strategy Manager, Public Health Manchester)
- This paper sets out the priorities of the Greater Manchester Health and Wellbeing Board and proposes a protocol for working between the Greater Manchester board and local boards. The board is asked to consider, and agree how it will work with the Greater Manchester Health and Wellbeing Board.
- 12 **Manchester Health Protection Expert Advisory Group: Terms of Reference** 99  
(Report of the Director of Public Health)
- This report sets out the terms of reference of the Manchester Health Protection Expert Advisory Group for information and confirmation by the Health and Wellbeing Board.

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