



The Health and Wellbeing Board

Date: Wednesday 6 November 2013
Time: 10.00 am
Venue: The Scrutiny Room, Level 2, Town Hall Extension

Everyone is welcome to attend this meeting of the Board.

Access to the Scrutiny Committee Room

Public access to the committee room is over the bridge from level 2 of the old Town Hall building. **There is no public access from within the Town Hall Extension.**

The bridge has a moderate incline so if you have limited mobility you may wish to call 0161 234 3241 for information on alternative access.

Membership of the Board

Councillor Richard Leese, Leader Manchester City Council (Chair)
Councillor Paul Andrews, Executive Member for Adults, Manchester City Council
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
Warren Heppollette, Director of Operations & Delivery, NHS England (Greater Manchester)
Michael Houghton-Evans, Strategic Director of Families, Health and Wellbeing
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
Dr Atilla Vegh, Chief Executive, University Hospital South Manchester
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 18 September 2013. 1
- 5 **Health and Care Reform**

The Board will receive an overarching presentation on health and care reform in Manchester based around the following areas:
 - a. **Living Longer, Living Better Strategic Business Case** 10
This report outlines the business case for the Living Longer Living Better programme, which will deliver community, based co-ordinated care in Manchester. The Board is asked to approve the proposed next steps described in the report.
 - b. **Primary Care Commissioning Strategy** 64
The draft Primary Care Commissioning Strategy outlines NHS England's plans for how primary health care services will be different in the future to both patients and professionals. The Board is asked to comment on and endorse the draft strategy.
 - c. **Healthier Together** 98
The Board will receive an update on the progress of the Healthier Together Programme, which is a programme of health and social care reform taking place across Greater Manchester. This report is for information.
- 6 **Child Health Profile** 107
(Report of the Director of Public Health)

This brief report provides an overview of the health of Manchester children based on the recently published national 2013 child health profile. This report is for the Board to note.
- 7 **Health and Wellbeing Board Annual Report** 114
(Report of the Health and Wellbeing Board Convenor)

The report sets out the scope and approach of the Board's first annual report

which will evaluate the Board's work over the past year. The Board is asked to approve the scope ask the Board Convenor to prepare a draft report for approval before the end of the municipal year.

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

Further Information

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

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This agenda was issued on **29 October 2013** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.