



The Health and Wellbeing Board

Date: Wednesday 22 January 2014
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 Attila 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 6 November 2013. 1
- 5 **Developing Living Longer, Living Better Programme: Progress Update**
Report of the City Wide leadership group. 7

The report provides an update on the Living Longer Living Better Programme. The Board is asked to approve the proposed stakeholder engagement plan.
- 6 **Better Care Fund**
(Report of Clinical Commissioning group Chairs and the Interim Strategic Director for Families Health and Wellbeing) 207

The purpose of this report to set out the Better Care Fund (BCF) and the approach being taken by Manchester Clinical Commissioning Groups and Manchester City Council to use the BCF to support the integration of NHS and social care delivery in line with the Living Longer Living Better Strategy. The Health and Wellbeing Board is asked to approve the joint investment plan.
- 7 **Health Funding for Adult Social Care 2013/14**
(Report of the Interim Strategic Director for Families, Health and Wellbeing) 243

The report outlines proposals for funding of £9.542m, allocated from health services to support adult social care for Manchester. The Board is asked to approve these proposals.
- 8 **Health and Wellbeing Board and Children's Board – Building Partnerships**
(Report of the Children's Board) 255

The report explains the priorities of the Children's Board and outlines the means by which links can be established between the Children's Board and the Health and Wellbeing Board. The Board is asked to approve the formal governance arrangement between the two boards, and to agree that the Children's Board will lead on the priority of "getting the youngest people in

our communities off to the best start”.

- 9 **Progress report on the Valuing Young People Strategy** 255
(Report of the Director of Children’s Services and Commissioning)

To receive an update on the strategy and how it links with the Health and Wellbeing Board.

- 10 **Healthwatch Manchester Engagement with Local People** 275
(Report of Healthwatch)

The Board is asked to consider and approve the proposed engagement structure and arrangements for Manchester and delegate to the Chief Officer of Healthwatch Manchester to implement the engagement strategy in Manchester.

- 11 **Pharmacy Needs Assessment** 282
(Report of the Director of Public Health)

To update the board on the consultation regarding the Pharmacy Needs Assessment

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 **14 January 2014** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.