



The Health and Wellbeing Board

Date: Wednesday 19 March 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 22 January 2014. 1
- 5 **Health and Work**
Report of the Director of Public Health and the Chair of Central Commissioning Group 9

This document provides a summary of the evidence base of the health impacts of being out of work, outlines the proposed key priorities of the Health and Work Delivery Plan setting out the actions needed across all partners to achieve work as a health outcome for Manchester residents.
- 6 **Living Longer, Living Better Delivery Update**
(Report of Clinical Commissioning Group Chairs and the Interim Strategic Director for Families Health and Wellbeing 35

This report provides an update on the Living Longer, Living Better Programme and the Better Care Fund submission.
- 7 **Ward Health Plans**
(Report of the Director of Public Health) 79

The development of ward health plans has been identified as a priority in taking forward the Health and Wellbeing Strategy at a local level. This report sets out the process by which the plans are being developed and gives examples of ward health plans from across the SRF areas.
- 8 **Development of the Manchester Cancer Commissioning Board and update from the Manchester Cancer Improvement Partnership Programme**
(Report of the Clinical Commissioning Group Chairs) 107

The purpose of this report is to inform the Health and Wellbeing Board of the development of the Manchester Cancer Commissioning Board, to provide an update about the Manchester Cancer Improvement Partnership (MCIP) Programme and outline of a proposed launch for consideration.

- 9 **Health and Wellbeing Board Annual Report**
(Report of the Health and Wellbeing Board Convenor) 119

The Board is asked to comment on the draft annual report and to agree the future work of the Board as set out in section 4 of the report.

- 10 **Nominations for the Manchester Leader's Forum**
(Report of the Health and Wellbeing Board Convenor) 155

The Board is asked to appoint three of its members to the Manchester Leaders Forum.

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