



The Health and Wellbeing Board

Date: Wednesday 2 July 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 Heppolette, 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

Dr Gillian Fairfield, 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, Chief Executive, Macc (Voluntary Sector)

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 14 May 2014. 1
- 5 **Living Longer Living Better Update Presentation**
Presentation from the Citywide Leadership Group 9

The Board will receive a presentation which will provide the latest update on the Living Longer, Living Better Programme. The covering report is enclosed.
- 6 **Presentation on the Clinical Commissioning Groups 5 Year Plan** -
Presentation from the Clinical Commissioning Groups

The Board will receive a presentation summarising the 5 year commissioning plans for each of the Clinical Commissioning Groups. The presentation slides and links to full commissioning plans will be circulated to members of the Board before the meeting.
- 7 **A report of Manchester Institute for Collaborative Research on Aging (MICRA)** 11
Report of the Strategic Director, Families, Health and Wellbeing and the Institute Executive Director of MICRA

The report reviews the development of the Manchester Institute for Collaboration for Research on Ageing (MICRA) with particular reference to its work with and support from the Council and other Manchester agencies. The Board is asked to support further collaboration work and to disseminate the work of MICRA to relevant organisations.
- 8 **Update on Falls Prevention Strategy** 23
Report of the Director of Public Health

Reducing falls in older people was identified as a priority topic for Manchester's Joint Strategic Needs Assessment in 2012. This report provides an update of the work done since March 2013, both in terms of progress against the priority, new and developing areas of work, and proposed work for the coming year.

9 **Advocacy Support for Patient & Customer Voice following the Francis Report** 37

Report of the Strategic Director of Families Health and Wellbeing and Head of Corporate Services North, Central and South Manchester Clinical Commissioning Groups

This report provides a summary of current arrangements to support individual citizen / patient voice across the Manchester health and social care economy post April 2014 following the establishment of the three Clinical Commissioning Groups and wider changes introduced by the Health & Social Care Act 2012.

10 **Alcohol Service Redesign** 45
Report of the Director of Public Health

This paper follows a paper presented to the Health and Wellbeing Board in September 2013, outlining the impact of alcohol misuse on the strategic aims for health and wellbeing in Manchester. It gives an overview of proposals for a redesign of alcohol early intervention and treatment services for adults in Manchester, including the principles for the redesigned system, the proposed model of services, the outcomes the redesigned system will work towards, and the stakeholder engagement process currently underway.

11 **Oral Update on Healthier Together** -
Report of the Clinical Commissioning Groups

The Board will receive an update on the Healthier Together consultation

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