



The Health and Wellbeing Board

Date: Wednesday 10 September 2014
Time: 10.00 am
Venue: The Scrutiny Room, Level 2, Town Hall Extension

This is a **Supplementary Agenda** containing additional information about the business of this meeting that was not available when the full agenda was published

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 Families, Health and Wellbeing, 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
Margaret O'Dwyer, 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, Chief Operating Officer, North Manchester Clinical Commissioning Group
Mike Wild, Chief Executive, Macc (Voluntary Sector)

Agenda

- 5 **Living Longer Living Better Update**
Report of the Citywide Leadership Group 1
- This report updates the Board on the Living Longer Living Better Strategic Plan. The Board is asked to approve the Strategic Plan.
- The report also provides the draft Better Care Fund submission for approval by the Board.
- 6 **Better Care Fund** -
- The papers for the Better Care Fund are included within the Living Longer Living Better report
- 7 **Housing for Age Friendly Manchester** 118
Report of the Director of Families, Health and Wellbeing and the Director of Housing
- This report provides an overview of work to develop a new housing offer for older people. This is primarily focused on the draft Strategy Statement which sets out the

Further Information

For help, advice and information about this meeting please contact the meeting officer:
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This agenda was issued on **5 September 2014** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.