



The Health and Wellbeing Board

Date: Wednesday 10 September 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 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

- 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 2 July 2014. 1
- 5 **Living Longer Living Better Update Presentation – to follow**
The covering report and presentation slides will be published as soon as they are available. -
- 6 **Better Care Fund – to follow**
The report will be published as soon as it is available. -
- 7 **Housing for Age Friendly Manchester to follow**
This report will be published as soon as it is available. -
- 8 **Healthier Together Consultation Update**
Report of the Clinical Commissioning Groups 8

The report provides an update on the Healthier Together consultation. Board members are asked to promote the consultation amongst their staff and stakeholders and to provide an organisational response to the consultation.
- 9 **Ward Health Plans**
Report of the Director of Public Health 12

Ward health plans are now in place across the city and this paper sets out some of the common themes that local areas are committed to tackling, with support from a range of partners and highlights some key next steps. The Board is asked to note the report.
- 10 **Joint Strategic Needs Assessment Update (Sight Loss in Manchester)**
Report of the Director for Public Health 16

This report is to inform the Health and Wellbeing Board on how the sight loss Joint Strategic Needs Assessment chapter was developed. The Board is asked to note the report.

11	Early Years Update Report of the Director of Education and Skills	48
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This report provides an update on the implementation of the Early Years New Delivery Model and the position and progress that has been made in relation to recruiting Health Visitors to the city. In addition it provides an overview of the planned roll out of the Early Years New Delivery Model from April 2015.

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.

The Council welcomes the filming, recording, public broadcast and use of social media to report on the Committee's meetings by members of the public.

Agenda, reports and minutes of all council committees can be found on the Council's website www.manchester.gov.uk

Smoking is not allowed in Council buildings.

Sir Howard Bernstein
Chief Executive
Town Hall, Albert Square
Manchester, M60 2LA

Further Information

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

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This agenda was issued on **2 September 2014** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.