



# The Health and Wellbeing Board

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Date: Wednesday 28 January 2015  
Time: 10.00 am  
Venue: The Scrutiny Committee 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

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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  
Gladys Rhodes-White, 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

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- 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 5 November 2014. -
  - 5 **Living Longer Living Better Update**  
Report of the Citywide Leadership Group 1  
  
The report provides an update on the LLLB programme and a more detailed report on the implementation of the "One Team: place based care model.
  - 6 **Health Funding for Adult Social Care 2014/15**  
Report of the Strategic Director of Families Health and Wellbeing 21  
  
The report seeks approval from the Board to allocate health funding to support adult social care services in 2014/15.
  - 7 **Public Health Annual Report**  
Report of the Director of Public Health 25  
  
The report presents the draft Public Health Annual Report for comment.
  - 8 **Manchester Health and Wellbeing Board strategic review of progress**  
Report of the Strategic Director of Families Health and Wellbeing 49  
  
The report presents the findings from the strategic review of the Board and seeks approval to implement the recommendations set out in the report.
  - 9 **Presentation on the Manchester Strategy** -  
The Board will receive a presentation on the Manchester Strategy. The presentation slides will be circulated before the meeting.
- Items for Information**
- 10 **Presentation on the Care Act** -  
The Board will receive a presentation on the implications of the Care Act for Manchester. The presentation slides will be circulated before the meeting
  - 11 **Primary Care Co-commissioning – to follow** -

## Information about the Board

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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](http://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

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

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This agenda was issued on **20 January 2015** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.