



The Health and Wellbeing Board

Date: Wednesday 25 March 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 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.

Filming and broadcast of the meeting

Meetings of the Health and Wellbeing Board are 'webcast'. These meetings are filmed and broadcast live on the Internet. If you attend this meeting you should be aware that you might be filmed and included in that transmission.

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
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

- 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 28 January 2015. -
- 5 **Greater Manchester Health and Social Care Devolution** 1
The report of the Clinical Commissioning groups is enclosed.
- 6 **Manchester Cancer Improvement Partnership** 25
The report of the MacMillan Improvement Programme Lead and the Clinical Commissioning groups is enclosed.
- 7 **Health and Work** 39
The report of the Chair of the Central Commissioning Group and the Director of Public Health is enclosed.
- 8 **Health and Wellbeing Board strategic review – follow up** 55
The report of the Strategic Director of Families, Health and Wellbeing and the Director of Public Health is enclosed.
- 9 **Section 75 Agreement for the Better Care Fund Pooled Budget** 87
The report of the Deputy City Treasurer and the Chief Financial Officer (Clinical Commissioning Groups) is enclosed.
- 10 **Clinical Commissioning Group Operational Plans** 98
The report of the Clinical Commissioning Groups is enclosed.
- 11 **Learning Disabilities Self Assessment Framework** 104
The report of the Strategic Director Families, Health and Wellbeing is enclosed.

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 **17 March 2015** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.