



# The Health and Wellbeing Board

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Date: Wednesday 8 July 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**

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Councillor Richard Leese, Leader Manchester City Council (Chair)  
Hazel Summers, Interim Strategic Director of Families, Health and Wellbeing  
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  
Councillor Paul Andrews, Executive Member for Adult Services, Manchester City Council  
Dr Attila Vegh, Chief Executive, University Hospital South Manchester  
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  
Dr Bill Tamkin, Chair, South Manchester Clinical Commissioning Group  
Dr Martin Whiting, Accountable Officer, North Manchester Clinical Commissioning Group  
Mike Wild, Director, Macc (Manchester Alliance for Community Care)  
Vicky Szulist, HealthWatch

## 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 10 June 2015 -
- Items for Discussion and Decision**
- 5 **Living Longer Living Better – Provider Response to Commissioner Specification – to follow** -  
  
The Board is invited to discuss and approve the provider response to the specification.  
  
The report will be published when it is available.
  - 6 **Greater Manchester Devolution – Locality Plan Presentation** -  
This presentation will update the Board on the first draft of the Locality Plan.
- Items for Approval**
- 7 **Better Care Fund Monitoring Report** 1  
Report of the Deputy City Treasurer (Manchester City Council) and Chief Financial Officer (North, South and Central Clinical Commissioning Groups),  
  
The report updates the Board on the May monitoring submission for the Better Care Funding. The reports seeks to delegate authority to complete monitoring arrangements in accordance with the timescales set out in the report.
  - 8 **Care Act Implementation** 14  
Report of the Interim Strategic Director of Families Health and Wellbeing  
  
This provides the Board with an update on the implementation of the Care Act.
- Items for Information**
- 9 **Implementation Plan for Public Health Services** 22  
Report of the Director of Public Health

This report follows on from the June report on public health services and provides an update on children's public health services, sexual health services, physical activity services, community nutrition services, falls prevention services and NHS health checks services.

- 10 **Green and Blue Infrastructure Strategy and Implementation Plan** 31  
Report of the Head of Policy Partnerships and Research

This report presents the Green and Blue Infrastructure Strategy and Implementation Plan, which the Board is asked to comment on.

## 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:

**Carolyn Whewell**  
Tel: 0161 234 3011  
Fax: 0161 274 7017  
Email: [c.whewell@manchester.gov.uk](mailto:c.whewell@manchester.gov.uk)

This agenda was issued on **30 June 2015** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.