



The Health and Wellbeing Board

Date: Wednesday 13 January 2016
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 Paul Andrews, Executive Member for Adult Services, Manchester City Council

Lorraine Butcher, Joint Director of Health and Social Care Integration

Mike Deegan, Chief Executive, Central Manchester Foundation Trust

Mike Eeckelaers, Chair, Central Manchester Clinical Commissioning Group

Dr Gillian Fairfield, Chief Executive, Pennine Acute Hospital Trust

Councillor Richard Leese, Leader Manchester City Council (Chair)

Michelle Moran, Chief Executive, Manchester Mental Health Social Care Trust

Gladys Rhodes-White, Strategic Director of Children's Services

David Regan, Director of Public Health

Hazel Summers, Director of Adult Social Care

Vicky Szulist, HealthWatch

Dr Bill Tamkin, Chair, South Manchester Clinical Commissioning Group

Dr Attila Vegh, Chief Executive, University Hospital South Manchester Trust

Dr Martin Whiting, Accountable Officer, North Manchester Clinical Commissioning Group

Mike Wild, Director, Macc (Manchester Alliance for Community Care)

Agenda

- 1 **Urgent Business**
To consider any items which the Chair has agreed to be 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, prejudicial or disclosable pecuniary interest they might have in any items which appear on this agenda; and [b] record any items from which they are excluded from voting as a result of Council Tax/Council rent arrears. Members with a personal interest should declare that interest at the start of the item under consideration. If members also have a prejudicial or disclosable pecuniary interest they must withdraw from the meeting during the consideration of the item.
- 4 **Minutes**
To approve as a correct record the minutes of the meeting of the Health and Wellbeing Board held on 11 November 2015.
- 5 **Manchester Safeguarding Adults Board Annual Report 2014 – 2015**
The report of the Strategic Director of Adult Social Services and Independent Chair Manchester Safeguarding Adults Board **is enclosed.**
- 6 **Greater Manchester Health and Social Care Devolution – Strategic Plan**
The report **will follow.**
- 7 **Locality Plan**

The Board will consider the following elements of the Locality Plan:

7a – Single Commissioning Function

The report of the Interim Chief officer, Central Manchester CCG and the Strategic Director for Adult Social Services **is enclosed.**

7b – One Team

The report of the Joint Director of Health and Social Care Integration and the Deputy Chief Officer, South Manchester CCG **is enclosed.**

7c – Pooled Budgets

The report **will follow.**

7d – Single Hospital Service

The report **will follow.**

7e – Governance Review

The report **will follow.**

7f - Communications and Engagement

The report of the Head of Corporate Services, Manchester Clinical Commissioning Groups and the Head of Strategic Communications, Manchester City Council **is enclosed.**

8 Presentation on the Voluntary and Community Sector Contribution to Health and Wellbeing

The presentation slides will be published after the meeting.

9 Better Care Fund – Quarter 2 Submission Report

The report of the Deputy City Treasurer (Manchester City Council) and Chief Financial Officer (North, South and Central Clinical Commissioning Groups **will follow.**

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 **5 January 2016** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.