



# The Health and Wellbeing Board

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Date: Wednesday 9 March 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**

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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 Silas Nicholls, 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

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- 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 13 January 2016.
- 5 **Manchester Locality Plan**  
The report of the Joint Director Health & Social Care Integration **is enclosed.**  
  
The Board will consider the following elements of the Locality Plan:  
  
**5a Single Hospital Service Update**  
The report of the Independent Director, Single Hospital Service Review is enclosed.  
  
**5b. Progress Update on One Team development and implementation and Local Care Organisation Development**  
The report of the Chair of the Manchester Provider Group is enclosed.  
  
**5c. Health and Social Care Governance**  
The report will follow.  
  
**5d. Homelessness and Health**  
The report of the Strategic Director Adults Social Care is enclosed.
- 6 **Green and Healthy Manchester Partnership – Prospectus on Climate Change and Health**  
The report of the Programme Director, Manchester Climate Change Agency is enclosed.
- 7 **Manchester Safeguarding Children Board Annual Report**  
The report of the Chair of the Safeguarding Children’s Board is enclosed.
- 8 **Greater Manchester Learning Disabilities Fast Track**  
The report will follow.

- 9 **Joint Strategic Needs Assessment – Children and Young People**  
The report of the Director of Children's Services and the Director of Public Health is enclosed.
- 10 **Health and Wellbeing Strategy Refresh**  
The report from Director of Children's Services and Director of Public Health is enclosed.
11. **Health and Wellbeing Board Annual report**  
The report of the Director of Public Health is enclosed.
- 12 **Better Care Fund Quarter 3 2015/16 Quarterly Submission Report**  
The report will follow.
- 13 **Pooled Budgets**  
The report will 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:

**Carolyn Whewell**  
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Email: [c.whewell@manchester.gov.uk](mailto:c.whewell@manchester.gov.uk)

This agenda was issued on **1 March 2016** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.