



The Health and Wellbeing Board

Date: Wednesday 18 January 2017
Time: 10.00am
Venue: The Scrutiny Committee Room, Level 2, Town Hall Extension

This is a revised agenda and contains information that was not available at the time that the original agenda was published.

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 of the Council (Chair)
Councillor Paul Andrews, Executive Member for Adults (MCC)
Councillor Sue Murphy, Executive Member for Public Service Reform (MCC)
Councillor Sheila Newman, Executive Member for Children (MCC)
Dr Mike Eeecklaers, Chair, Central Manchester Clinical Commissioning Group
Michael Greenwood, Chair, North Manchester Clinical Commissioning Group
Dr Philip Burns, Chair, South Manchester Clinical Commissioning Group
Kathy Cowell, Chair, Central Manchester Foundation Trust
Barry Clare, Chair, University Hospital South Manchester
Jim Potter, Chair, Penine Acute Hospital Trust
John Scampion, Chair, Manchester Mental Health and Social Care Trust
Mike Wild, Voluntary and Community Sector representative
Vicky Szulist, Chair, Healthwatch
Dr Claire Singleton, Primary Care representative - Local Medical Committee
Paul Marshall, Strategic Director of Children's Services
David Regan, Director of Public Health
Hazel Summers, Strategic Director of Adult Social Services

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 2 November 2016.

5 **Manchester's Health & Social Care Locality Plan Update**

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

5a. Manchester's Locality Plan – Investment Planning and Reform Update

The report of the Joint Director, Health and Social Care Integration is attached.

5b. Manchester Health & Care Commissioning

The report of the Chief Officer, Manchester CCGs is attached.

5c. Local Care Organisation Prospectus and Provider Selection Process

The report of the Chief Officer, Manchester CCGs will follow.

5d. Manchester Local Care Organisation- Provider Update

The report of the Chair of the Manchester Provider Board is attached.

5e. Manchester Single Hospital Service Update

The report of the Director Single Hospital Service Programme is attached.

5f. Future of North Manchester General Hospital

The report of the Chief Operating Officer, North Manchester CCG is attached

6 **Consultation for the proposed redesign of learning disability and autistic spectrum disorder (ASD) services in the North West.**

The report of the Strategic Director of Adult Social Services and the Deputy Director of City Wide Commissioning, Manchester Clinical Commissioning Groups is attached.

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
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Manchester, M60 2LA

Further Information

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

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This revised agenda was issued on **11 January 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.