



The Health and Wellbeing Board

Date: Wednesday 5 July 2017
Time: 10.00am
Venue: The Scrutiny Committee Room, Level 2, Town Hall Extension

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 Bev Craig, 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
Rupert Nichols, Chair, Greater Manchester Mental Health NHS Foundation 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 15 March 2017 (attached).
- 5 **Armed Forces Covenant and the health needs of Veterans across the Northwest**
The report of the Strategic Director of Adult Social Care is attached.
This item will include a presentation to members of the Board.
- 6 **Workplace Health Baseline Assessment**
The report of the Director of Population Health & Wellbeing is attached.
- 7 **Manchester Arena Incident - Recovery : Welfare & Health**
The report of the Deputy Chief Executive, Manchester City Council and the Managing Director of the Greater Manchester Association of Clinical Commissioning Groups is attached
- 8a **Manchester Health & Care Commissioning and Local Care Organisation procurement**
The report of the Executive Director of Planning & Operations, Manchester Health & Care Commissioning is attached
- 8b **Manchester Local Care Organisation - Provider Update**
The report of the Chief Executive - Manchester Provider Board is attached
- 8c **Manchester Single Hospital Service - Update on current position**
The report of the Director of the Single Hospital Service Programme is attached
- 8d **Manchester Investment Agreement**
The report of the Joint Director Health & Social Care Integration is attached
- 8e **Adult Social Care Reform Grant**
The report of the Strategic Director Adult Social Care and the City Treasurer, Manchester City Council is attached

- 8f **Better Care Fund Performance Quarter 4 2016/17**
The report of the City Treasurer, Manchester City Council and Chief Financial officer, 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.

Joanne Roney OBE
Chief Executive
Town Hall, Albert Square
Manchester, M60 2LA

Further Information

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

Beth Morgan

Tel: 0161 234 3043

Fax: 0161 274 7017

Email: b.morgan@manchester.gov.uk

This agenda was issued on **27 June 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.