



# The Health and Wellbeing Board

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Date: Wednesday 17 January 2018  
Time: 10:00am  
Venue: Council Chamber, Level 2, Town Hall Extension

## Access to the Council Chamber

Public access to the Council Chamber is on Level 2 of the Town Hall Extension, using the lift or stairs in the lobby of the Mount Street entrance to the Extension. That lobby can also be reached from the St. Peter's Square entrance and from Library Walk.

**There is no public access from the Lloyd Street entrances of the Extension.**

## 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 of the Council (Chair)  
Councillor 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 Philip Burns, Chair, Manchester Health and Care Commissioning  
Dr Manisha Kumar, Clinical Director, Manchester Health and Care Commissioning  
Dr Ruth Bromley, GP Member, (South) Manchester Health and Care Commissioning  
Dr Faizan Ahmed, GP Member (Central) Manchester Health and Care Commissioning  
Dr Denis Colligan, GP Member (North) Manchester Health and Care Commissioning  
Kathy Cowell, Chair, Manchester University NHS Foundation Trust  
Barry Clare, Chair, University Hospital South Manchester  
Jim Potter, Chair, Pennine 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  
Dr Carolyn Kus, Strategic Director of Adult Social Services

## 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 1 November 2017 (enclosed).
- 5 **Care Quality Commission – Local System Review Report for Manchester**  
The report of the Executive Director for Strategic Commissioning and Director of Adult Social Services is (Dr Carolyn Kus) is enclosed. Dr Kus will present the report
- 6 **Re-inspection of Services for Children in Need of Help and Protection, Children Looked After and Care Leavers - Undertaken 9 October to 2 November 2017**  
The report of the Strategic Director Children's Services (Mr Paul Marshall) is enclosed. Mr Marshall will present the report.
- 7 **Manchester Single Hospital Service – Update on Current Position**  
The report of the Chair of the Manchester University NHS Foundation Trust is enclosed. The Director - Single Hospital Service Programme (Mr Peter Blythin) will present the report.
- 8 **Our Healthier Manchester - Update**  
The report of the Chair, Manchester Health and Care Commissioning (Dr Philip Burns) is enclosed. The Executive Director of Planning and Operations – Manchester Health and Care Commissioning (Mr Ed Dyson) will present the report.

## 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.

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

## Further Information

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

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This agenda was issued on **9 January 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.