

**Manchester Health and Wellbeing Board  
Report for Resolution**

**Report to:** Manchester Health and Wellbeing Board – 14 March 2018  
**Subject:** Health and Wellbeing Board Review Session  
**Report of:** David Regan, Director of Population Health and Wellbeing

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**Summary**

At the January 2018 meeting of the Board, the Chair proposed a review session to consider the evolving role of the Board. This session will also provide an opportunity for members to inform the Board work programme going forward.

**Recommendations**

The Board is asked to:

1. Note the report.
  2. Confirm support for the review session.
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**Board Priority(s) Addressed:**

<b>Health and Wellbeing Strategy priority</b>	<b>Summary of contribution to the strategy</b>
Getting the youngest people in our communities off to the best start	All
Improving people's mental health and wellbeing	
Bringing people into employment and ensuring good work for all	
Enabling people to keep well and live independently as they grow older	
Turning round the lives of troubled families as part of the Confident and Achieving Manchester programme	
One health and care system – right care, right place, right time	
Self-care	

**Contact Officers:**

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**Background documents (available for public inspection):**

The following documents disclose important facts on which the report is based and have been relied upon in preparing the report. Copies of the background documents are available up to 4 years after the date of the meeting. If you would like a copy please contact one of the contact officers above.

Health and Wellbeing Board Governance – Report to the Health and Wellbeing Board, 27 April 2016

Locality Plan Refresh – Report to the Health and Wellbeing Board, 30 August 2017

## **1. Introduction**

- 1.1 The Manchester Health and Wellbeing Board has been formally established for five years and over this period, there have been a number of changes to both the governance arrangements and membership.
- 1.2 It was agreed at the 18 January 2018 meeting that the Board would take some time out to review their evolving role in light of the following:
  - Board responsibilities in relation to receiving and acting on Care Quality Commission (CQC) and other inspection reports;
  - Changing organisational landscape in Manchester with the establishment of the Manchester Health and Care Commissioning (MHCC), Manchester Local Care Organisation (MLCO) and the Single Hospital Service (SHS)

## **2. Board Review Session**

- 2.1 The second meeting of the Board in the new municipal year is on 4 July 2018. It is proposed to have a shorter Board meeting with the review session to follow that will last approximately 2 hours. Board members are asked to save the date in their diaries.
- 2.2 The Board agreed in August 2017 to delegate to the Transformation Accountability Board (TAB) the establishment of other groups within the governance structure. The convenor of the TAB, Andrew Southworth, will produce a short briefing for the Board review session on how the various groups are working and their membership.
- 2.3 Also, in preparing for the session Sophie Black, a Project Manager in the Population Health and Wellbeing Team, will seek the views of Board members to inform the agenda and seek their views more generally about how the Board is functioning.
- 2.4 The session will be facilitated and further discussions will take place with the Chair and the Executive Member for Adults Health and Wellbeing to finalise the programme.

## **3. Recommendation**

- 3.1 The Board is asked to note the report and confirm their support for the review session.