



The Health and Wellbeing Board

Date: Wednesday 4 July 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

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 Bridges, Executive Member for Children's Services (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
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 Tracey Vell, 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

- 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 14 March 2018 (enclosed).
- 5 **[10.00 – 10.20] Manchester Single Hospital Service- Update on Current Position**
Report of the Director of the Single Hospital Service Programme is enclosed. The report will be presented by Stephen Gardner, Deputy Director of the Single Hospital Service Programme. The presentation will include a short video.
- 6 **[10.20 – 10.40] Manchester Local Care Organisation Update**
Report of the Chief Executive of the Manchester Local Care Organisation is enclosed.
- 7 **[10.40 – 10.55] Children's Board Annual Report 2017-18**
Report of the Strategic Director of Children's and Educations Services is enclosed.
- 8 **[10.55 – 11.10] Greater Manchester Commitment to Carers and Carers Charter**
Report of the Executive Director of Strategic Commissioning/Director of Adult Social Services is enclosed.
- 9 **[11.10 – 11.25] Manchester Public Health Annual Report 2018**
Report of the Director of Population Health and Wellbeing is enclosed.
- 10 **[11.25] Greater Manchester Population Health Programme Plan: Progress Review and Forward Look**
Report of the Director of Population Health and Wellbeing is enclosed.

Please note: the actual start time for each agenda item may differ from the time stated on the agenda.

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
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Further Information

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

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This agenda was issued on **26 June 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall Extension, Albert Square, Manchester, M60 2LA.