



## **Health and Wellbeing Board**

Date: Wednesday, 23 January 2019

Time: 10.00 am

Venue: Council Antechamber - Level 2, Town Hall  
Extension, Manchester, M60 2LA

### **Access to the Council Antechamber**

Public access to the Council Antechamber 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 Health and Wellbeing 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 Ruth Bromley, Chair Manchester Health and Care Commissioning  
Dr Denis Colligan, GP Member (North) Manchester Health and Care Commissioning  
Dr Murugesan Raja GP Member (Central) 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  
Director of Adult Social Services  
Dr Angus Murray-Browne, South Manchester GP federation  
Dr Vish Mehra, Central Primary Care Manchester  
Dr Amjad Ahmed, Northern Health GP Provider Organisation

## Agenda

- 1. Urgent Business**  
To consider any items which the Chair has agreed to have 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 [a] declare any personal, prejudicial or disclosable pecuniary interests they might have in any items which appear on this agenda; and [b] record any items from which they are precluded from voting as a result of Council Tax/Council rent arrears; [c] the existence and nature of party whipping arrangements in respect of any item to be considered at this meeting. Members with a personal interest should declare that 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** 5 - 12  
To approve as a correct record the minutes of the meeting held on 31 October 2018.
- 5. Manchester Local Care Organisation - Update** 13 - 20  
The report of the Chief Executive – Manchester Local Care Organisation is enclosed.
- 6. Clinical Advisory Group - 2018/19 Progress and Priorities for 2019/20** 21 - 28  
The report of the Chair (Clinical Advisory Group) is enclosed.
- 7. Manchester Child Death Overview Panel - Annual Report** 29 - 58  
The report of the Consultant in Public Health/Chair of the Manchester Child Death Overview Panel is enclosed.
- 8. Infant Mortality Strategy** 59 - 82  
The report of the Director of Population Health and Wellbeing is enclosed.
- 9. Operational Local Health Economy Outbreak Plan - Manchester** 83 - 128  
The report of the Director of Population Health and Wellbeing is enclosed.
- 10. Manchester and Greater Manchester Local Industrial Strategies** 129 - 146  
The report of Deputy Chief Executive is enclosed.

11. **Manchester University Hospitals Foundation Trust - One Year Post Merger Report** 147 - 196  
The report of the Single Hospital Service Director is enclosed.

## 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  
Level 3, Town Hall Extension, Albert Square  
Manchester, M60 2LA

## Further Information

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

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Email: [a.woods@manchester.gov.uk](mailto:a.woods@manchester.gov.uk)

This agenda was issued on **15 January 2019** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Lloyd Street Elevation), Manchester M60 2LA.