

# **Health Scrutiny Committee**

Date: Wednesday, 11 January 2023

Time: 10.00 am

Venue: Council Antechamber, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

#### **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 Scrutiny Committee 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 Scrutiny Committee**

**Councillors** - Nasrin Ali, Appleby, Bayunu, Curley, Green (Chair), Karney, Newman, Reeves, Riasat, Richards and Russell

## **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. [10.00-10.05] Minutes

Pages 5 - 12

To approve as a correct record the minutes of the meeting held on 7 December 2022.

# 5. [10.05-10.40] Adult Social Care Assurance - Care Quality Commission

Pages 13 - 18

Report of the Executive Director of Adult Social Services

This report provides details on the forthcoming Assurance Framework by the Care Quality Commission (CQC) and set out what their proposed inspection methodology will be, and the timeframe suggested. It will also update Members of the Test and Learn pilot undertaken by CQC of Adult Social Care and advise what the key outcomes were.

# 6. [10.40-11.10] Planning for Liberty Protection Safeguards Implementation

Pages 19 - 26

Report of Executive Director of Adult Social Services

This report is presented to provide information and receive comment on updates to Liberty Protection Safeguards planning work in progress in preparing for major statutory changes.

## 7. [11.10-11.45] Health Infrastructure Developments in Manchester

Pages 27 - 38

Report of the Interim Deputy Place Based Lead (Manchester), NHS Greater Manchester Integrated Care; the

Director of Strategic Projects, Manchester University NHS Foundation Trust and the Director of Finance, IM&T and Estates, Greater Manchester Mental Health NHS Foundation Trust

This report provides an overview of the key health infrastructure developments in Manchester.

### 8. [11.45-11.55] Overview Report

Report of the Governance and Scrutiny Support Unit

Pages 39 - 48

The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and items for information. The report also contains additional information including details of those organisations that have been inspected by the Care Quality Commission.

### Information about the Committee

Scrutiny Committees represent the interests of local people about important issues that affect them. They look at how the decisions, policies and services of the Council and other key public agencies impact on the city and its residents. Scrutiny Committees do not take decisions but can make recommendations to decision makers about how they are delivering the Manchester Strategy, an agreed vision for a better Manchester that is shared by public agencies across the city.

The Health Scrutiny Committee has responsibility for reviewing how the Council and its partners in the NHS deliver health and social care services to improve the health and wellbeing of Manchester residents.

The Council 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 sheet.

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Smoking is not allowed in Council buildings.

Joanne Roney OBE Chief Executive Level 3, Town Hall Extension, Albert Square, Manchester, M60 2L

## **Further Information**

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

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This agenda was issued on **Tuesday, 3 January 2023** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 2, Town Hall Extension (Library Walk Elevation), Manchester M60 2LA