



Manchester Partnership Board

Date: Friday, 15 September 2023

Time: 2.30 pm

Venue: Council Antechamber, Level 2, Town Hall Extension

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.

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

Filming and broadcast of the meeting

Meetings of the Manchester Partnership 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 Manchester Partnership Board

Councillor Craig, Leader of Manchester City Council (Chair)

Councillor T Robinson, Executive Member for Member for Healthy Manchester and Adult Social Care (MCC)

Joanne Roney, Chief Executive Manchester City Council (Manchester Place Based Lead)

Julia Bridgewater, Deputy Chief Executive NHS Manchester Foundation Trust

Katy Calvin-Thomas, Chief Executive Manchester Local Care Organisation

Mark Cubbon, Chief Executive NHS Manchester Foundation Trust

Tom Hinchcliffe, Deputy Place Based Lead

Manisha Kumar, NHS GM Integrated Care Board Exec Representative

Vish Mehra, Chair Manchester GP Board

Sohail Munshi, Chair of Clinical Professional Group

David Regan, Strategic Director - Population Health (MCC)

Simone Spray, VCSE Representative

Neil Thwaite, Chief Executive, Greater Manchester Mental Health Trust

Agenda

1. **Welcome, Introductions and Apologies**
2. **Declarations of Interest**
3. **Minutes of the previous meeting** 5 - 14
To agree as a correct record the minutes held on 7 June 2023
4. **Matters arising (if any)**
5. **ICB Executive update**
Verbal Update
6. **Winter Planning** 15 - 26
Report of the Deputy Place Based Lead attached
7. **Measuring progress against MPB priorities** 27 - 42
Report of the Deputy Place Based Lead attached
8. **Any Other Business (if any)**
9. **Date of next public meeting**
To note that the date of the next public meeting of the MPB will be 10 November 2023 at 3:00pm

Reports for Noting (comments by exception)

10. **Manchester Provider Collaborative Board update** 43 - 46
Report of the Deputy Chief Executive (MFT)/Chair of Manchester Provider Collaborative Board and – Executive Member for Healthy Manchester and Social Care/Chair of Manchester Provider Collaborative Board attached
11. **Delegated Assurance Board** 47 - 50
Report of the Deputy Place Based Lead attached

Information about the Board

The Manchester Partnership Board is a Committee or Sub-Committee of the NHS GM Integrated Care Board (ICB), and brings together the senior leaders of the City Council, NHS (primary, secondary and community and mental health services) and the VCSE from across the city to exercise those functions delegated to it by NHS GM. Its role is to focus on shared priorities; those areas where, by working together, we can improve the health and well-being of the people of Manchester.

The purpose of Manchester Partnership Board (MPB) is to:

- Agree the shared priorities and strategic direction for health and care and public health in Manchester.
- Ensure integrated and aligned delivery across health and care and public health.
- Agree any resource allocation within the scope of responsibility delegated to it by another party.
- Ensure that all elements of Council and NHS services are aligned with the agreed strategic direction.
- Act as an interface with the GM Integrated Care Board (ICB) and Integrated Care Partnership (ICP).

The responsibilities for MPB will cover the same geographical area as Manchester City Council., These are:-

- To develop a plan that captures and quantifies the activities that require partners to come together to improve the health and well-being of the local people. This will include:
 - Any necessary response to the Joint Strategic Needs Assessment
 - Plans to address unwarranted variation and meet agreed standards
- To monitor delivery of the agreed plan and ensure that it delivers the expected improvements to health and well-being of residents.
- To be cognisant of, and work with, other localities when necessary and appropriate.
- To act as the forum to consider and agree the use of any discretionary/delegated funds that are related to the stated purpose of the Board.
- To review City Council and NHS strategic plans to ensure that they are aligned with the agreed strategic direction.
- To agree appropriate representation at ICS fora and to agree the Manchester position (or where there is not an agreed position to reflect the varying views of the Board).

Meetings will ordinarily be scheduled on a monthly basis and may alternate between public meetings for transacting formal business, and private meetings for non-formal business.

The Chair may call extraordinary meetings at their discretion. A minimum of five clear working days' notice will be required in such an event.

Agenda, reports and minutes of all public meetings of this Board can be found on the Council's website www.manchester.gov.uk

Further Information

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

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This agenda was issued on **Thursday 7 September 2023** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 2, Town Hall Extension (Library Walk Elevation), Manchester M60 2LA