



Health and Well-being Overview and Scrutiny Committee

Date: Thursday 4 February 2010

Time: 2.00pm

Venue: Committee Room 11, Town Hall, Level 1

Note:

There will be a pre-meeting for members at 1.30 pm in Committee Room 3, Level 2, Town Hall.

Membership of the Committee: -

Councillors -

E Boyes
S Cooley (Chair)
A Cowan
B Curley
K Dobson
H Fisher
R Isherwood

T Judge
J Keller
H Lyons
M Murphy
T O'Callaghan
Barbara O'Neil

These LINK Representatives are invited to the Committee: -

M Kelly

A Young

Information about Overview and Scrutiny Committees

Overview and 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. Overview and Scrutiny Committees do not take decisions but can make recommendations to decision-makers about how they are delivering the Community Strategy, an agreed vision for a better Manchester that is shared by public agencies across the city.

The Health and Wellbeing Overview and Scrutiny Committee has responsibility for looking at how the Council and its partners in the NHS deliver Health and Social Care services that improve Manchester people's quality of life.

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.

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. Crèche facilities are available for visitors to the Town Hall by prior arrangement with the St. Peter's Children's Centre (Telephone: 0161 234 3246).

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

Carolyn Whewell

TEL: 0161 234 3011

FAX: 0161 274 7017

E.MAIL: c.whewell@manchester.gov.uk

Papers for this Committee meeting can be accessed online at www.manchester.gov.uk/site/scripts/meetings_index.php

This Agenda was issued by the Governance and Scrutiny Support Unit on 27 January 2010

Sir Howard Bernstein
Chief Executive

Town Hall, Albert Square
Manchester, M60 2LA

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 or prejudicial 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 interest at the start of the item under consideration. If members also have a prejudicial 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 held on 21 January 2010 (enclosed)

5. Information and Overview Report

Report of the City Solicitor

The Committee is asked to note the recommendations monitor and agree the content of the current work programme for the Committee.

6. LINK Update Oral Report

Representative of the LINK

A representative of the Manchester LINK will update the Committee on the LINK's activity.

SCRUTINY ITEMS

7. Healthy Weight Strategy

Report of NHS Manchester

This report provides members with a summary of the strategy to tackle the rising trend of obesity in adults and children in Manchester. Members have been invited to attend the launch of the strategy on 1 February 2010.

OVERVIEW ITEMS

8. NHS Manchester – Financial Overview

Report of the Director of Finance, NHS Manchester

This report provides Committee members with an overview of NHS Manchester's finances. It provides details of the current financial position and summarises the financial challenges for the next few years.

9. Substantial Variation Protocol Update

Report of NHS Manchester

The purpose of this report is to provide members with an update on progress to agree the joint protocol for substantial variations to NHS service changes.

10. NHS Manchester Update

Report of NHS Manchester

This report provides the Committee with an overview of developments across the Primary Care Trust.