



Health and Well-being Overview and Scrutiny Committee

Date: Thursday 4 March 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

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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 24 February 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

Members are asked:

- (i) To approve as a correct record the minutes of the meeting held on 4 February 2010 (enclosed)
- (ii) To approve as a correct record the minutes of the meeting held on 16 February 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. The Committee is also asked to approve the request to exempt key decisions from the call in process.

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. Securing Our Shared Future

Report of NHS Manchester

This report summarises the programme arrangements for the Securing our Shared Future Programme, the joint quality and cost improvement programme led by NHS Manchester.

8. Partnership Arrangement with Manchester Mental Health and Social Care Trust

Report of the Strategic Director of Adult Services

This report describes the proposal for the City Council to enter into a revised partnership agreement with the Manchester Mental Health and Social Care Trust commencing on May 1st 2010. Members are invited to comment on the proposals before they are considered by the Executive on 10 March 2010.

OVERVIEW ITEMS

9. Manchester Community Health Futures – To Follow

Report of NHS Manchester

This report informs members of the draft outline engagement and development plan between NHS Manchester and the City Council for the future of Manchester City Council

10. Don't be a Cancer Chancer Campaign

Report of the Joint Health Unit

This report provides members with details of the evaluation of the third Manchester "Don't Be A Cancer Chancer Campaign". The campaign was run city-wide from 23 March – 30 April 2009.

11. NHS Manchester Update

Report of NHS Manchester

This report provides the Committee with an overview of developments across the Primary Care Trust. Appended to the report is further information on the option appraisal process and preferred procurement quote for the delivery of a new primary care mental health service.

12. Substantial Variation Protocol

Report of NHS Manchester

The report asks members to agree the draft joint protocol for substantial variations to NHS service changes. The Committee will be provided with details of any additional feedback from each of the NHS Trusts in Manchester.

