



Health and Well-being Overview and Scrutiny Committee

Date: Thursday 5 March 2009

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

A Cowan

H Fisher

N Hassan

N Swannick

H Lyons

E Newman

T O'Callaghan

D O'Connor

Barbara O'Neil

LINK Representatives: -

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 25 February 2009.

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 should 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 5 February 2009 (enclosed).

5. Information and Overview Report

Report of the City Solicitor

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

6. Manchester 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. The Evaluation of Measures to Tackle Obesity – To Follow

Director of Manchester Joint Health Unit

The Health and Well-being Overview and Scrutiny considered measures to tackle obesity in January 2008. Members are invited to review the implementation of a number of initiatives to improve the health of working age adults including:

- The Fitbug scheme
- Food and Cardiovascular work with Staff
- Cardiovascular Healthcheck.

8. Standards for Better Health Declaration – To Follow

Report of the Governance and Scrutiny Support Unit/Joint Health Unit

To record the Committee's views on the headline reports submitted from Health Trusts and to delegate authority to the Chair to respond to the Trusts' draft declaration when they are submitted.

OVERVIEW ITEMS

9. CSCI – Implementation of Action Plan

Report of the Director of Adult Social Care

To provide members with an update of the implementation of the Action Plan put in place to deliver the improvements detailed in the recommendations of the CSCI Service Inspection of Independence, Well-being and Choice.

10. NHS Manchester Update Report

Report of NHS Manchester

To provide Members of the Committee with an overview of developments across the Primary Care Trust.

11. NHS Manchester Operational Plan 2009-10

Report of Director of Commissioning, NHS Manchester

To provide an overview of the draft NHS Manchester draft operational plan prepared in line with the guidance '*Operating Framework for the NHS in England 2009/10*' (Department of Health, 2008). The draft operational plan has been circulated separately to Members of the Committee.

12. World Class Commissioning Assurance Review – Final Panel Report

Report of Director of Corporate Affairs, NHS Manchester

To provide members with the formal final feedback from the national World Class Commissioning Assurance process.

13. Draft Stakeholder Engagement Strategy/Draft Mental Health Joint Commissioning Strategy

Presentation from the Director of Commissioning, NHS Manchester

The Director of Commissioning, NHS Manchester will provide members with an overview of the Draft Stakeholder Engagement Strategy/Draft Mental Health Joint Commissioning Strategy. Presentation slides will be distributed in advance of the meeting.