



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE MEETING

Date: Wednesday, 4 March 2015

Time: 6.30 pm

Place: Council Chamber, Trafford Town Hall, Talbot Road, Stretford M32 0TH

<b>A G E N D A</b>	<b>PART I</b>	<b>Pages</b>
1.	<b>ATTENDANCES</b>	
	To note attendances, including Officers, and any apologies for absence.	
2.	<b>MINUTES</b>	1 - 4
	To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 3 December 2014.	
3.	<b>DECLARATIONS OF INTEREST</b>	
	Members to give notice of any interest and the nature of that interest relating to any item on the agenda in accordance with the adopted Code of Conduct.	
4.	<b>CENTRAL MANCHESTER FOUNDATION TRUST QUALITY ACCOUNT</b>	To Follow
	To receive a presentation from the Deputy Director of Nursing of Central Manchester Foundation Trust.	
5.	<b>ALCOHOL SERVICES UPDATE</b>	5 - 44
	To consider the report of the Commissioning and Service Development Manager.	
6.	<b>TRAFFORD CLINICAL COMMISSIONING GROUP PERFORMANCE UPDATE</b>	45 - 92
	To receive report from Trafford CCG.	

## **Health Scrutiny Committee - Wednesday, 4 March 2015**

7. **GREATER MANCHESTER INTERIM HEALTH AND WELLBEING BOARD** 93 - 102

To receive an update on the work of the Greater Manchester Interim Health and Wellbeing Board from the Vice Chairman. The key actions and documents from the meeting on the 13<sup>th</sup> February are attached.

8. **JOINT HEALTH SCRUTINY COMMITTEE** 103 - 106

To receive the minutes from the Joint Health Scrutiny Committee meeting 27<sup>th</sup> January 2015.

9. **BUDGET SCRUTINY REPORT** 107 - 124

To receive the report form the Democratic and Performance Services Manager.

10. **URGENT BUSINESS (IF ANY)**

Any other item or items (not likely to disclose "exempt information") which, by reason of special circumstances (to be specified), the Chairman of the meeting is of the opinion should be considered at this meeting as a matter of urgency.

11. **EXCLUSION RESOLUTION (REMAINING ITEMS)**

Motion (Which may be amended as Members think fit):

That the public be excluded from this meeting during consideration of the remaining items on the agenda, because of the likelihood of disclosure of "exempt information" which falls within one or more descriptive category or categories of the Local Government Act 1972, Schedule 12A, as amended by The Local Government (Access to Information) (Variation) Order 2006, and specified on the agenda item or report relating to each such item respectively.

TRAILER

### **THERESA GRANT**

Chief Executive

### Membership of the Committee

Councillors J. Lloyd (Chairman), Mrs. P. Young (Vice-Chairman), Mrs. J.E. Brophy, Mrs. A. Bruer-Morris, R. Chilton, J. Harding, D. Higgins, K. Procter, B. Shaw, S. Taylor, Mrs. V. Ward and A. Mitchell (ex-Officio)

### Further Information

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

Alexander Murray  
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## Health Scrutiny Committee - Wednesday, 4 March 2015

Email: [alexander.murray@trafford.gov.uk](mailto:alexander.murray@trafford.gov.uk)

This agenda was issued on **Tuesday, 24 February 2015** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.