



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE MEETING

Date: Wednesday, 16 December 2015.

Time: 6.30 p.m.

Place: Committee Room 2 and 3, Trafford Town Hall, Talbot Road, Stretford,
M32 0TH.

A G E N D A	PART I	Pages
1. ATTENDANCES		
To note attendances, including Officers, and any apologies for absence.		
2. MINUTES		1 - 6
To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 7 October 2015.		
3. DECLARATIONS OF INTEREST		
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. CONTINUING HEALTH CARE		7 - 22
To receive a presentation from the Head of Personalised Care for Trafford CCG.		
5. DISTRICT NURSING		
To receive a verbal update from Councillor Chilton. The Associate Director of Commissioning for Trafford CCG and the Joint Head of Service – Adult Health & Social Care Integration (South) from Pennine Health Care will provide a verbal report on the Trafford District Nursing Review.		

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6. **INTEGRATED CARE** To Follow
- To receive a report from the Associate Director of Commissioning for Trafford CCG, the Joint Head of Service – Adult Health & Social Care Integration (South) from Pennine Health Care and the Joint Director for Adults (social care).
7. **TRAFFORD LOCALITY PLAN CONSULTATION** 23 - 98
- To receive a presentation from the Acting Corporate Director of Children, Families and Wellbeing.
8. **HEALTHWATCH TRAFFORD UPDATE** 99 - 156
- To receive a verbal update from the Chairman of Healthwatch Trafford.
9. **JOINT HEALTH SCRUTINY COMMITTEE** 157 - 162
- To receive the minutes from the Joint Health Scrutiny Committee meeting held 10 November 2015.
10. **TASK AND FINISH GROUP UPDATE**
- To receive a verbal update from the Chairman and Vice Chair on the two Health Scrutiny Task and Finish groups.
11. **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.

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, M. Cawdrey, R. Chilton, J. Harding, A. Mitchell, S. Taylor, L. Walsh, Mrs. V. Ward and J. Coupe (ex-Officio)

Further Information

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

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This agenda was issued on **Tuesday, 8 December 2015** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.