



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE MEETING

Date: Wednesday, 9 January 2013

Time: 6.30 pm

Place: Rooms 7 and 8, Quay West, Trafford Wharf Road, Trafford Park,
Manchester M17 1HH

AGENDA	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 17 October 2012.		
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. 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.		
5. NEW HEALTH DEAL FOR TRAFFORD - POST CONSULTATION		7 - 264
To receive information for the Committee to consider in relation to the New Health Deal for Trafford consultation which concluded on 31 October 2012;		

The Committee are requested to consider and agree a Trafford Health Scrutiny Committee response to go forward to the Joint Health Scrutiny Committee, scheduled to take place on 14 January.

- Report of the Democratic Services Manager (A)
- Report of the Strategic Programme Board which met on 19 December 2012 and the minutes arising from this meeting (B) – To follow
- Minutes of the Strategic Programme Board held on 29 November 2012 (C)
- Report of the Integrated Care Re-design Board (D)
- Provider Responses to the Consultation (E)
- Consultation and Engagement Report (2) (F1 and F2)
- Public Reference Group Report (G)
- Equality Analysis Report (H) – To follow
- Transport Report (2) (I1 and I2)
- Four Tests of Service Reconfiguration Presentation (K)

6. HEALTH OVERVIEW AND SCRUTINY PROTOCOLS 265 - 274

To agree the revised Health Overview and Scrutiny Protocols and recommend their adoption within the Council's Constitution to Council.

7. BUDGET SCRUTINY REPORT 275 - 284

To receive, for noting, the report arising from Budget Scrutiny 2013/14.

8. 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.

Health Scrutiny Committee - Wednesday, 9 January 2013

Membership of the Committee

Councillors J. Brophy, Mrs A. Bruer-Morris, D. Butt, J. Harding, J. Holden, J. Lamb (Vice-Chairman), Mrs J. Lloyd (Chairman), K. Procter, Mrs. V. Ward and Mrs. J. Wilkinson

Further Information

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

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This agenda was issued on **Thursday 20 December** by the Legal and Democratic Services Section, Trafford Council, Quay West, Trafford Wharf Road, Trafford Park, Manchester, M17 1HH.