



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE MEETING

Date: Thursday, 12 September 2013

Time: 6.30 pm

Place: Meeting Room 10, Ground Floor, Trafford Town Hall, Talbot Road,
Stretford, M32 0TH

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 12 February 2013.		
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. NOTING THE COMMITTEE'S CHAIRMAN AND VICE CHAIRMAN		
The Committee are requested to note the Committee's Chairman and Vice Chairman, as agreed at the Council's Annual Meeting:-		
Chairman: Councillor Judith Lloyd Vice Chairman: Cllr John Lamb		
5. MEMBERSHIP OF THE COMMITTEE		7 - 8
To note the Committee's Membership as agreed at the Council's Annual Meeting.		

6. **TERMS OF REFERENCE** 9 - 12
- The Committee is requested to note the terms of reference, as agreed at the Council's Annual meeting.
7. **111 SERVICE UPDATE** 13 - 18
- To receive a report of Trafford CCG's Chief Operating Officer.
8. **RESPONSE TO THE REVIEW OF DENTISTRY IN CARE AND RESIDENTIAL HOMES**
- To review the action plan arising from the Committee's review. **TO FOLLOW.**
9. **ALCOHOL SERVICE PERFORMANCE**
- To receive a report of the Executive Member, Community Health and Wellbeing. **TO FOLLOW**
10. **HEALTH AND WELLBEING BOARD UPDATE** 19 - 26
- To receive a report of the Executive Member, Community Health and Wellbeing.
11. **OVERVIEW AND SCRUTINY ANNUAL IMPACT REPORT: 2012/13** 27 - 42
- The Committee is requested to agree the Overview and Scrutiny Annual Impact Report for 2012/13 which will be presented to Council on 18 September 2013.
12. **HEALTH ENGAGEMENT EVENT - 11 APRIL 2013** 43 - 76
- The Committee are requested to receive and agree the report arising from the health engagement event.
13. **HEALTH SCRUTINY COMMITTEE WORK PROGRAMME: 2013/14** 77 - 80
- The Committee are requested to agree their work programme and suggest any further items, where appropriate.
14. **UPDATE ON THE WORK OF THE JOINT HEALTH SCRUTINY COMMITTEE / OUTCOME OF SECRETARY OF STATE REFERRAL**
- To receive an oral update from the Committee's Chairman, who is also the Vice Chairman, of the Joint Health Scrutiny Committee.
15. **TOPIC GROUP UPDATE**
- To receive an update from the Topic Group Chairman.

16. 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.

17. 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.

THERESA GRANT

Chief Executive

Membership of the Committee

Councillors J. Lloyd (Chairman), J. Lamb (Vice-Chairman), J. Brophy, Mrs. A. Bruer-Morris, J. Harding, J. Holden, K. Procter, S. Taylor, Mrs. V. Ward, Mrs. J. Wilkinson, Mrs. P. Young and B. Shaw (ex-Officio)

Further Information

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

Helen Mitchell, Democratic Services Officer

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This agenda was issued on **Tuesday, 3 September 2013** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.