



**MANCHESTER
CITY COUNCIL**

AGENDA PAPERS FOR JOINT HEALTH SCRUTINY COMMITTEE MEETING

Date: Tuesday, 2 September 2014

Time: 6.30 pm

**Place: Scrutiny Committee Room, Level 2, Town Hall Extension, Albert Square,
Manchester M60 2LA**

Access to the Scrutiny Committee Room

Public access to the committee room is over the bridge from level 2 of the old Town Hall building. **There is no public access from within the Town Hall Extension.**

The bridge has a moderate incline so if you have limited mobility you may wish to call 0161 234 3241 for information on alternative access.

A G E N D A	P A R T I	Pages
1. APPOINTMENT OF CHAIR		
To agree a Chair of the Committee for 2014/15.		
2. APPOINTMENT OF VICE CHAIR		
To agree a Vice Chair of the Committee for 2014/15.		
3. ATTENDANCES		
To note attendances, including Officers, and any apologies for absence.		
4. MINUTES OF THE LAST MEETING		1 - 4
To receive and if so determined, to approve as a correct record, the minutes of the last meeting of the Joint Health Scrutiny Committee held on 7 April 2014.		

5. DECLARATIONS OF INTEREST

To note any declarations of interest.

6. MEMBERSHIP OF THE COMMITTEE 2014/15

5 - 6

To note the membership of the Committee.

7. TERMS OF REFERENCE

7 - 8

To note the Committees terms of reference

8. UPDATE - NEW HEALTH DEAL FOR TRAFFORD

To receive an update from NHS Representatives. The latest data pack will be circulated and an update will be presented at the meeting.

9. 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.

10. 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 and SIR HOWARD BERNSTEIN

Chief Executive

Chief Executive

Peter Forrester, Democratic Services Manager

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Membership of the Committee

Trafford Council

Councillors Mrs. A. Bruer-Morris, J. Holden, J. Lloyd, K. Procter and Mrs. P. Young

Manchester City Council

Councillors D. Ellison, E. Newman, T. Rawlins, J.Reid and J. Wilson

This agenda was issued on **21 August 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford Manchester, M32 0TH.