



AGENDA PAPERS FOR

JOINT HEALTH SCRUTINY COMMITTEE MEETING

Date: Tuesday, 30 June 2015

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.

AGENDA

PART I

Pages

1. ATTENDANCES

To note attendances, including Officers, and any apologies for absence.

2. **APPOINTMENT OF CHAIR**

To agree a Chair of the Committee for 2015/16.

3. APPOINTMENT OF VICE CHAIR

To agree a Vice Chair of the Committee for 2015/16.

4. **MEMBERSHIP OF THE COMMITTEE 2015/16** 1 - 2

To note the membership of the Committee.

5.	TERMS OF REFERENCE	3 -	- 4

To note the Committees terms of reference

6. DECLARATIONS OF INTEREST

To note any declarations of interest.

7. MINUTES OF THE LAST MEETING

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 23 March 2015.

8. UPDATE - NEW DEAL FOR TRAFFORD

Representatives from Trafford CCG, CMFT, NHS England and UHSM will be in attendance to provide an update to the Joint Committee on progress.

THERESA GRANT and SIR HOWARD BERNSTEIN

Chief Executive Chief Executive

Alexander Murray, Democratic and Scrutiny Officer Tel: 0161 912 5542 Email: <u>Alexander.Murray@trafford.gov.uk</u>

Membership of the Committee

Trafford Council

Councillors Mrs. A. Bruer-Morris, J. Harding, J. Lloyd (Vice-Chairman), Mrs. V. Ward and Mrs. P. Young

Manchester City Council

Councillors Ellison, Newman (Chairman), Reid, Teubler and Wilson

This agenda was issued on **Date Not Specified** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford Manchester, M32 0TH.

To Follow

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