

# AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE MEETING

Date: Tuesday, 29 March 2016

Time: 6.30 p.m.

Place: Meeting Room 6, Trafford Town Hall, Talbot Road, Stretford, Manchester,

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 - 4

To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 10 February 2016.

# 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. ADULT SAFEGUARDING BOARD

To introduce the Chairman of the Adult Safeguarding Board and discuss the relationship between the board and Health Scrutiny.

# 5. CHILD AND ADOLESCENT MENTAL HEALTH SERVICES (CAMHS)

To Follow

To receive an update report Head of South Area Team: YOS and CAHMS.

# 6. STRETFORD MEMORIAL UPDATE

To Follow

To receive a report from Central Manchester Foundation Trust (CMFT).

# 7. CMFT QUALITY ACCOUNT 2015

To Follow

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To receive the draft CMFT Quality Account 2015 for comment.

# 8. **DIGNITY IN CARE FOLLOW UP REPORT**

5 - 18

To receive a report from the Chairman and Vice Chairman of the Committee.

# 9. TASK AND FINISH GROUP DELAYED DISCHARGES REPORT

To Follow

To receive a report from the Delayed Discharges Task and Finish Group.

# 10. **JOINT HEALTH SCRUTINY COMMITTEE (JHSC)**

To receive a verbal update from the Vice Chairman on the latest meeting of the Trafford and Manchester Joint Health Scrutiny Committee 22 March 2016.

# 11. GREATER MANCHESTER JOINT HEALTH SCRUTINY COMMITTEE (GMJHSC)

To receive a verbal update from the Vice Chairman on the latest meeting of the GMJHSC.

# 12. HEALTH SCRUTINY COMMITTEE WORK PROGRAMME 2016/17

To discuss the Committees work programme for the municipal year 2016/17.

# 13. **HEALTH UPDATES**

To receive updates on general health issues from the Chairman and Vice Chairman of the Committee.

# 14. 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**

# **Health Scrutiny Committee - Tuesday, 29 March 2016**

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

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This agenda was issued on **17 March 2016** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.