



**MANCHESTER
CITY COUNCIL**

AGENDA PAPERS FOR JOINT HEALTH SCRUTINY COMMITTEE MEETING

Date: Monday, 14 January 2013

Time: 6.30 pm

**Place: Committee Room 11, Manchester Town Hall, Albert Square, Manchester
M60 2LA**

A G E N D A	PART I	Pages
1. ATTENDANCES		
To note attendances, including Officers, and any apologies for absence.		
2. MINUTES OF THE LAST MEETING		1 - 6
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 29 October 2012.		
3. DECLARATIONS OF INTEREST		
To note any declarations of interest.		
4. MEMBERSHIP OF THE COMMITTEE 2012/13		7 - 8
To note the membership of the Committee.		
5. NEW HEALTH DEAL FOR TRAFFORD - POST CONSULTATION		9 - 266
To receive information for the Committee to consider in relation to the New Health Deal for Trafford consultation which concluded on 31 October 2012;		
<ul style="list-style-type: none">• Covering 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 (To Follow) (H)
- Transport Report (2) (I1 and I2)
- Local Response: Manchester Health Scrutiny Committee (J- To Follow)
- Local Response: Trafford Health Scrutiny Committee (K - To Follow)
- Four Tests of Service Reconfiguration Presentation (L)

6. 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.

7. 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

Helen Mitchell, Democratic Services Officer

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Joint Health Scrutiny Committee - Monday, 14 January 2013

This agenda was issued on **20 December 2012** by the Legal and Democratic Services Section, Trafford Council, Quay West, Trafford Wharf Road, Trafford Park, Manchester, M17 1HH.