



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE MEETING

Date: Wednesday, 1 March 2017

Time: 6.30 p.m.

Place: Committee Rooms 2 & 3, Trafford Town Hall,
Talbot Road, Stretford 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		
To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 14 December 2016.		
		1 - 6
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. URGENT CARE CENTRE UPDATE		
To receive an update on the progress of the Urgent Care Centre based at Trafford General Hospital from a representative from Central Manchester Foundation Trust (CMFT).		
		To Follow
5. SINGLE HOSPITAL SERVICE		
To receive an update from the Director of Strategic Projects, CMFT.		
		To Follow
6. TRAFFORD COORDINATION CENTRE		
To receive a report of the Chief Operating Officer, Trafford Clinical Commissioning Group (CCG).		
		7 - 12

- 7. GREATER MANCHESTER MENTAL HEALTH STRATEGY**

To receive a report of the Associate Director, Greater Manchester Health and Social Care Partnership Team. 13 - 28
- 8. TRAFFORD MENTAL HEALTH SERVICES UPDATE**

To receive a presentation from the Interim Director for Public Health. To Follow
- 9. NEW PRIMARY CARE MODEL**

To receive a presentation of the Chief Clinical Officer, Trafford Clinical Commissioning Group (CCG). 29 - 38
- 10. COMMUNITY ENHANCED CARE AND SAMS TEAM UPDATE**

To receive a presentation from the Strategic Lead, South Neighbourhood. 39 - 54
- 11. INTEGRATED CARE**

To receive a presentation of the Trafford Integrated Network Director for Pennine Care NHS Foundation Trust and Trafford Council. Verbal Report
- 12. HEALTHWATCH TRAFFORD UPDATE**

To receive a report of the Chairman of Healthwatch Trafford. 55 - 66
- 13. JOINT HEALTH SCRUTINY COMMITTEE UPDATE**

To receive a report of the Vice-Chairman of the Committee. 67 - 68
- 14. GREATER MANCHESTER JOINT HEALTH SCRUTINY COMMITTEE**

To receive a report of the Vice-Chairman of the Committee. 69 - 70
- 15. TASK AND FINISH GROUP UPDATE**

To receive an update from the Chairman of the Committee. Verbal Report
- 16. HEALTH UPDATES**

To receive a verbal update of the Chairman and Vice Chairman. Verbal Report
- 17. 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. Harding (Chairman), Mrs. P. Young (Vice-Chairman), Mrs. J.E. Brophy, Mrs. A. Bruer-Morris, M. Cawdrey, Mrs. D.L. Haddad, A. Mitchell, K. Procter, S. Taylor, Mrs. V. Ward, M. Young (ex-Officio) and A. Western.

Further Information

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

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This agenda was issued on **Tuesday, 21 February 2017** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any queries.