



**MANCHESTER  
CITY COUNCIL**

## **AGENDA PAPERS FOR JOINT HEALTH SCRUTINY COMMITTEE MEETING**

**Date: Tuesday, 11 October 2016**

**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.

<b>A G E N D A</b>	<b>P A R T I</b>	<b>Pages</b>
1. <b>ATTENDANCES</b>		
To note attendances, including Officers, and any apologies for absence.		
2. <b>MINUTES OF THE LAST MEETING</b>		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 5 July, 2016.		
3. <b>DECLARATIONS OF INTEREST</b>		
To note any declarations of interest.		
4. <b>WYTHENSHAW HOSPITAL - EMERGENCY DEPARTMENT REDEVELOPMENT - PROJECT UPDATE</b>		
To receive a report of the Deputy Chief Executive / Chief Operating Officer University Hospital of South Manchester (to follow).		

**5. NEW HEALTH DEAL FOR TRAFFORD**

To receive update reports on the New Health Deal for Trafford from representatives of Trafford CCG, UHSM and CMFT (to follow).

**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.

**THERESA GRANT and SIR HOWARD BERNSTEIN**

Chief Executive                      Chief Executive

Alexander Murray, Democratic and Scrutiny Officer

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Membership of the Committee

**Trafford Council**

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

**Manchester City Council**

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

This agenda was issued on **3 October 2016** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford Manchester, M32 0TH.