



**MANCHESTER
CITY COUNCIL**

AGENDA PAPERS FOR JOINT HEALTH SCRUTINY COMMITTEE MEETING

Date: Tuesday, 22 October 2013

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.

A G E N D A	P A R T 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 1 August 2013.		
3. DECLARATIONS OF INTEREST		
To note any declarations of interest.		
4. TERMS OF REFERENCE		7 - 8
To note the Committees revised terms of reference as agreed by Trafford Council and Manchester City Council. .		

5. **UPDATE - NEW HEALTH DEAL FOR TRAFFORD**

The Joint Health Scrutiny Committee will be briefed on the following issues.
The reports are to follow.

- (a) **Overview of Integrated Care - Benefits to Communities and Patients**
Update from Dr N. Guest, Dr K. Sutton and Integrated Care team
- (b) **Changing Secondary Care Services at Trafford General Hospital**
Update by representatives of Central Manchester Foundation Trust
- (c) **Proposed Timescales**
Update from G. Lawrence Director of Commissioning and Operations, Trafford CCG
- (d) **Assurance on the Local Health and Social Care System**
Update from Mike Burrows, Director (Greater Manchester), NHS England and providers

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

Peter Forrester, Democratic Services Manager

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Membership of the Committee

Trafford Council

Councillors Mrs. A. Bruer-Morris, J. Holden, J. Lamb, J. Lloyd (Vice-Chairman) and K. Procter

Manchester City Council

Councillors Cooley, Ellison, Newman (Chairman) and Watson (one vacancy)

This agenda was issued on **14th October 2013** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Stretford, Manchester, M32 0TH.