



**MANCHESTER
CITY COUNCIL**

AGENDA PAPERS FOR JOINT HEALTH SCRUTINY COMMITTEE MEETING

Date: Wednesday, 29 January 2014

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 - 8
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 22 October 2013.		
3. DECLARATIONS OF INTEREST		
To note any declarations of interest.		
4. UPDATE - NEW HEALTH DEAL FOR TRAFFORD		9 - 20
To receive updates from NHS representatives on		
a) Implementation of the New Health Deal		

- b) Patient activity across the local health system
- c) Performance of local A&Es.
- d) Integrated Care
- e) Transport schemes,
- f) Manchester Orthopaedic Centre
- g) Financial plans

An update on these areas is attached. Updates with the latest data will also be circulated when these are available so that Members have the up to date position.

5. 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.

6. 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

Peter Forrester, Democratic Services Manager 0161 912 1815

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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

This agenda was issued on **21 January 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford Manchester, M32 0TH.