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TRAFFORD COUNCIL

17 September 2013

Trafford Town Hall,
Talbot Road
Stretford,
M32 0TH

Dear Councillor,

Please find enclosed reports in respect of the following and supplementary items of business listed on the Summons for the meeting of Council on **WEDNESDAY, 18 SEPTEMBER 2013**, at **7.00 PM** in the **COUNCIL CHAMBER, TRAFFORD TOWN HALL, TALBOT ROAD, STRETFORD**:

- | | Pages |
|---|--------------|
| <p>5. Establishment of a Joint Health Scrutiny Committee with Manchester City Council</p> <p>To consider a report of the Director of Legal and Democratic Services.</p> <p>(Note: Appendix A – Terms of Reference will be to follow)</p> | 1 - 2 |
| <p>7. Exclusion Resolution</p> <p>Motion (Which may be amended as Members think fit):</p> <p>“That the public be excluded from this meeting during consideration of the following item on the agenda, because of the likelihood of disclosure of “exempt information” which falls within a descriptive category of Schedule 12A of the Local Government Act 1972, as amended, as specified on the agenda item and report relating to the item.”</p> | |
| <p>8. New Health Deal for Trafford</p> <p><i>(Not for publication by virtue of Paragraph 5 of Part 1 of Schedule 12A - i.e. This report is not for publication as it contains information in respect of which a claim to legal professional privilege could be maintained in legal proceedings, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.)</i></p> <p>It is anticipated that the Chairman of the meeting will allow, by reason of special circumstances (to be specified), consideration of a report of the Director of Legal and Democratic Services, as a matter of urgency.</p> | 3 - 6 |

Yours sincerely,

THERESA GRANT

Chief Executive

Membership of the Council

Councillors D. Butt (Mayor), E.H. Malik (Deputy Mayor), D. Acton, S. Adshead, S. Anstee, Dr. K. Barclay, J. Baugh, J. Bennett, Miss L. Blackburn, R. Bowker, C. Boyes, Mrs. A. Bruer-Morris, J. Brophy, B Brotherton, D. Bunting, C. Candish, R Chilton, M. Colledge, Mrs. L. Cooke, M. Cordingley, M. Cornes, J. Coupe, Mrs. P. Dixon, A. Duffield, Mrs. L. Evans, T. Fishwick, M. Freeman, P. Gratrix, J. Harding, D. Higgins, J. Holden, M. Hyman, C. Hynes, D. Jarman, P. Lally, J. Lamb, J. Lloyd, A. Mitchell, P. Myers, D. O'Sullivan, I. Platt, K. Procter, D. Quayle, J.R. Reilly, Mrs. J. Reilly, B. Rigby, T. Ross, B. Sharp, B. Shaw, J. Smith, E.W. Stennett, N. Taylor, S. Taylor, L. Walsh, Mrs. V. Ward, A. Western, D. Western, K. Weston, M. Whetton, Mrs. J. Wilkinson, A. Williams, M. Young and Mrs. P. Young

Further Information

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

Ian Cockill, Democratic Services Officer

Tel: 0161 912 1387

Email: ian.cockill@trafford.gov.uk

This Summons was issued on **Tuesday, 17 September 2013** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH

Joint Health Scrutiny Committee for Trafford Borough Council and Manchester City Council

To Consider: The New Health Deal for Trafford

Terms of Reference

Purpose of the Committee

In accordance with the letter sent to the JHOSC by the Secretary of State on 11 July 2013, the purpose of the Committee is:-

- 1) To assess and evaluate the progress made in relation to the implementation of the New Health Deal for Trafford;
- 2) To take part in the assurance process, as stipulated by the Secretary of State." In exercising these functions, the JHOSC has the power to:
 1. Make comments to a relevant NHS body;
 2. Require an NHS body to provide information;
 3. Require an officer of a local NHS body to attend meetings and to answer questions in connection with the implementation of the proposals.

Membership/Chairing

The JHOSC will consist of ten Members. Five members will be appointed from each participating Local Authority and this will be decided upon at the Annual Meeting of each participating Local Authority.

Individual authorities will decide whether or not to apply political proportionality to their own Members in accordance with their own legal requirements and constitutional arrangements of each authority.

The Committee's members will elect a Chair and Vice-Chair.

Each member of the Committee will have one vote and the Chairman will not exercise a casting vote.

Quorum for meetings

The quorum for the Joint Health Scrutiny Committee will be a minimum of three members, with at least one member from each authority.

Supporting the Joint Health Scrutiny Committee

The administrative support for the JHOSC will be shared between both Local Authorities.

Each participating authority will appoint a link officer to provide support to the members of the Committee as follows:

- liaise with the Chair and Committee Members;
- ensure attendance of witnesses;
- Organising and minuting meetings;
- Produce any correspondence where appropriate.

Meetings shall be held at venues, dates and times agreed between the participating authorities. The host authority will bear the costs of arranging, supporting and hosting the meetings of the Committee.

Constitutional arrangements

In all matters other than those specified in this document, the standing orders and constitutional rules of the Members' appointing authority will apply.

By virtue of paragraph(s) 5 of Part 1 of Schedule 12A of the Local Government Act 1972.

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