



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE MEETING

Date: Wednesday, 3 September 2014

Time: 6.30 pm

Place: Thomas De Trafford Conference Room, Trafford Town Hall, Talbot Road,
Stretford M32 0TH

AGENDA	PART I	Pages
1.	ATTENDANCES	
	To note attendances, including Officers, and any apologies for absence.	
2.	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.	
3.	MINUTES	1 - 4
	To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 23 July 2014.	
4.	SPECIALISED CANCER SERVICES	5 - 26
	To receive the consultation document and presentation from NHS colleagues.	
5.	NORTH WEST AMBULANCE TRUST - FIVE YEAR PLAN AND PERFORMANCE	27 - 32
	To receive a presentation from the North West Ambulance Trust on their future service plans, and to review local performance issues.	
6.	UPDATE - UNIVERSITY HOSPITAL OF SOUTH MANCHESTER	
	Nora Ann Heery, the Deputy Chief Executive of UHSM will be attending the meeting to update the Committee on services at the Trust.	

7. HEALTHIER TOGETHER - CONSULTATION

33 - 82

To consider any further comments from the Committee on the Healthier Together proposals.

A summary of the consultation paper and the presentation given to the last meeting is attached.

More information about Healthier Together can be found at <https://healthiertogethergm.nhs.uk/>

8. HEALTH SCRUTINY WORK PROGRAMME

Members will be invited to consider potential issues to be incorporated within the Scrutiny Work Programme.

Councillor Chilton will describe a potential project in relation to the administration of the District Nursing Scheme.

9. JOINT HEALTH SCRUTINY COMMITTEE

The Chairman will provide the Committee with an update from the meeting on the 2nd September.

10. 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.

11. 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

Chief Executive

Membership of the Committee

Councillors J. Lloyd (Chairman), Mrs. P. Young (Vice-Chairman), J. Brophy, Mrs. A. Bruer-Morris, R Chilton, J. Harding, D. Higgins, K. Procter, B. Shaw, S. Taylor, Mrs. V. Ward and A. Mitchell (ex-Officio)

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Further Information

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

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This agenda was issued on **Tuesday, 26 August 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.