



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE MEETING

Date: Wednesday, 3 December 2014

Time: 6.30 pm

Place: Committee Room 2 and 3, Trafford Town Hall, Talbot Road, Stretford M32  
0TH

<b>A G E N D A</b>	<b>PART I</b>	<b>Pages</b>
1.	<b>ATTENDANCES</b>	
	To note attendances, including Officers, and any apologies for absence.	
2.	<b>MINUTES</b>	1 - 6
	To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 3 <sup>rd</sup> September 2014.	
3.	<b>DECLARATIONS OF INTEREST</b>	
	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.	
4.	<b>INTEGRATED CARE UPDATE</b>	7 - 16
	To receive a presentation from the Joint Director for Adults (Social Care).	
5.	<b>NORTH WEST AMBULANCE SERVICE RESPONSE PERFORMANCE</b>	
	To receive an update from the Chair following a meeting with representatives from the North West Ambulance Service.	
6.	<b>DISTRICT NURSING IN TRAFFORD</b>	
	To receive an oral update from Councillor Chilton regarding the potential for the Health Scrutiny Committee to support and enhance the review of district nursing in Trafford currently being commissioned by Trafford Clinical Commissioning Group and Pennine Care NHS Foundation Trust.	

**7. GREATER MANCHESTER HEALTH SCRUTINY COMMITTEE 17 - 22**

To receive an update on the work of the Greater Manchester Health Scrutiny Committee from the Vice Chairman. The minutes of the meeting on the 8 October are attached

**8. UPDATES ON HEALTH ISSUES**

To receive an update from the Democratic and Performance Services Manager on current health scrutiny issues and the recent work of associated bodies.

(a) TRAFFORD COUNCIL RESPONSE TO HEALTHIER TOGETHER CONSULTATION 23 - 24

(b) GREATER MANCHESTER JOINT HEALTH SCRUTINY RESPONSE TO HEALTHIER TOGETHER CONSULTATION 25 - 32

(c) JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE MINUTES 2ND SEPTEMBER 2014 33 - 36

(d) TRAFFORD CCG PERFORMANCE REPORT 28TH OCTOBER 2014 37 - 70

**9. 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.

**10. 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), Mrs. J.E. 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)

Further Information

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

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This agenda was issued on **Tuesday, 25 November 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.