



**MANCHESTER  
CITY COUNCIL**

## **AGENDA PAPERS FOR JOINT HEALTH SCRUTINY COMMITTEE MEETING**

**Date: Tuesday, 27 January 2015**

**Time: 6.30 pm**

**Place: Scrutiny Committee Room, Level 2, Town Hall Extension, Albert Square,  
Manchester M60 2LA**

**A G E N D A** **PART I** **Pages**

### **ATTENDANCES**

To note attendances, including Officers, and any apologies for absence.

### **MINUTES OF THE LAST MEETING**

1 - 4

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 2 September 2014

### **DECLARATIONS OF INTEREST**

To note any declarations of interest.

### **UPDATE - NEW DEAL FOR TRAFFORD**

Representatives from Trafford CCG and UHSM will be in attendance to provide an update to the Joint Committee on progress. This will include

- The impact of the New Health Deal for residents of Manchester and Trafford
- Progress in dealing with winter pressures
- Progress report from the Senior Management Team of UHSM on developments at the Trust
- Progress report on the A & E capital investment

### **URGENT BUSINESS (IF ANY)**

Any other item or items (not likely to disclose "exempt information") which, by

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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.

### **EXCLUSION RESOLUTION (REMAINING ITEMS)**

Motion

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

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### Membership of the Committee

#### **Trafford Council**

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

#### **Manchester City Council**

Councillors Ellison, Newman (Chairman), Rawlins, Reid and Wilson

### Substitute Members

#### **Trafford Council**

Councillors J Harding and V. Ward

#### **Manchester City Council**

To be notified.

This agenda was issued on **19 January 2015** by the Legal and Democratic Services Section, Trafford Council, Quay West, Trafford Wharf Road, Trafford Park, Manchester, M17 1HH.