



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE MEETING

Date: Wednesday, 1 July 2015

Time: 6.30 p.m.

Place: Committee Room 2 and 3, 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. CHAIRMAN AND VICE-CHAIRMAN OF THE COMMITTEE 2015/16		
To note that Council has appointed Councillors Judith Lloyd and Patricia Young as Chairman and Vice-Chairman respectively of this committee for the Municipal Year 2015/16.		
3. MEMBERSHIP OF THE COMMITTEE 2015/16		1 - 2
To note the membership of this Committee, as determined by Council, for the Municipal Year 2015/16.		
4. TERMS OF REFERENCE FOR THE COMMITTEE 2015/16		3 - 6
To note the terms of reference for the Committee, as determined by Council, for the Municipal Year 2015/16.		

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5. 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.

6. MINUTES

7 - 10

To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 4 March 2015.

7. CHILDREN AND ADOLESCENT MENTAL HEALTH SERVICE

11 - 16

To receive a report from the Head of Service South Area Family Support Team in relation to the review of CAMHS 2015/16.

8. TRAFFORD CARE COORDINATION CENTRE

To receive a presentation on the Trafford Care Coordination Centre from the Chief Operating Officer of Trafford CCG.

9. HEALTHWATCH TRAFFORD UPDATE

17 - 24

To receive a report from the Chairman of Healthwatch Trafford.

10. JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

25 - 30

To receive an update on the work of the Joint Health Scrutiny Committee meeting 1 July 2015 from the Chairman.

To receive the draft minutes of the Joint Health Scrutiny Committee 23 March 2015.

11. INTERIM GREATER MANCHESTER HEALTH AND WELLBEING BOARD

To receive an update on the work of the Greater Manchester Interim Health and Wellbeing Board from the Vice Chairman.

12. AGMA JOINT HEALTH SCRUTINY COMMITTEE

To receive an update on the work of the AGMA Joint Health Scrutiny Committee from the Vice Chairman.

13. SPECIALISED CANCER SERVICES

31 - 32

To receive a report from the Democratic and Performance Services Manager.

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14. 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.

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, M. Cawdrey, R. Chilton, J. Harding, A. Mitchell, S. Taylor, L. Walsh, Mrs. V. Ward and J. Coupe (ex-Officio)

Further Information

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

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This agenda was issued on **Tuesday, 23 June 2015** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.