



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE MEETING

Date: Wednesday, 7 October 2015

Time: 6.30 p.m.

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

A G E N D A	PART I	Pages
1. ATTENDANCES		
To note attendances, including Officers, and any apologies for absence.		
2. MINUTES		1 - 4
To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 12 August 2015.		
3. 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.		
4. TRAFFORD CCG - GP PRACTICES UPDATE		
To receive a verbal update from the Chief Operating Officer of Trafford CCG.		
5. DEVOLUTION MANCHESTER UPDATE		5 - 24
To receive a presentation from the Acting Corporate Director, Children, Families and Wellbeing.		
6. HEALTHIER TOGETHER UPDATE		
To receive a verbal update from the Director of Commissioning (Greater Manchester) of NHS England.		

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7. ALTRINCHAM HOSPITAL SITE VISIT

To receive a verbal update from the Chairman, Vice Chairman and Councillor Mitchell.

8. DISTRICT NURSING UPDATE

To receive a verbal update from Councillor Chilton.

9. HEALTHWATCH TRAFFORD UPDATE

25 - 58

To receive Enter and View and Healthwatch Update reports from the Chairman of Trafford HealthWatch.

10. JOINT HEALTH SCRUTINY COMMITTEE UPDATE

To receive a verbal update from the Vice Chairman.

11. GOVERNMENT RESPONSES TO THE FRANCIS REPORT

59 - 64

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

12. HEALTH UPDATE

To receive an update from the Chairman and/or Vice Chairman of the Committee on any matters arising from meetings with health providers.

13. 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.

14. 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

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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:

Alexander Murray,

Tel: 0161 912 4250

Email: alexander.murray@trafford.gov.uk

This agenda was issued on **Tuesday, 29 September 2015** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.