



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE MEETING

Date: Wednesday, 13 July 2016

Time: 6.30 p.m.

Place: Committee Rooms 2 & 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. MEMBERSHIP OF THE COMMITTEE 2016/17, INCLUDING CHAIRMAN AND VICE-CHAIRMAN.		
To note the Membership of the Committee for the 2016/17 Municipal Year, as appointed at the Annual Meeting of the Council held on 24 May 2016, namely:		
Councillors Jane Brophy, Mrs Angela Bruer-Morris, Mark Cawdrey, Mrs. Denise Haddad, Joanne Harding (Chairman), Alan Mitchell, Kevin Procter, Sophie Taylor, Laurence Walsh, Viv Ward, Michael Young (Ex- Officio), Mrs. Patricia Young (Vice Chairman) .		
3. TERMS OF REFERENCE		1 - 4
To note the Committee's Terms of Reference as confirmed at the Annual Meeting of the Council held on 24 May 2016.		
4. 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.		

Health Scrutiny Committee - Wednesday, 13 July 2016

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| 5. | MINUTES | 5 - 10 |
| | To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 29 March 2016. | |
| 6. | SINGLE HOSPITAL SERVICE | 11 - 14 |
| | To receive a report from the interim Corporate Director of Children, Families and Wellbeing. | |
| 7. | TRAFFORD CARE COORDINATION CENTRE | To Follow |
| | To receive a presentation from the Chief Operating Officer of Trafford Clinical Commissioning Group (CCG). | |
| 8. | ASCOT HOUSE | To Follow |
| | To receive a presentation from the Chief Operating Officer of Trafford CCG and the Director of Integrated Services for Trafford Council & Pennine Care. | |
| 9. | CQC INSPECTION OF CMFT RESULTS | 15 - 18 |
| | To receive a report from the Head of Nursing, Trafford Hospitals and the Director of Strategic Projects from CMFT. | |
| 10. | HEALTHWATCH TRAFFORD ANNUAL REPORT | 19 - 50 |
| | To receive a report from the Chairman of Healthwatch Trafford. | |
| 11. | JOINT HEALTH SCRUTINY COMMITTEE UPDATE | Verbal Report |
| | To receive a verbal update from the Vice Chairman of the Committee. | |
| 12. | GREATER MANCHESTER JOINT HEALTH SCRUTINY COMMITTEE UPDATE | Verbal Report |
| | To receive a verbal update from the Vice Chairman of the Committee. | |
| 13. | TASK AND FINISH GROUP FOLLOW UP | 51 - 76 |
| | For members to decide on how the Committee will follow up the work completed 2015/16. | |
| 14. | COMMITTEE WORK PLAN 2016/17 | 77 - 80 |
| | For members to suggest and agree upon work that the Committee will undertake in the 2016/17 municipal year. | |
| 15. | URGENT BUSINESS (IF ANY) | |

Health Scrutiny Committee - Wednesday, 13 July 2016

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. Harding (Chairman), Mrs. P. Young (Vice-Chairman), Mrs. J.E. Brophy, Mrs. A. Bruer-Morris, M. Cawdrey, Mrs. D.L. Haddad, A. Mitchell, K. Procter, S. Taylor, L. Walsh, Mrs. V. Ward and M. Young (ex-Officio).

Further Information

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

Alexander Murray,
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This agenda was issued on **Tuesday, 5 July 2016** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.