



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE MEETING

Date: Wednesday, 12 October 2016

Time: 6.30 pm

Place: 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 13 July, 2016.	
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>SINGLE HOSPITAL SERVICE UPDATE</b>	
	To receive a report of the Director of Strategic Projects, Central Manchester University Hospitals Foundation Trust.	
5.	<b>URGENT CARE CENTRE AT TRAFFORD GENERAL HOSPITAL UPDATE</b>	Verbal Report
	To receive a verbal update of the Director of Strategic Projects, Central Manchester University Hospitals Foundation Trust – report to follow.	
6.	<b>UPDATE ON THE GYNAECOLOGY UNIT AT TRAFFORD GENERAL HOSPITAL</b>	Verbal Report
	To receive a verbal update of the Director of Strategic Projects, Central Manchester University Hospitals Foundation Trust.	

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| 7.  | <b>UPDATE ON PHLEBOTOMY SERVICES AT TRAFFORD GENERAL HOSPITAL</b>   | Verbal Report |
|     | To receive a verbal update of the Director of Strategic Projects, Central Manchester University Hospitals Foundation Trust. |               |
| 8.  | <b>TRAFFORD CARE COORDINATION CENTRE UPDATE</b>   |               |
|     | To receive a report of the Chief Operating Officer, Trafford Clinical Commissioning Group – report to follow.               |               |
| 9.  | <b>HEALTHWATCH UPDATE</b>   | Verbal Report |
|     | To receive a report of the Chairman of HealthWatchTrafford.   |               |
| 10. | <b>CQC INSPECTION OUTCOMES - WYTHENSHAW</b>   |               |
|     | To receive a report of the Deputy Chief Executive, University Hospital of South Manchester.                                 |               |
| 11. | <b>EXECUTIVE'S RESPONSE TO THE HEALTH SCRUTINY COMMITTEE'S REPORT ON DIGNITY IN CARE</b>                                    | 7 - 26        |
|     | To receive a report of the Executive Member for Adult Social Services and Community Wellbeing.                              |               |
| 12. | <b>EXECUTIVE'S RESPONSE TO THE HEALTH SCRUTINY COMMITTEE'S REPORT ON DELAYED TRANSFERS OF CARE</b>                          | 27 - 44       |
|     | To receive a report of the Executive Member for Adult Social Services and Community Wellbeing.                              |               |
| 13. | <b>JOINT HEALTH SCRUTINY COMMITTEE UPDATE</b>   | Verbal Report |
|     | To receive a verbal update of the Vice-Chairman of the Health Scrutiny Committee meeting.                                   |               |
| 14. | <b>GREATER MANCHESTER JOINT HEALTH SCRUTINY COMMITTEE UPDATE</b>  | Verbal Report |
|     | To receive a verbal update of the Vice-Chairman of the Health Scrutiny Committee.   |               |
| 15. | <b>TASK &amp; FINISH GROUP UPDATE</b>   | Verbal Report |
|     | To receive a verbal update of the Chairman of the Health Scrutiny Committee.  |               |
| 16. | <b>URGENT BUSINESS (IF ANY)</b>   |               |

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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:

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This agenda was issued on **Tuesday, 4 October 2016** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.