



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE MEETING

Date: Wednesday, 14 December 2016

Time: 6.30 pm

Place: Committee Rooms 2&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 - 8
To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 12 October 2016.		
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 MENTAL HEALTH STRATEGY AND PRIORITIES		To Follow
To receive a joint presentation of the Executive Member for Adults Services and the Interim Corporate Director of Children, Families and Wellbeing.		
5. TRAFFORD GENERAL URGENT CARE CENTRE		
To receive a verbal update from the Director of Strategic Projects for Central Manchester Foundation Trust (CMFT)		
6. SINGLE HOSPITAL SERVICE		
To receive a verbal update from the Director of Strategic Projects for CMFT.		

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7. **TRAFFORD COORDINATION CENTRE** To Follow
- To receive a presentation from the Trafford Coordination Centre Transformation Lead for Trafford Clinical Commissioning Group (CCG).
8. **PRIMARY CARE MODEL**
- To receive an update from the Chief Clinical Officer from Trafford CCG.
9. **HEALTHWATCH UPDATE** 9 - 84
- To receive the latest report from HealthWatch Trafford.
10. **INNOVATION AND INTELLIGENCE LAB** To Follow
- To receive a presentation of the Data Innovation and Policy Specialist from the Innovation and Intelligence Lab.
11. **TASK AND FINISH GROUP UPDATE**
- To receive an update from the Task and Finish Group Members.
12. **GREATER MANCHESTER JOINT HEALTH SCRUTINY COMMITTEE** 85 - 86
- To receive an update report from the Vice Chairman of the Committee.
13. **HEALTH ISSUES**
- To receive an update from the Chairman and Vice Chairman.
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. 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)

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Further Information

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

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This agenda was issued on **Tuesday, 6 December 2016** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.