



# AGENDA PAPERS FOR JOINT HEALTH SCRUTINY COMMITTEE MEETING

Date: Tuesday, 31 January 2017

Time: 6.30 p.m.

Place: Scrutiny Committee Room, Level 2, Town Hall Extension, Albert Square,

Manchester M60, 2LA.

### **Access to the Scrutiny Committee Room**

Public access to the committee room is over the bridge from level 2 of the old Town Hall building. **There is no public access from within the Town Hall Extension**.

The bridge has a moderate incline so if you have limited mobility you may wish to call 0161 234 3241 for information on alternative access.

A G E N D A PART I Pages

#### 1. ATTENDANCES

To note attendances, including Officers, and any apologies for absence.

#### 2. MINUTES OF THE LAST MEETING

1 - 6

To receive and if so determined, to approve as a correct record, the minutes of the last meeting of the Joint Health Scrutiny Committee held on 11 October 2016.

#### 3. **DECLARATIONS OF INTEREST**

To note any declarations of interest.

## 4. WYTHENSHAWE HOSPITAL - EMERGENCY DEPARTMENT REDEVELOPMENT - PROJECT UPDATE

To receive an update from University Hospitals of South Manchester Foundation Trust (UHSM).

#### 5. TRAFFORD GENERAL URGENT CARE CENTRE UPDATE

7 - 10

To receive an update on the performance of the Urgent Care Centre from Central Manchester Foundation Trust (CMFT).

#### 6. **NEW HEALTH DEAL FOR TRAFFORD**

To Follow

To receive a report from Trafford CCG.

#### 7. 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 and SIR HOWARD BERNSTEIN

Chief Executive Chief Executive

Alexander Murray, Democratic and Scrutiny Officer

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#### Membership of the Committee

#### **Trafford Council**

Councillors Mrs. A. Bruer-Morris, J. Harding, S. Taylor, Mrs. V. Ward and Mrs. P. Young (Vice-Chairman)

#### **Manchester City Council**

Councillors Craig, Ellison, Newman (Chairman), Reid and Wilson

This agenda was issued on **23 January 2017** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford Manchester, M32 0TH.