



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE MEETING

Date: Tuesday, 31 October 2017

Time: 6.30 p.m.

Place: Committee Room 2 and 3, 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 - 8        |
|                    | To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 12 September 2017.                                      |              |
| 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>   | 9 - 10       |
|                    | To receive a report from Director of Strategic Projects, MFT.   |              |
| 5.                 | <b>ALL AGE FRONT DOOR</b>   | 11 - 12      |
|                    | To receive a report from the Director of Safeguarding and Professional Development.   |              |
| 6.                 | <b>ADULT AND CHILDREN'S JOINT SAFEGUARDING BOARD</b>  | 13 - 16      |
|                    | To receive a report from the Director of Safeguarding and Professional Development.   |              |

**7. INTEGRATED CARE**

To receive a presentation of the Trafford Integrated Network Director for Pennine Care NHS Foundation Trust and Trafford Council.

**8. NEW MODELS OF CARE AND TRANSFORMATION BID UPDATE** 17 - 28

To receive a presentation from the Interim Accountable Officer and the Chief Clinical Officer from Trafford CCG.

**9. GREATER MANCHESTER JOINT HEALTH SCRUTINY COMMITTEE UPDATE** 29 - 30

To receive an update from the Vice Chairman of the Committee.

**10. HEALTH UPDATES** 31 - 36

To receive an update from the Chairman of the Committee.

**11. 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), Miss L. Blackburn, Mrs. J.E. Brophy, Mrs. A. Bruer-Morris, R. Chilton, Mrs. D.L. Haddad, J. Lloyd, K. Procter, S. Taylor, 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 **Monday, 23 October 2017** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.