



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE MEETING

Date: Tuesday, 23 January 2018.

Time: 6.30 p.m.

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 December 2017.	
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.	CQC LOCAL SYSTEM REVIEW	To Follow
	To receive a report from the Corporate Director of Children, Families and Wellbeing.	
5.	INTEGRATION OF HEALTH AND SOCIAL CARE	9 - 20
	To receive a presentation from the Trafford Integrated Network Director.	
6.	CCG CHANGES IN SERVICE DELIVERY AND TRANSFORMATION	To Follow
	To receive a presentation from the Interim Accountable Officer, Trafford CCG.	

7. **TRAFFORD COORDINATION CENTRE** To Follow
To receive a presentation from the Interim Accountable Officer, Trafford CCG.
8. **SINGLE HOSPITAL SERVICE** To Follow
To receive an update from the Director of Strategic Projects, MFT.
9. **FRAIL AND ELDERLY PEOPLE AT TRAFFORD GENERAL** To Follow
To receive an update from Dr Helen Hurst.
10. **HEALTHWATCH TRAFFORD UPDATE** To Follow
To receive an update from the Chairman of HealthWatch Trafford.
11. **GREATER MANCHESTER JOINT HEALTH SCRUTINY COMMITTEE**
To receive a verbal update from the Vice Chairman of the Committee.
12. **HEALTH UPDATES**
To receive a verbal update from the Chairman of the Committee.
13. **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, 15 January 2018** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.