



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE MEETING

Date: Tuesday, 12 February 2013

Time: 6.30 pm

Place: Room 7 and 8 - Quay West, Trafford Wharf Road, Trafford Park, M17 1HH

AGENDA	PART I	Pages
1.	ATTENDANCES	
	To note attendances, including Officers, and any apologies for absence.	
2.	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.	
3.	MINUTES	1 - 6
	To receive and, if so determined, to agree as a correct record the minutes of the meeting held on 9 January 2013.	
4.	UPDATE ON THE SHADOW HEALTH AND WELLBEING BOARD	
	To receive an update on the operation Shadow Health and Wellbeing Board prior to its establishment as a decision making body in April 2013. TO FOLLOW	
5.	RESOLUTION FROM THE JOINT HEALTH SCRUTINY COMMITTEE	7 - 8
	To receive, for the Committee's information, the resolution made by the Joint Health Scrutiny Committee to NHS Greater Manchester on 14 January 2013.	
6.	NHS HEALTH CHECK SUPPORT PROGRAMME	9 - 12
	To receive, for the Committee's consideration, information relating to the NHSs' Health Check Support Programme	

7. EXECUTIVE RESPONSE TO BUDGET SCRUTINY 2013-14 13 - 24

To receive, for the Committee's information, the Executive response to budget scrutiny 2013-14.

8. RESPONSE TO THE HEALTH SCRUTINY COMMITTEE'S LETTER: AGEING WELL REVIEW

To receive, for the Committee's consideration, the response to the letter dispatched shortly after Health Scrutiny Committee on 17 October 2012 in respect of the recommendations arising from the Ageing Well review. TO FOLLOW

9. TOPIC GROUP UPDATE

To receive an update from the Topic Group Chairmen on the progress made by Topic Group C and D.

10. 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.

11. EXCLUSION RESOLUTION (REMAINING ITEMS)

Motion (Which may be amended as Members think fit):

That the public be excluded from this meeting during consideration of the remaining items on the agenda, because of the likelihood of disclosure of "exempt information" which falls within one or more descriptive category or categories of the Local Government Act 1972, Schedule 12A, as amended by The Local Government (Access to Information) (Variation) Order 2006, and specified on the agenda item or report relating to each such item respectively.

THERESA GRANT

Chief Executive

Membership of the Committee

Councillors J. Lloyd (Chairman), J. Lamb (Vice-Chairman), S. Taylor, J. Brophy, Mrs. A. Bruer-Morris, D. Butt, Mrs. V. Ward, K. Procter, J. Holden, J. Harding, Mrs. J. Wilkinson and B. Shaw (ex-Officio)

Further Information

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

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Health Scrutiny Committee - Tuesday, 12 February 2013

This agenda was issued on **Thursday, 31 January 2013** by the Legal and Democratic Services Section, Trafford Council, Quay West, Trafford Wharf Road, Trafford Park, Manchester, M17 1HH.