



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE MEETING

Date: Tuesday, 26 June 2018

Time: 6.30 p.m.

Place: Committee Room 2 and 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.	CHAIRMAN AND VICE CHAIRMAN OF THE COMMITTEE 2018/19	
	To note that Councillor Chilton and Councillor Taylor were appointed as Chairman and Vice Chairman respectively for the 2018/19 Municipal Year by Council 23 May 2018.	
3.	MEMBERSHIP OF THE COMMITTEE 2018/19 MUNICIPAL YEAR	1 - 2
	To note the membership of the Committee, as determined by Council, for the Municipal Year 2018/19.	
4.	TERMS OF REFERENCE 2018/19 MUNICIPAL YEAR	3 - 6
	To note the terms of reference for the Committee, as determined by Council, for the Municipal Year 2018/19.	
5.	MINUTES	7 - 14
	To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 13 March 2018.	
6.	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.

7. **CQC ACTION PLAN UPDATE** To Follow
To receive an update from the Corporate Director of Children Families and Wellbeing.
8. **TRAFFORD SAFEGUARDING BOARD** 15 - 18
To receive a report from the Director of Safeguarding and Professional Development.
9. **ONE TRAFFORD RESPONSE** To Follow
To receive a presentation from the Public Sector Reform Manager.
10. **SINGLE HOSPITAL SERVICE** 19 - 22
To receive a report from the Deputy Programme Director, Single Hospital Service, Manchester University Hospital NHS Foundation Trust.
11. **NWAS UPDATE** To Follow
To receive a report from the Senior Communications Manager for the North West Ambulance Service.
12. **HEALTHWATCH TRAFFORD PERFORMANCE REPORT** 23 - 30
To receive a report from the Chairman of HealthWatch Trafford.
13. **COMMITTEE WORK PROGRAMME 2018/19** 31 - 34
To note, discuss, and agree the Committee's work programme for the 2018/19 Municipal Year.
14. **HEALTH UPDATES** Verbal Report
To receive a verbal update from the Chairman and Vice Chairman of the Committee.
15. **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

Health Scrutiny Committee - Tuesday, 26 June 2018

Membership of the Committee

Councillors R. Chilton (Chairman), S. Taylor (Vice-Chairman), S.K. Anstee, J. Bennett, Mrs. J.E. Brophy, Mrs. A. Bruer-Morris, A. Duffield, Mrs. L. Evans, Mrs. D.L. Haddad, S. Longden, J. Slater, D. Acton (ex-Officio) and D. Western (ex-Officio)

Further Information

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

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This agenda was issued on **Monday, 18 June 2018** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.