



AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE MEETING

Date: Thursday, 24 January 2019

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. QUESTIONS FROM MEMBERS OF THE PUBLIC		
A maximum of 15 minutes will be allocated to public questions submitted in writing to Democratic Services (democratic.services@trafford.gov.uk) by 4 p.m. on the working day prior to the meeting. Questions must be relevant to items appearing on the agenda and will be submitted at the meeting in the order in which they were received.		
3. MINUTES		To Follow
To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 12 December 2018.		
4. 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.		
5. MEDICINES OPTIMISATION AND PRESCRIBING		1 - 6
To receive a report of the Associate Director of Commissioning for Trafford CCG.		

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| 6. | TRAFFORD MENTAL HEALTH TRANSFORMATION UPDATE | 7 - 14 |
| | To receive a report of the Lead Commissioner of Mental Health & Learning Disabilities Services for Trafford CCG. | |
| 7. | END OF LIFE CARE | 15 - 22 |
| | To receive a report from the Senior Commissioning Manager for Trafford CCG. | |
| 8. | ALTRINCHAM HUB | 23 - 26 |
| | To receive a report from the Accountable officer for Trafford CCG. | |
| 9. | SINGLE HOSPITAL SERVICE | 27 - 78 |
| | To receive a report from the Deputy Programme Director of the Single Hospital Service. | |
| 10. | TRAFFORD DEMENTIA STRATEGY | 79 - 88 |
| | To receive a report from the Acting Director of Public Health. | |
| 11. | HEALTH WATCH TRAFFORD | To Follow |
| | To receive the latest reports from HealthWatch Trafford. | |
| 12. | GREATER MANCHESTER HEALTH SCRUTINY COMMITTEE | Verbal Report |
| | To receive an update from the Vice Chair. | |
| 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. | |

JIM TAYLOR

Interim Chief Executive

Membership of the Committee

Councillors R. Chilton (Chair), S. Taylor (Vice-Chair), S.K. Anstee, J. Bennett, 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:

Alexander Murray,

Tel: 0161 912 4250

Email: alexander.murray@trafford.gov.uk

This agenda was issued on **Wednesday, 16 January 2019** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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<https://www.youtube.com/user/traffordcouncil>

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democratic.services@trafford.gov.uk.

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