



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE

Date: Thursday, 7 March 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.	MINUTES To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 24 January 2019.	1 - 10
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.	QUESTIONS FROM 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.	
5.	SINGLE HOSPITAL SERVICE (a) SINGLE HOSPITAL SERVICE PROGRAMME UPDATE To receive a report from the Deputy Programme Director of the Single Hospital Service.	11 - 14

- (b) **PENNINE ACUTE HOSPITALS NHS TRUST TRANSACTIONS PROGRAMME UPDATE** 15 - 24
To receive a presentation from the Senior Responsible Officer for the Pennine Acute Trust Transactions Programme.
6. **DIABETIC SERVICES** 25 - 30
To receive a report from the Corporate Director of Commissioning.
7. **PHYSIOTHERAPY** 31 - 40
To receive a report from the Corporate Director of Commissioning.
8. **TRAFFORD URGENT CARE CENTRE** To Follow
To receive a presentation from the Acting Corporate Director of Adult Services.
9. **HEALTHWATCH TRAFFORD** 41 - 64
To receive the latest report from HealthWatch Trafford.
10. **TASK AND FINISH GROUP WORK**
- (a) **COMMUNITY SERVICES** (Verbal Report) Verbal Report
To receive an update from the Chair of the Committee.
- (b) **PERIOD POVERTY** (To Follow) To Follow
To receive a report from the Task and Finish Group.
11. **GREATER MANCHESTER JOINT HEALTH SCRUTINY COMMITTEE** Verbal Report
To receive an update from the Vice Chair of the Committee.
12. **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.
13. **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.

SARA TODD

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,

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This agenda was issued on **Wednesday, 27 February 2019** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH

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