



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE

Date: Thursday, 27 June 2019

Time: 6.30 pm

Place: Committee Room 2 and 3, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.

A G E N D A	PART I	Pages
1.	ATTENDANCE	
	To note attendances, including Officers, and any apologies for absence.	
2.	CHAIRMAN AND VICE-CHAIRMAN OF THE COMMITTEE	
	To note that Councillor Dr. Karen Barclay and Councillor Sophie Taylor were appointed as Chairman and Vice-Chairman respectively for the Municipal Year 2019/20 by Full Council at its annual meeting on 22 nd May 2019	
3.	MEMBERSHIP OF THE COMMITTEE	1 - 2
	To note the membership of the Committee for the Municipal Year 2019/20, as determined by Full Council at its annual meeting on 22 nd May 2019	
4.	TERMS OF REFERENCE	3 - 4
	To note the terms of reference for the Committee for the Municipal Year 2019/20, as determined by Full Council at its annual meeting on 22 nd May 2019	
5.	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.	

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| 6. | MINUTES | 5 - 14 |
| | To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 7 th March 2019 | |
| 7. | 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. | |
| 8. | 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. | |
| 9. | SINGLE HOSPITAL SERVICE UPDATE | 15 - 18 |
| 10. | CARE QUALITY COMMISSION (CQC) ACTION PLAN | 19 - 96 |
| 11. | TRAFFORD STRATEGIC SAFEGUARDING BOARD (TSSB) UPDATE | 97 - 100 |
| 12. | NORTH WEST AMBULANCE SERVICES (NWS) ANNUAL PERFORMANCE STATISTICS | 101 - 114 |
| 13. | RESIDENTIAL AND NURSING CARE HOME QUALITY UPDATE | 115 - 156 |
| 14. | AN OVERVIEW OF THE HEALTH AND WELLBEING BOARD STRUCTURE IN TRAFFORD AND THE TRAFFORD AGE WELL PLAN | 157 - 196 |
| 15. | HEALTHWATCH TRAFFORD END OF YEAR PERFORMANCE AND IMPACT REPORT 2018/19 | 197 - 236 |
| 16. | HEALTH SCRUTINY WORK PROGRAMME 2019/20 | 237 - 246 |

SARA TODD
Chief Executive

Membership of the Committee

Councillors Dr. K. Barclay (Chair), S. Taylor (Vice-Chair), A. Akinola, Dr. S. Carr, Mrs. D.L. Haddad, B. Hartley, J. Lloyd, S. Thomas, D. Acton (ex-Officio) and D. Western (ex-Officio).

Further Information

Health Scrutiny Committee - Thursday, 27 June 2019

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

Fabiola Fuschi,
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Email: Fabiola.fuschi@trafford.gov.uk

This agenda was issued on **Wednesday, 19 June 2019** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH

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