

AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE

Date: Wednesday, 18 January 2023

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. ATTENDANCES

To note attendances, including Officers, and any apologies for absence.

2. MINUTES 1 - 8

To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 19th December 2022.

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 within the remit of the Committee or be relevant to items appearing on the agenda and will be submitted in the order in which they were received.

5. CANCER DIAGNOSIS 9 - 26

To receive a report of the Director of Public Health.

6. ALCOHOL AND SUBSTANCE MISUSE

27 - 34

To receive a report of the Consultant in Public Health and the Commissioning Support Officer.

7. TRAFFORD LOCALITY URGENT CARE NEEDS ASSESSMENT AND CRITICAL APPRAISAL SCRUTINY

35 - 104

To receive a report of the Programme Director Health and Care.

8. ICS - UPDATE

105 - 110

To receive a report of the Director of Finance NHS Trafford.

9. WORK PROGRAMME 22/23

111 - 112

For Members to consider the work programme and discuss items for consideration.

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.

SARA TODD

Chief Executive

Membership of the Committee

Councillors M.P. Whetton (Chair), S. Taylor (Vice-Chair), A. Akinola, J. E. Brophy, S.J. Gilbert, B. Hartley, S. J. Haughey, J. Leicester, J. Lloyd, T. O'Brien, Mrs. P. Young, D. Acton (ex-Officio) and D. Western (ex-Officio).

Health Scrutiny Committee - Wednesday, 18 January 2023

Further Information

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

Stephanie Ferraioli, Governance Officer

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This agenda was issued on **Tuesday**, **10 January 2023** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH

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