



TRAFFORD COUNCIL

AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE MEETING

Date: Wednesday, 4 December 2013

Time: 6.30 pm

Place: 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 - 6
To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 12 th September 2013.		
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. HEALTH AND SOCIAL CARE INTEGRATION		7 - 24
To receive a presentation from the Joint Directors of Operations (Communities and Well Being) on the Operational integration between Adult Social Care and Pennine.		
5. AGEING WELL UPDATE		25 - 28
To receive a presentation from the Executive Member for Communities, Health and Wellbeing.		
6. VOLUNTEERING		29 - 32
To receive an update of the Executive Member for Communities, Health and Wellbeing.		

7. JOINT HEALTH SCRUTINY COMMITTEE - UPDATE

To receive an update from the Chairman on the meeting of the Joint Health and Overview Scrutiny Committee held at Manchester Town Hall on Tuesday 22 October 2013.

8. TOPIC GROUP - PERSONALISATION

To receive an update from the Topic Group Chairman.

9. TOPIC GROUP UPDATE - DIGNITY IN HOSPITAL CARE

33 - 48

To receive an update from the Topic Group Chairman. A copy of the report to the meeting of the Executive on 3 December 2013 is attached.

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.

THERESA GRANT

Chief Executive

Membership of the Committee

Councillors J. Lloyd (Chairman), J. Lamb (Vice-Chairman), J. Brophy, Mrs. A. Bruer-Morris, J. Harding, J. Holden, K. Procter, S. Taylor, Mrs. V. Ward, Mrs. J. Wilkinson, Mrs. P. Young and B. Shaw (ex-Officio)

Further Information

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

Sharman Frost Democratic Services Officer,

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Email: sharman.frost@trafford.gov.uk

This agenda was issued on **Tuesday, 26 November 2013** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.