



**MANCHESTER
CITY COUNCIL**

AGENDA PAPERS FOR JOINT HEALTH SCRUTINY COMMITTEE MEETING

Date: Thursday, 1 August 2013

Time: 6.30 pm

**Place: Committee Room 11, Manchester Town Hall, Albert Square, Manchester
M60 2LA**

A G E N D A	PART I	Pages
1. APPOINTMENT OF CHAIR		
To agree a Chair of the Committee for 2013/14.		
2. APPOINTMENT OF VICE CHAIR		
To agree a Vice Chair of the Committee for 2013/14.		
3. ATTENDANCES		
To note attendances, including Officers, and any apologies for absence.		
4. MINUTES OF THE LAST MEETING		1 - 6
To receive and if so determined, to approve as a correct record, the minutes of the last meeting of the Joint Health Scrutiny Committee held on 14 January 2013.		
5. DECLARATIONS OF INTEREST		
To note any declarations of interest.		
6. MEMBERSHIP OF THE COMMITTEE 2013/14		
To note the membership of the Committee for 2013/14 (TO FOLLOW).		
7. TERMS OF REFERENCE		
The Committee are requested to agree their terms of reference for 2013/14 (TO FOLLOW).		

8. **RESPONSE FROM THE SECRETARY OF STATE FOR HEALTH AND THE INDEPENDENT RECONFIGURATION PANEL'S ADVICE - NEW HEALTH DEAL FOR TRAFFORD** 7 - 20

To receive the response from the Secretary of State for Health, Jeremy Hunt MP, in respect of the referral made by the Joint Health Scrutiny Committee. The Independent Reconfiguration Panel's advice is also enclosed for the Committee's consideration.

9. **REPORT BACK FROM THE CHAIR AND DEPUTY'S MEETING WITH DR MIKE BURROWS, DIRECTOR NHS ENGLAND (GREATER MANCHESTER)**

To receive an oral update from the Committee's Chairman following a meeting with the Vice Chair and Dr Mike Burrows which was held on 30 July 2013.

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 and SIR HOWARD BERNSTEIN
Chief Executive Chief Executive

Helen Mitchell, Democratic Services Officer 0161 912 1229
Email: helen.mitchell@trafford.gov.uk

Membership of the Committee

Trafford Council

Councillors Mrs. A. Bruer-Morris, J. Holden, J. Lamb, J. Lloyd (Vice-Chairman) and K. Procter

Manchester City Council

Councillor R Akbar, Cooley, Ellison, Fisher, Newman (Chairman) and Watson

This was issued on **24 July 2013** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.