



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE MEETING

Date: Wednesday, 23 July 2014

Time: 6.30 pm

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

AGENDA	PART I	Pages
1.	<b>ATTENDANCES</b>	
	To note attendances, including Officers, and any apologies for absence.	
2.	<b>CHAIRMAN AND VICE-CHAIRMAN OF THE COMMITTEE 2014/15</b>	
	To note that Council has appointed Councillors Lloyd and Patricia Young as Chairman and Vice-Chairman respectively of this committee for the Municipal Year 2014/15.	
3.	<b>MEMBERSHIP OF THE COMMITTEE 2014/15</b>	1 - 2
	To note the membership of this Committee, as determined by Council, for the Municipal Year 2014/15.	
	Please note that since the Annual Meeting, the Chief Executive has been notified that Councillor Higgins has replaced Councillor Barclay as a Member of the Committee.	
4.	<b>TERMS OF REFERENCE FOR THE COMMITTEE 2014/15</b>	3 - 6
	To note the terms of reference for the Committee, as determined by Council, for the Municipal Year 2014/15.	
5.	<b>MINUTES</b>	7 - 10
	To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 5 March 2014	

**6. 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.

**7. HEALTHIER TOGETHER - CONSULTATION** 11 - 18

To receive a presentation on the Healthier Together proposals.

A summary of the consultation paper is attached. More information about Healthier Together can be found at <https://healthiertogethergm.nhs.uk/>

**8. CCG PERFORMANCE REPORT** 19 - 38

To discuss any issues arising from the performance report to Trafford CCG on 26 June 2014

**9. SCRUTINY ARRANGEMENTS** 39 - 40

To receive a report, recently referred to Council, of the Corporate Director, Transformation and Resources / Statutory Scrutiny Officer.

Members will be invited to consider potential issues to be incorporated within the Scrutiny Work Programme.

**10. HEALTH SCRUTINY REGULATIONS - GUIDANCE** 41 - 70

To note the Health Scrutiny Regulations recently issued by the Department of Health.

**11. NW AMBULANCE SERVICE - QUALITY ACCOUNTS**

To note the response made by the Chairman and Vice Chairman.

**12. SPECIALISED CANCER SERVICES** 71 - 76

To note the consultation document and to ask NHS colleagues to attend the September meeting to provide a more detailed briefing.

**13. HEALTHWATCH ANNUAL REPORT**

To receive the first annual report of Healthwatch Trafford

**14. JOINT HEALTH SCRUTINY COMMITTEE** 77 - 80

To receive the minutes of the meeting on the 7 April 2014.

**15. 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.

**16. 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), Mrs. P. Young (Vice-Chairman), J. Brophy, Mrs. A. Bruer-Morris, R Chilton, J. Harding, D. Higgins, K. Procter, B. Shaw, S. Taylor, Mrs. V. Ward and A. Mitchell (ex-Officio)

Further Information

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

Democratic Services,  
Tel: 0161 912 1229

This agenda was issued on **Tuesday, 15 July 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.