

HEALTH SCRUTINY COMMITTEE

Marriage Waiting Room
Town Hall
Stockport

Meeting: Tuesday, 10 October 2006
Tea: 5.00 pm (Stopford House Restaurant)
Business: 6.00 pm

*** Please note the change of venue**

Substitutes

Councillors who require a substitute to be appointed should inform the Council Secretariat using the pro-forma by 4.00 pm on Thursday 5 October 2006. Councillors who wish to arrange their own substitute should inform the Council Secretariat of the name of their substitute prior to the commencement of the meeting.

1. MINUTES

To approve as a correct record and sign the minutes of the meeting held on 22 August, 2006.

2. DECLARATIONS OF INTEREST

Councillors and officers to declare any interest which they may have in any of the items on the agenda for this meeting (including whipping declarations).

3. CALL-IN

To consider any call-in items.

4. MODERNISING NON-ACUTE OLDER PEOPLE'S SERVICES.

To consider a report of Stockport PCT

(Report to follow)

At its June meeting the Committee received a report of Stockport PCT setting out:

- a review of demand and capacity issues for older people's services;
- the development of proposals for a new service model for non-acute services.

The Committee resolved that the report be noted and that a future progress report be submitted at an appropriate time.

At the Committee's last meeting Stockport PCT providing a oral presentation. This updated the Committee on progress.

The PCT have recently finalised a report setting out the strategic case for change, a proposed service model, and a consultation process. This was considered by the PCT Board at its meeting on the 26th September. As the report was considered so recently by the Board, it has not been possible to amend the report in time for this agenda. The report will be sent out to follow this agenda.

The Committee is invited to comment on the report.

Officer contact: Gill Frame (Director of Clinical Services - Stockport PCT) Tel: 0161 426 5000 email: gill.frame@stockport-pct.nhs.uk

5. STOCKPORT PCT ANNUAL REPORT

To consider a report of Stockport Primary Care Trust (Enclosed)

This is Stockport Primary Care Trust's Annual Report 2005/06.

The Committee is invited to comment on the report.

Officer contact: Louise Hayes Tel: 426 5000 email: louise.hayes@stockport-pct.nhs.uk

6. STOCKPORT NHS FOUNDATION TRUST ANNUAL REPORT AND ACCOUNTS 2005/2006

To consider a report of Stockport NHS Foundation Trust (Enclosed)

- (i) Annual Report and Accounts 2005/2006
- (ii) Statement on Internal Control 2005/2006

This is Stockport NHS Foundation Trust's Annual Report and Statement of Internal Control 2005/06.

The Committee is invited to comment on the report.

Officer contact; Darren Hurrell Tel:483 1010 email:darren.hurrell@stockport-tr.nest.nhs.uk

7. RESPONSES TO THE SCRUTINY REVIEW "HEALTH INEQUALITIES IN BRINNINGTON"

To consider a report of the Assistant Chief Executive (Strategy, Performance and Governance). (Enclosed)

This report sets out responses to the Scrutiny Review of Health Inequalities in Brinnington carried out by the Social Care and Health Scrutiny Committee in 2005/06. Responses have been made by the Council's Executive, Stockport PCT and the Stockport Health Improvement Partnership (SHIP).

The Committee is invited to comment on the response.

Officer contact: Andrew Burridge, Tel: 474 3186, email: andrew.burridge@stockport.gov.uk

8. HOSPITAL DISCHARGE

To consider a report of Stockport's Patients Forums.

(Enclosed)

At its away the Committee discussed hospital discharge from Stockport NHS Foundation Trust and agreed to consider this later in the year. Stockport's Patients' Forums are also looking at hospital discharge and are currently preparing a review. The Patients' Forums have been invited to update the Committee about their work.

The Committee is invited to comment on the report.

Officer contact: Aska Begum, Tel: 214 3901, email: gaddum@btconnect.com

9. HEALTH SCRUTINY PROTOCOLS

To consider a report of the Assistant Chief Executive (Strategy, Performance and Governance).

(Enclosed)

This report informs the Committee of work in hand to develop Health Scrutiny Protocols in Stockport and invites the Committee to comment on the proposed activities.

The Centre for Public Scrutiny is running a Department of Health-funded support programme for Health Scrutiny committees. Following discussion with the Chair and Vice-Chair, Stockport's Health Scrutiny Committee is currently planning to draw upon the support to revisit our health scrutiny protocols.

The Committee is invited to comment on the report.

Officer contact: Andrew Burridge, Tel: 474 3186, email: andrew.burridge@stockport.gov.uk

10. AGENDA PLANNING

To consider a report of the Assistant Chief Executive (Strategy, Performance and Governance).

(Enclosed)

The report sets out the planned agenda items for the Scrutiny Committee's next three meetings, Forward Plan items that fall within the remit of the Scrutiny Committee and progress with resolutions made by the Scrutiny Committee at previous meetings for this municipal year.

The Scrutiny Committee is invited to consider the information in the report and put forward any agenda items for future meetings of the Scrutiny Committee.

Officer contact: Andrew Burridge, Tel: 474 3186, email: andrew.burridge@stockport.gov.uk

Agenda officer contact: Steve Worthington on 474 3239, e-mail:
steve.worthington@stockport.gov.uk or Fax: 0161 474 3240

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