

AGENDA ITEM NO.

**COMMITTEE:** HEALTH SCRUTINY COMMITTEE

**DATE:** 19<sup>th</sup> AUGUST 2008

**REPORT OF:** ASSISTANT CHIEF EXECUTIVE (STRATEGY, PERFORMANCE AND GOVERNANCE)

**REPORT TITLE:** AGENDA PLANNING

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**1) PLANNED AGENDA ITEMS FOR THE NEXT 3 MEETINGS**

(Committee Members are asked to note that agenda items are indicative at this stage and may be subject to change)

**30<sup>th</sup> September**

<b>Item</b>	<b>Type/Purpose</b>
Learning Disability Tenancy Review	Report request, questions/comments
St Thomas' Update	Update report, questions/comments
Non-acute review of older people's services	Update report, questions/comments
Scrutiny Review Responses: Supporting Young People's Healthy Lifestyles in Secondary Schools	Response to scrutiny review recommendations

**18<sup>th</sup> November**

<b>Item</b>	<b>Type/Purpose</b>
Developments towards a Greater Manchester Integrated Stroke Service	Update report, questions/comments
Diabetes Services	Report request, questions/comments
Scrutiny Review: Progress Update	Monitoring implementation of agreed recommendations of previous reviews

**6<sup>th</sup> January**

<b>Item</b>	<b>Type/Purpose</b>
Director of Public Health's Annual Report	Considering recommendations and making comments to the Executive
Alcohol Social Marketing Project	Report request, questions/comments

**2) RELEVANT ENTRIES IN AUGUST 2008 FORWARD PLAN**

<b>Decision Reference</b>	<b>Subject Area for Decision</b>	<b>Expected Date of Decision</b>	<b>Decision Maker</b>
AD 7	Funding of Telecare services	August 2008	Executive
AD 8	Charges for Services within the Learning Disabilities tenancies	August 2008	Executive

### 3) PROGRESS ON SCRUTINY COMMITTEE RESOLUTIONS

<b>Date/ Minute No.</b>	<b>Resolution</b>	<b>Progress</b>	<b>Officer Responsible</b>
3 <sup>rd</sup> April 2007, Minute No. 4	That the report be noted and that further reports be submitted to the joint Health and Adults and Communities Committee as the Learning Disability Tenancy Review Develops.	A report will be scheduled for a committee meeting in the coming months.	Ged Lucas