

## **HEALTH SCRUTINY COMMITTEE**

Committee Rooms 1&2  
Town Hall  
Stockport

Meeting: Tuesday, 7 July 2009  
Tea: 5.00 pm (Stopford House)  
Business: 6.00 pm

### **Substitutes**

Councillors who require a substitute to be appointed should inform the Council Secretariat using the pro-forma by 4.00 pm on Friday, 3 July 2009. 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 26 May, 2009.



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### **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. STOCKPORT NHS FOUNDATION TRUST ANNUAL PLAN 2009/10 – 2011/2012**

(Enclosed)

To consider the Annual Plan of the Foundation Trust. The Foundation Trust's Annual Plan outlines the activities and progress made during 2008/9, together with details of the Trust's forward plans for 2009/10-2010/11.

**The Committee is invited to comment on the report; and identify any issues arising from the report for further consideration at future Committee meetings.**



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Officer contact: Carole Spencer, email [carole.spencer@stockport.nhs.uk](mailto:carole.spencer@stockport.nhs.uk)

## **5. ST THOMAS DEVELOPMENT FULL BUSINESS CASE**

(Enclosed)

This report sets out the full Business Case for the St Thomas Development. This is a draft document that shows working progress.

The Scrutiny Committee has been engaged in ongoing monitoring of the St Thomas Development. In particular the Committee has been monitoring the ways in which patients, carers and other stakeholders have been consulted on the design and delivery of the project.

The Final Business Case is currently under consultation before its submission to the Primary Care Trust Board (PCT Board) and Strategic Health Authority (SHA) for approval.

**The Committee is invited to:**

**a) Submit comments on the Final Business Case before its approval by the PCT Board and SHA.**

**b) Consider arrangements for engaging patients, carers and other stakeholders in consultation on the Final Business Case.**



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## **6. OVERVIEW OF THE HEALTH AND WELL-BEING PARTNERSHIP PERFORMANCE MONITORING**

(Enclosed)

This report details the health and well-being performance monitoring information as presented to and monitored by the Health and Wellbeing Partnership.

Please note that the actual performance monitoring information will follow.



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## **7. PROGRESS REGARDING ARRANGEMENTS FOR HEALTH SCRUTINY COMMITTEE'S CONSULTATION ON OLDER PEOPLE'S HEALTH SERVICES – PROGRESS UPDATE**

(Enclosed)

To consider a report from the Assistant Chief Executive (Strategy and Democracy).

The report sets out arrangements for the Scrutiny Committee's consultation on older people's health services.

**The Scrutiny Committee is invited to comment on the information contained in the report**



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## **8. AGENDA PLANNING**

(Enclosed)

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

The report sets out planned agenda items for the Scrutiny Committee's next two meetings and Forward Plan items that fall within the remit of the Scrutiny Committee.

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



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যদি এই খবরগুলি সম্পর্কে আপনার কোন সাহায্য দরকার হয় তবে বিনা খরচে আপনার জন্য দোভাষীর ব্যবস্থা করা হতে পারে। মেহেরবানী করে স্টকপোর্ট ইন্টারপ্রিটিং ইউনিটে ফোন করুন টেলিফোন নম্বর, 0161 477 9000.

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