

# Blackpool Council

20 February 2013

To: Councillors Doherty, Mrs Henderson MBE, Hunter, H Mitchell, M Mitchell, O'Hara, Stansfield

The above members are requested to attend the:

## **HEALTH SCRUTINY COMMITTEE**

Thursday, 28th February 2013 at 6.00 p.m.  
in Committee Room A, Town Hall, Blackpool

### **A G E N D A**

#### **1. DECLARATIONS OF INTEREST**

Members are asked to declare any interests in the items under consideration and in doing so state:

(1) the type of interest concerned; and

(2) the nature of the interest concerned

If any member requires advice on declarations of interests, they are advised to contact the Head of Democratic Services in advance of the meeting.

#### **2. MINUTES OF THE MEETING HELD ON 17th JANUARY 2013 (PAGES 5 - 7)**

To agree the minutes of the last meeting held on 17th January 2013 as a true and correct record.

#### **3. PUBLIC SPEAKING (PAGES 9 - 12)**

To consider any applications from members of the public to speak at the meeting.

#### **4. BLACKPOOL TEACHING HOSPITALS NHS FOUNDATION TRUST (PAGES 13 - 34)**

To consider an update report from Blackpool Teaching Hospitals NHS

Foundation Trust, including a presentation on the Trust's multi-storey car park.

**5. NHS BLACKPOOL – UNSCHEDULED CARE REVIEW, BISPHAM HOSPITAL (PAGE 35)**

To consider a verbal report regarding the unscheduled care review at Bispham Hospital.

**6. LANCASHIRE CARE NHS FOUNDATION TRUST – THE HARBOUR (PAGES 37 - 38)**

To consider an update on progress in relation to the plans and construction of the new in-patient mental health facility, The Harbour.

**7. PATIENT TRANSPORT SERVICES (PAGES 39 - 47)**

To consider the proposed service improvement for the new Service Specification (contract) starting in April 2013 – March 2016.

**8. THE FRANCIS REPORT – OUTCOMES AND POTENTIAL IMPLICATIONS FOR HEALTH SCRUTINY (PAGES 49 - 51)**

To consider a report summarising the potential implications for health scrutiny arising from the Francis report into the Mid-Staffordshire NHS Foundation Trust.

**9. BLACKPOOL HEALTH AND WELLBEING BOARD (PAGES 53 - 57)**

To consider the minutes from the meeting of the shadow Health and Wellbeing Board on 16th January 2013.

**10. JOINT LANCASHIRE HEALTH SCRUTINY COMMITTEE (PAGES 59 - 75)**

To consider the minutes of the Joint Lancashire Health Scrutiny Committee meeting that took place on 22nd January.

**11. COMMITTEE WORKPLAN (PAGES 77 - 82)**

The Committee to consider its Workplan for the remainder of the 2012/13 Municipal Year.

**12. DATE OF NEXT MEETING**

To note the date of the next meeting as Thursday 28th March 2013, at 6.00pm.

**Venue information:**

First floor meeting room (lift available), accessible toilets (ground floor), loop system,

no-smoking building.

**Other information:**

For queries regarding this agenda please contact Steve Sienkiewicz, Democratic Services Team Leader (Overview and Scrutiny), Tel: (01253) 477034, e-mail: [steve.sienkiewicz@blackpool.gov.uk](mailto:steve.sienkiewicz@blackpool.gov.uk)

Copies of agendas and minutes of Council and Committee meetings are available on the Council's website at [www.blackpool.gov.uk](http://www.blackpool.gov.uk).