

Blackpool Council

3 June 2014

To: Councillors D Coleman, Elmes, Mrs Henderson MBE, Hunter, Mackenzie-Townsend, H Mitchell, M Mitchell, Owen and Stansfield

Co opted Members: Mrs C Mackenzie-Townsend

The above members are requested to attend the:

HEALTH SCRUTINY COMMITTEE

Thursday, 12 June 2014 at 6.00 pm
in Committee Room A, Town Hall, Blackpool FY1 1GB

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 LAST MEETING HELD ON 8TH MAY 2014 (Pages 1 - 6)

To agree the minutes of the last meeting held on 8th May 2014 as a true and correct record.

3 PUBLIC SPEAKING (Pages 7 - 10)

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

4 THE HARBOUR (Pages 11 - 26)

The Committee to receive a presentation from Lancashire Care NHS Foundation Trust, on progress in relation to the construction and commissioning of The Harbour in-

patient mental health unit.

5 BLACKPOOL CLINICAL COMMISSIONING GROUP (Pages 27 - 32)

The Committee to consider an update report from Blackpool Clinical Commissioning Group.

6 BLACKPOOL TEACHING HOSPITALS NHS FOUNDATION TRUST (Pages 33 - 54)

The Committee to consider an update report from Blackpool Teaching Hospitals NHS Foundation Trust, focussing on the action plan following the Care Quality Commission's inspection.

7 COMMITTEE WORKPLAN (Pages 55 - 62)

To consider the Workplan for the remainder of the 2014/2015 Municipal Year.

8 BLACKPOOL HEALTH AND WELLBEING BOARD (Pages 63 - 72)

The Committee to consider the minutes from the meeting of the Health and Wellbeing Board on 23rd April 2014.

9 DATE OF NEXT MEETING

To note the date of the next meeting as Thursday 17th July 2014, at 6.00pm.

Venue information:

First floor meeting room (lift available), accessible toilets (ground floor), no-smoking building.

Other information:

For queries regarding this agenda please contact Steve Sienkiewicz, Democratic Services, Tel: (01253) 477123, e-mail 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.