

Blackpool Council

6 December 2016

To: Councillors Callow, Mrs Callow JP, Elmes, Hobson, Hutton, Mitchell and Owen

The above members are requested to attend the:

HEALTH SCRUTINY COMMITTEE

Wednesday, 14 December 2016, 6.00 pm
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 Governance in advance of the meeting.

2 MINUTES OF THE MEETINGS HELD ON 28 SEPTEMBER 2016, 12 OCTOBER 2016 AND 29 NOVEMBER 2016 (Pages 1 - 26)

To agree the minutes of the meetings held on 28 September 2016, 12 October 2016 and 29 November 2016 as true and correct records.

3 PUBLIC SPEAKING

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

4 EXECUTIVE AND CABINET MEMBER DECISIONS

To note that there have been no Executive or Cabinet Member decisions, within the remit of the Health Scrutiny Committee, made since the Committee's last meeting on 28 September 2016.

5 FORWARD PLAN (Pages 27 - 30)

To note that there are no (key decision) items within the Council's Forward Plan,

December 2016 - March 2017, relating to Health Scrutiny Committee (HSC) functions but work on the outline Pan-Lancashire Health and Wellbeing Governance Arrangements and the contract for the new integrated clinical recovery, drug and alcohol treatment service are of interest to Members

6 HEALTH SCRUTINY COMMITTEE WORKPLAN 2016-2017 (Pages 31 - 52)

To review the Health Scrutiny Committee's Workplan for 2016-2017.

7 COUNCIL PLAN PERFORMANCE REPORT - QUARTER TWO 2016-2017 (Pages 53 - 60)

To review performance against the Council Plan 2015-2020 for the period 1 July 2016 - 30 September 2016.

8 BLACKPOOL CLINICAL COMMISSIONING GROUP MID-YEAR PERFORMANCE REPORT (APRIL 2016 TO SEPTEMBER 2016) (Pages 61 - 78)

To consider the mid-year performance of the Blackpool Clinical Commissioning Group for 2016-2017 (April 2016 – September 2016).

9 WINTER HEALTH PLANNING (Pages 79 - 106)

To inform the Health Scrutiny Committee of the specific activities undertaken around winter health planning across the Blackpool Health Economy and Fylde Coast area (involving local health service commissioners and providers of services).

10 BLACKPOOL TEACHING HOSPITALS NHS FOUNDATION TRUST: STRATEGY, AMBITIONS AND WORK PROGRAMMES (Pages 107 - 126)

To consider a progress report on Blackpool Teaching Hospitals NHS Foundation Trust's strategy, including progress against strategic ambitions and the financial position.

11 DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting as Wednesday, 22 March 2017 commencing at 6pm in Committee Room A.

Venue information:

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

Other information:

For queries regarding this agenda please contact Sandip Mahajan, Senior Democratic Governance Adviser, tel: (01253) 477211, e-mail: sandip.mahajan@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.