

Blackpool Council

18 April 2017

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

The above members are requested to attend the:

HEALTH SCRUTINY COMMITTEE

Wednesday, 26 April 2017, 6.00 pm
First Floor Meeting Room, Blackpool Carers' Centre,
Beaverbrooks House, 147 Newton Drive, Blackpool FY3 8LZ

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 LAST MEETING HELD ON 22 MARCH 2017 (Pages 1 - 10)

To agree the minutes of the last meeting held on 22 March 2017 as an accurate record.

3 PUBLIC SPEAKING

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

4 TRANSFORMATIONAL PLANNING PROGRAMME (Pages 11 - 20)

To provide a summary of the Transformational Planning Programme across Lancashire for Children and Young People's Emotional Health and Wellbeing and progress to date in Blackpool, challenges, opportunities, next steps and involvement of children and young people.

5 LANCASHIRE CARE FOUNDATION TRUST: HARBOUR PROGRESS REPORT (Pages 21 - 30)

To provide an update about the work and performance of The Harbour (in-patient mental health facility in Blackpool), particularly focussing on the Trust's responses to the National Staff Survey and the Trust's re-inspection by the Care Quality Commission (CQC) which took place during September 2016.

6 BLACKPOOL TEACHING HOSPITALS NHS FOUNDATION TRUST: STRATEGY, AMBITIONS AND WORK PROGRAMMES (Pages 31 - 42)

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

7 HEALTH SCRUTINY COMMITTEE WORKPLAN 2016-2017 (Pages 43 - 72)

To consider the Health Scrutiny Committee Workplan 2016-2017, together with any suggestions that Members may wish to make for scrutiny review topics and note the draft content for the summer 2017 meeting.

8 NEXT MEETING

To note the date and time of the next meeting as Wednesday, 5 July 2017 commencing at 6pm in Committee Room A, subject to approval at Annual Council.

Venue information: First floor meeting room (lift available), accessible toilets (ground floor), no-smoking building, on-site limited car parking.

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

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