

MINUTES OF HEALTH SCRUTINY COMMITTEE MEETING - WEDNESDAY, 26 APRIL 2017

Present:

Councillor Hobson (in the Chair)

Councillors

Callow	Elmes	Owen
Mrs Callow JP	O'Hara	L Williams

In Attendance:

Councillor Danny Scott

Mr Sandip Mahajan, Senior Democratic Governance Adviser

1 DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

2 MINUTES OF THE LAST MEETING HELD ON 22 MARCH 2017

The Committee agreed that the minutes of the Health Scrutiny Committee meeting held on 22 March 2017 be signed by the Chairman as a correct record.

3 PUBLIC SPEAKING

The Committee noted that there were no applications to speak by members of the public on this occasion.

4 TRANSFORMATIONAL PLANNING PROGRAMME

The Committee agreed to defer this item to its next meeting, due to this meeting falling within the General Election period of heightened sensitivity.

5 LANCASHIRE CARE FOUNDATION TRUST: HARBOUR PROGRESS REPORT

The Committee agreed to defer this item to its next meeting, due to this meeting falling within the General Election period of heightened sensitivity.

6 BLACKPOOL TEACHING HOSPITALS NHS FOUNDATION TRUST: STRATEGY, AMBITIONS AND WORK PROGRAMMES

The Committee agreed to defer this item to its next meeting, due to this meeting falling within the General Election period of heightened sensitivity.

7 HEALTH SCRUTINY COMMITTEE WORKPLAN 2016-2017

Members noted that the next meeting, provisionally scheduled for 5 July 2017 subject to confirmation at Annual Council, would be a Public Health themed meeting including mental health.

Three deferred items (Transformation Planning, The Harbour progress, Blackpool Teaching Hospital progress) were also scheduled for the same meeting, two of which related to mental health. Although the three items had been deferred, progress reports had been provided which would be updated for the next meeting. A comprehensive progress report would also be provided on integrated health and social care focusing on sustainability and transformation planning.

Assurance information had been recently circulated to Members on patient choice for continuing health care, positive sustainability for the Grange Park Health Centre and improvement planning for the North West Ambulance Service. In view of the assurances given and number of other priority items, no further reports were required by the Committee for the time being.

Members were advised that the Workplan for 2017-2018, in particular the first meeting, would be refined nearer the time.

The Committee agreed:

1. To approve the remaining Scrutiny Workplan 2016-2017, which consisted of commenting by email on annual Quality Accounts submitted by NHS trusts with final responses to be approved by the Chairman, and note the provisional Scrutiny Workplan 2017-2018 including deferred items.
2. To note the 'Implementation of Recommendations' table.

8 NEXT MEETING

The Committee noted the date and time of the next meeting as Wednesday 5 July 2017 commencing at 6pm in Blackpool Carers' Centre, Beaverbrooks House, Blackpool (date and venue subject to confirmation).

Chairman

(The meeting ended 6.15 pm)

Any queries regarding these minutes, please contact:
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