

19 September 2017

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

The above members are requested to attend the:

## ADULTS SOCIAL CARE AND HEALTH SCRUTINY COMMITTEE

Wednesday, 27 September 2017 at 6.00 pm in Committee Room A, Town Hall, Blackpool

## AGENDA

## 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 5 JULY 2017

(Pages 1 - 12)

To agree the minutes of the last meeting held on 5 July 2017 as an accurate record.

## 3 PUBLIC SPEAKING

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

### 4 EXECUTIVE AND CABINET MEMBER DECISIONS

(Pages 13 - 18)

To consider the Executive and Cabinet Member decisions within the remit of the Adult Social Care and Health Scrutiny Committee.

## 5 HEALTHWATCH BLACKPOOL ANNUAL REPORT AND WORK PLAN

(Pages 19 - 54)

To consider the Annual Report of Healthwatch Blackpool for 2016-2017 including key findings from service reviews and changes made as a result of the involvement of the

organisation; and to consider the operational Work Plan for 2017-2018.

### 6 HEALTH AND SOCIAL CARE INTEGRATION

(Pages 55 - 78)

To present progress on health and social care integration for new models of care.

# 7 BLACKPOOL TEACHING HOSPITALS NHS FOUNDATION TRUST: STRATEGY, AMBITIONS AND WORK PROGRAMMES - PROGRESS (Pages 79 - 100)

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.

# 8 ADULT SOCIAL CARE AND HEALTH SCRUTINY COMMITTEE WORKPLAN 2017-2018 (Pages 101 - 114)

To consider the Adult Social Care and Health Scrutiny Committee Workplan 2017-2018, together with any suggestions that Members may wish to make for scrutiny review topics.

### 9 NEXT MEETING

To note the date and time of the next meeting as Wednesday, 15 November 2017 commencing at 6pm in Committee Room A, Blackpool Town Hall.

**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 <a href="www.blackpool.gov.uk">www.blackpool.gov.uk</a>.