

Lancashire County Council

Joint Health Scrutiny Committee

Thursday, 31 May 2012 in Cabinet Room 'D' , County Hall, Preston, at 10.00 am

Agenda

Part 1 (Open to Press and Public)

1. Appointment of Chair and Vice Chair

The Chair and Vice Chair shall be elected by the Joint Committee from among the Committee's voting membership (excluding Cumbria representatives if present) on the basis of the elected Chair and Vice Chair being members of different local authorities.

2. Constitution, Membership and Terms of Reference (Pages 1 - 6)

3. Disclosure of Personal / Prejudicial Interests

4. Minutes of the Meeting Held on 25 January 2012 (Pages 7 - 12)

5. Mental Health Inpatient Reconfiguration (Pages 13 - 18)

6. Urgent Business

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.

7. Date of Next Meeting

To be arranged

I M Fisher
County Secretary and Solicitor

County Hall
Preston