

Lancashire County Council

Joint Lancashire Health Scrutiny Committee

Tuesday, 28 January, 2014 at 10.00 am in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Agenda

Part 1 (Open to Press and Public)

No.	Item
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1.	Apologies
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2.	Appointment of Chair and Vice Chair
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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.

3.	Constitution, Membership and Terms of Reference	(Pages 1 - 6)
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4.	Disclosure of Pecuniary and Non-Pecuniary Interests
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Members are asked to consider any disclosable Pecuniary and Non-Pecuniary interests they may have to disclose to the meeting in relation to matters under consideration on the agenda.

5.	Confirmation of Minutes from the meeting held on 22 January 2013	(Pages 7 - 14)
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6.	Dementia Care Services Consultation - Update	(Pages 15 - 40)
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7.	Urgent Business
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An item of urgent business may only be considered under this item 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.

8. Date of Next Meeting

To be arranged as and when required.

I M Fisher
County Secretary and Solicitor

County Hall
Preston