

## Lancashire County Council

### Health Scrutiny Committee

Tuesday, 10 June, 2014 at 10.30 am in Cabinet Room 'C' - County Hall, Preston

#### Agenda

##### Part 1 (Open to Press and Public)

No.	Item	
-----	------	--

1.	<b>Apologies</b>	
----	------------------	--

2.	<b>Appointment of Chair and Deputy Chair</b>	
----	--	--

To note the appointment by Full Council on 15 May 2014 of County Councillor Steven Holgate as Chair of the Committee and County Councillor Mohammed Iqbal as Deputy Chair for the following year.

3.	<b>Constitution, Membership and Terms of Reference</b>	(Pages 1 - 6)
----	--	---------------

4.	<b>Disclosure of Pecuniary and Non-Pecuniary Interests</b>	
----	--	--

Members are asked to consider any Pecuniary and Non-Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

5.	<b>Minutes of the Meeting Held on 22 April 2014</b>	(Pages 7 - 12)
----	---	----------------

6.	<b>Public Health England</b>	(Pages 13 - 16)
----	------------------------------	-----------------

7.	<b>Francis Report - Update</b>	
----	--------------------------------	--

Report to follow

8.	<b>Work Plan for 2014/15</b>	(Pages 17 - 20)
----	------------------------------	-----------------

9.	<b>Report of the Health Scrutiny Committee Steering Group</b>	(Pages 21 - 28)
----	---	-----------------

10.	<b>Recent and Forthcoming Decisions</b>	(Pages 29 - 30)
-----	---	-----------------

**11. 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.

**12. Dates of Future Meetings**

The next meeting of the Health Scrutiny Committee will be held on Tuesday 22 July 2014 at 10.30am at County Hall, Preston.

Future meetings for 2014/15 are set for Tuesday (unless indicated) and will be held at 10.30 at County Hall, Preston.

2 September 2014  
14 October 2014  
25 November 2014  
13 January 2015  
4 March 2015 (Wednesday)  
14 April 2015

I M Fisher  
County Secretary and Solicitor

County Hall  
Preston