

Lancashire County Council

Health Scrutiny Committee

Tuesday, 14th June, 2016 at 10.30 am in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Agenda

Part I (Open to Press and Public)

| No. | Item |
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| 1. | Apologies |
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| 2. | Disclosure of Pecuniary and Non-Pecuniary Interests |
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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.

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| 3. | Appointment of Chair and Deputy Chair |
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To note the appointment by Full Council on 26 May 2016 of County Councillor Steve Holgate as Chair of the Committee and County Councillor Yousuf Motala as Deputy Chair for the following municipal year.

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| 4. | Constitution, Membership and Terms of Reference | (Pages 1 - 6) |
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| 5. | Minutes of the Meeting Held on 24 May 2016 | (Pages 7 - 12) |
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| 6. | Lancashire Teaching Hospitals Trust - temporary closure of Chorley A&E | (Pages 13 - 26) |
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| 7. | Urgent Business |
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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.

8. Date of Next Meeting

The next meeting of the Health Scrutiny Committee will be held on Tuesday 26th July 2011 at 10.30am in Cabinet Room C, County Hall, Preston.

I Young
Director of Governance,
Finance and Public Services

County Hall
Preston