

Lancashire County Council

Health Scrutiny Committee

Tuesday, 18th October, 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 | |
| 2. | Disclosure of Pecuniary and Non-Pecuniary Interests
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. | |
| 3. | Minutes of the Meeting Held on 20 September 2016 | (Pages 1 - 6) |
| 4. | Lancashire & South Cumbria Sustainable Transformation Plans
Presented by: Sam Nichol and Roger Baker | (Pages 7 - 8) |
| 5. | NHS Improvement - Role and Remit
Presented by: Lyn Simpson and Vince Connolly
To update the Committee on the role of NHS Improvement | (Verbal Report) |
| 6. | Report of the Health Scrutiny Committee Steering Group
Presented by: CC Steve Holgate | (Pages 9 - 22) |
| 7. | Work Plan
Presented by: Wendy Broadley | (Pages 23 - 28) |
| 8. | Recent and Forthcoming Decisions | (Pages 29 - 30) |

9. 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.

10. Date of Next Meeting

The next meeting of the Health Scrutiny Committee will be held on Tuesday 22 November 2016 at 10.30am Cabinet Room C at County Hall, Preston.

I Young
Director of Governance,
Finance and Public Services

County Hall
Preston