

Lancashire County Council

Health Scrutiny Committee

Monday, 24th July, 2017 at 10.30 am in Committee Room 'A' - The Tudor Room,
County Hall, Preston

Agenda

Part I (Open to Press and Public)

No.	Item	
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| 1. | Apologies | |
| 2. | Constitution: Membership; Chair and Deputy Chair; and Terms of Reference of the Health Scrutiny Committee and its Steering Group | (Pages 1 - 10) |
| 3. | 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. | |
| 4. | Minutes of the Meeting Held on 28 February 2017 | (Pages 11 - 20) |
| 5. | Lancashire Teaching Hospitals Foundation Trust - Recruitment and Retention and the mobilisation of Chorley and South Ribble Hospital Emergency Department and Urgent Care Centre | (Pages 21 - 36) |
| 6. | Lancashire and South Cumbria Sustainability and Transformation Partnership - Update on the work of the Local Workforce Action Board (LWAB) | (Pages 37 - 38) |
| 7. | Scrutiny Inquiry Event - "Sustainability and Transformation Plans (STP) - Workforce", 9 March 2017 | (Pages 39 - 106) |
| 8. | Report of the Health Scrutiny Committee Steering Group | (Pages 107 - 110) |
| 9. | Work Plan 2017/18 | (Pages 111 - 128) |

10. 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.

11. Date of Next Meeting and Future Meetings

The next meeting of the Health Scrutiny Committee will be held on Tuesday 19 September 2017 at 10.30am at County Hall, Preston.

Future meetings of the Committee for 2017/18 municipal year are as follows:

- 31 October
- 12 December
- 23 January 2018
- 5 March
- 17 April

All meetings will commence at 10:30am.

I Young
Director of Governance,
Finance and Public Services

County Hall
Preston